

# 2ND ANNUAL CORPORATE INSOLVENCY BOOTCAMP

## BRISBANE, SYDNEY, MELBOURNE

### OCTOBER 2019



**Intensive CPE/CPD for Insolvency Practitioners & Lawyers - from new graduates to partners.**

#### PARTICIPANT INFORMATION:

**Melbourne: Monday 21<sup>st</sup> October    Sydney: Friday 25<sup>th</sup> October    Brisbane: Monday 28<sup>th</sup> October**

I am very pleased to announce that based on the success and feedback from last year, I will be running Corporate Insolvency Bootcamps aimed at insolvency practitioners and lawyers from new graduates to partners, as well as others from the banking, finance, regulatory and policy fields.

The training will all be based on the changes introduced to the Corporations Act by the Insolvency Law Reform Act 2016 – the Insolvency Practice Schedule and the Insolvency Practice Rules, and the Corporations Regulations. Even if you attended last year, there will be fresh information and updates on all the important developments from the past 14 months.

**The key features are:**

- 8.5 hours CPD/CPE - in one hit!
- Transferable with 48 hours notice
- Registration - as low as \$350 per person if you take advantage of the **Team Discount**.\*
- Alongside experienced Partners and Barristers, these sessions will showcase the best emerging talent from leading specialist insolvency and law firms
- Valuable cohort networking
- Convenient venues

8.30	<p><b>Independence &amp; DIRRIs</b></p> <ul style="list-style-type: none"> <li>● Corporations Act requirements</li> <li>● ARITA Code requirements</li> <li>● Completing the DIRRI</li> <li>● Documenting the independence review</li> <li>● Identifying when &amp; how to update DIRRIs</li> </ul>
9.30	<p><b>Voidable Transactions</b></p> <ul style="list-style-type: none"> <li>● Proving /presuming insolvency</li> <li>● Types of voidable transactions – what to claim, when</li> <li>● Defences</li> <li>● Recovering preferences from the ATO</li> <li>● Funding options: creditor indemnity/assigning actions/litigation funding</li> </ul>
10.30	<p><b>Morning tea</b></p>
10.45	<p><b>Identifying &amp; Managing Insolvent Trading Claims</b></p> <ul style="list-style-type: none"> <li>● What is the duty &amp; when does it apply?</li> <li>● Who owes the duty? <ul style="list-style-type: none"> <li>○ registered directors</li> <li>○ shadow and de facto directors</li> <li>○ holding companies</li> </ul> </li> <li>● Formulating claims &amp; when is a debt incurred?</li> <li>● Assessing defences <ul style="list-style-type: none"> <li>○ RG 217</li> <li>○ Competent and reliable person</li> <li>○ Illness or other good reason</li> <li>○ Taking reasonable steps</li> </ul> </li> </ul>

11.45	<b>Dealing With Trust Assets – Updates on Significant Developments</b> <ul style="list-style-type: none"> <li>● How to identify trust situations: SMSF, Trading Trusts, Assets held on trust</li> <li>● Discretionary trusts/ Unit Trusts/SMSF – what’s the difference and why does it matter</li> <li>● Key clauses in trust deeds</li> <li>● Issues with automatic replacement</li> <li>● Remuneration issues</li> <li>● Applications to Court under trustee legislation</li> </ul>
12.45	<b>Lunch</b>
13.15	<b>Personal Property Security Act</b> <ul style="list-style-type: none"> <li>● Registration requirements and time frames</li> <li>● Priorities between registrations</li> <li>● Effect of insolvency</li> <li>● Searching the PPSR and analysing registrations</li> <li>● Dealing with imperfect/incorrect registrations</li> <li>● Selling secured assets on behalf of a secured creditor: - Giving clear title / Remuneration for the work</li> <li>● Dealing with leased assets</li> </ul>
14.45	<b>Afternoon tea</b>
15.00	<b>Remuneration</b> <ul style="list-style-type: none"> <li>● Corporations Act requirements</li> <li>● ARITA Code requirements</li> <li>● Lessons from the Courts</li> <li>● Best practice remuneration reports</li> <li>● Dealing with legal challenges</li> </ul>
16.00	<b>Dealing With Creditor Claims – Voting and Distributions</b> <ul style="list-style-type: none"> <li>● Assessing claims for voting purposes</li> <li>● Options to challenge or adjudicate</li> <li>● Understanding the different priority claims</li> <li>● Assessing claims for distribution purposes</li> <li>● Dealing with disputes</li> <li>● Circulating v Non-circulating assets</li> <li>● Notice and advertising requirements</li> </ul>
17.00	<b>Section 439A Reports</b> <ul style="list-style-type: none"> <li>● Corporations Act requirements</li> <li>● ARITA Code requirements</li> <li>● Planning the investigation and analysis</li> <li>● Documenting the supporting work</li> <li>● Preparing the report</li> </ul>
18.00	<b>Close</b>

### Who Should Attend?

Insolvency Accountants, Insolvency Lawyers, Liquidators, Administrators, Trustees, Turnaround Professionals, Debt Recovery Professionals, Barristers, Academics, Students, Valuers, CPA’s, Credit Managers, Bankers, Litigation Funders, PI Insurers, Regulators, Government Agencies: ASIC, FEG, ATO, Treasury.

**\*My Team Discount** is the best value registration option. To access it you simply register six attendees for the price of five. Those six registrations do not need to be at the same venue, and they can be from different firms, as long as there is a single, non-refundable payment. That means that the discount is available to everyone, whether you have six staff or not, as long as you find someone to team up with. Registrations cannot be shared. This team discount process presents you with a valuable relationship and marketing tool, with a benefit for all to connect with potential or existing clients!