

IPTA ONE HUNDRETH ANNUAL GENERAL MEETING**MINUTES**

The 2019, One Hundredth Annual General Meeting of The Institute of Patent and Trade Mark Attorneys of Australia will be held at the Sheraton Grand Mirage Resort, Gold Coast commencing at 9.50am on Thursday, 11 April, 2019

1. OPENING OF MEETING

The Chairman, Mr Richard Baddeley, declared the 100th Annual General Meeting open and welcomed members and visitors present.

2. NOTICE OF MEETING AND AGENDA

The notice and agenda of the meeting having been circulated were taken as read.

3. ATTENDANCE AND PROXIES**(i) Fellows Personally Present –**

Adamthwaite, David	Heathcote, Peter	O'Brien, Martin
Baddeley, Richard	Hird, William	Odorico, Nadia
Borham, Janelle	Hirsz, Christopher	Oldfield, Geordie
Browne, Sylvan	Johnston, Anna	Orth, Philipp
Buck, Michael	Jones, Andrew	Owens, Christopher
Caine, Michael	Kelson, Robert	Pagani, Mattia
Cowin, Graham	Lee, Karen	Pope, Simon
Cross, Robert	Lee, David	Roberts, Mark
Davies, Trevor	Longmuir, David	Shoebridge, Grant
Dow, Michael	Macken, Philip	Slattery, John
Emmanuel, Christine	Makrigiorgos, Anne	Tadgell, David
Evans, Allen	Maxwell, Nicola	Waters, Russell
Fitzpatrick, Ben	McEwan, Jennifer	Wynne, Ewen
Gehrig, Philip	McFarlane, Ross	
Glasson, Sarah	Melville, Tom	

2.

3. **ATTENDANCE AND PROXIES** (cont)

(ii) Fellows Represented by Proxy

Fellow

Webber, David
Huntsman, Peter
Beniac-Brooks, Virginia

Proxy

Mikan, Sam
Slattery, John
Baddeley, Richard

(iii) Other Members Present

Atkins, Graham
Berriman, Garth
Broner, Simon
Cowin, Prue
Morgan, William
Rankenburg, Sophie

Scicluna, John
Solanthi, Karl
Voss, Jarrod
Wilson, Rowena
Xue, Lulu

(iv) Visitors Present

Florence, Julia

4. **APOLOGIES**

Adrian Trioli
Brendan Cheong
Brett Lunn
Chris Baxter
Chris Bird
Christian Schieber
Dadrian Trioli

Debra Tulloch
George Griziotis
Greg Chambers
Greg Noonan
Ian Rose
James Cherry
John Landells

Karen Sinclair
Liz Eadie
Mark O'Donnell
Martin Earley
Peter Smith
Peter Dummer

5. **INDIVIDUAL WELCOME**

(i) Fellows at their First Annual General Meeting

Orth, Philipp

(ii) Other Members at their First Annual General Meeting

Berriman, Garth
Broner, Simon

Rankenburg, Sophie
Voss, Jarrod

(iii) Overseas Members Present

Hirsz, Christopher

Letters, Timothy

3.

(iv) Visitors Present

Florence, Julia

6. **REMEMBRANCE OF: Darryl Michlewski** (passed away 13/05/18)

Mr Baddeley advised that sadly a well-known former Fellow of the Institute had passed away.

Mr Baddeley spoke on behalf of Darryl Michlewski, whom Mr Baddeley credited for his pursuing a career in IP.

Mr Baddeley asked the meeting to observe a minute's silence in his memory.

7. **MINUTES OF THE NINETY-NINTH (2018) ANNUAL GENERAL MEETING**

It was moved by Mr Richard Baddeley and seconded by Ms Anne Makrigiorgos that the minutes of the Ninety-Ninth Annual General Meeting held on Thursday, 19 April held at The Langham Hotel, Melbourne having been circulated be confirmed.

Carried

8. **MATTERS ARISING FROM MINUTES OF PREVIOUS ANNUAL GENERAL MEETING**

Nil.

9. **ANNUAL ACCOUNTS AND REPORTS**

Mr David Tadgell spoke to the 2018 Annual Accounts and Reports. There being no questions on the accounts, it was moved by Mr David Tadgell and seconded by Mr Philip Gehrig that the Annual Accounts and Reports for the financial year ending 31 December 2018 be accepted.

Carried

10. **ACTIONS OF COUNCIL**

Having given due notice under Article 40, Ms. Cherie van Wensveen, proposes to move the following motion, seconder, Ms. Leanne Oitmaa:

“That this Annual General Meeting of Members of the Institute of Patent and Trade Mark Attorneys of Australia sanctions and confirms the various acts of the Council during the Session 2018/19 and declares that the same be deemed to be the acts of the Institute.”

Motions passed

11. APPOINTMENTS

(i) Appointment of Auditor

Having given due notice under Article 40, it was moved by Mr David Tadgell and seconded by Mr Ben Fitzpatrick.

“That members re-appoint Mr Steven Bradby of PKF Melbourne as Auditor for the year ending 31 December 2019 and that the President of IPTA be authorised by members to sign an appointment letter on behalf of members.”

(ii) Appointment of Scrutineers for 2019

Messrs Roger Green, Colin Macauley, Mark Roberts, Ms Cherie van Wensveen Leon Allen and Graham Cowin were re-appointed the scrutineers for 2019 on Mr. Baddeley’s motion.

12. PRESIDENT’S ADDRESS

Mr Baddeley delivered his President’s Address. A copy is available on the IPTA website, members’ section, www.ipta.org.au.

13. ELECTION OF OFFICE BEARERS

The Chairman declared that as the nominations received for Councillors were not equal to the number of vacancies a secret electronic ballot was required and the elected Office Bearers and Councillors were as follows:

President	Mr Michael Caine
Vice-Presidents	Ms Janelle Borham Dr Trevor Davies
Councillors	Ms Christine Emmanuel Mr Philip Gehrig Mr William Hird Dr Anna Johnston Dr Andrew Jones Dr John Landells Ms Jennifer McEwan Dr Grant Shoebridge Mr David Tadgell Mr Brendan Cheong

Note: Mr Richard Baddeley will remain ex-officio a member of Council under Article 58.

5.

14. **GENERAL BUSINESS**

Nil.

15. **ANNOUNCEMENTS**

Nil.

16. **CLOSURE OF MEETING**

The meeting closed at 10.30am.