

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 21st October Sydney: Friday 25th October Brisbane: Monday 28th October

I am very pleased to announce that based on the success and feedback from last year, I will be running Corporate Insolvency Bootcamps in October 2019, in Sydney, Melbourne and Brisbane. The Bootcamps are 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.

The key features are:

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

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

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!

Please pass on this program on to any of your contacts who might be interested in attending. For more information including terms & conditions, registration details, sponsorship, presenting opportunities – or any other suggestions, go to www.trailandassociates.com
Mobile: **0405 136 001** Email rtraill@trailandassociates.com.au

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Insolvency Bootcamp Registration Form 2019

Melbourne - Monday, 21 October 2019

Sydney - Friday, 25 October 2019

Brisbane - Monday, 28 October 2019

Please register me/my team for this event. FILL OUT DETAILS BELOW :

- Individual registration: \$400 per person (GST \$40.00) TOTAL: \$440.00 per person
6 registrations for the price of 5 - any additional registrations at the rate of \$350 + GST

MAIN CONTACT: Name _____ Mobile number _____

1. Name: _____ Job title/Organisation: _____

Email: _____ Ph / Mobile: _____

I will attend - please tick : Sydney Melbourne Brisbane

2. Name: _____ Job title/Organisation: _____

Email: _____ Ph / Mobile: _____

I will attend - please tick : Sydney Melbourne Brisbane

3. Name: _____ Job title/Organisation: _____

Email: _____ Ph / Mobile: _____

I will attend - please tick : Sydney Melbourne Brisbane

4. Name: _____ Job title/Organisation: _____

Email: _____ Ph / Mobile: _____

I will attend - please tick : Sydney Melbourne Brisbane

5. Name: _____ Job title/Organisation: _____

Email: _____ Ph / Mobile: _____

I will attend - please tick : Sydney Melbourne Brisbane

6. Name: _____ Job title/Organisation: _____

Email: _____ Ph / Mobile: _____

I will attend - please tick : Sydney Melbourne Brisbane

PAYMENT : Please note payment is required in advance. **NOTE:** Diners Card is not accepted

Cheque enclosed (payable to Traill and Associates Pty Ltd)

Electronic funds transfer to Bendigo Bank BSB 633 000, Account number 148 724 719

PAY ID direct to: (ACN) 085 482 533

Credit card – surcharges apply

Visa (add 2.5%)

Mastercard (add 2.5%)

Amex (add 2.5%)

Card number : _____

Expiry date : _____

Cardholder's name : _____

Cardholder's Signature _____

Please return completed form by mail to Suite 1A, Level 2, 802 Pacific Highway, Gordon NSW 2072

Enquiries : 0405 136 001 or rtraill@traillassociates.com.au

Attach any names of additional registrants separately. Cost for additional registrants after 6 is \$350 + GST per registrant.