



INSEAD Alumni Association Australia and New Zealand Limited  
Annual General Meeting  
Monday 29th May 2023 12:00 AEST

Notice of Meeting

A General Meeting of the INSEAD Alumni Association Australia & New Zealand Limited (IAA AUS-NZ) will be held at

**WSP Australia**  
**Level 27, Ernst & Young Centre**  
**680 George St, Sydney, Australia**  
**on Monday 29 May 2023 at 12 noon (AEST)**

Members can also attend virtually using the details below:

**Virtual Meeting details**

Join URL: [https://us02web.zoom.us/meeting/register/tZUqce-gqzlvHtyNleCgp68VRML8o55KJNav](https://us02web.zoom.us/join/https://us02web.zoom.us/meeting/register/tZUqce-gqzlvHtyNleCgp68VRML8o55KJNav)

*Zoom is free and you do not need an account to join the meeting, but you will need to download it to your device which may take a couple of minutes. You will see a prompt when you click to join the meeting.*

Financial members of the IAA AUS-NZ are entitled to vote either in person or by proxy.

Proxy forms and Director Nomination forms can be located on the Association website and must be received by the Company Secretary ([yann.parer@insead.edu](mailto:yann.parer@insead.edu)) no later than **5:00 pm AEST on Thursday 25<sup>th</sup> May 2023**.

The business of the meeting is to:

1. Receive the Directors' Report for 2022;
2. Receive the Financial Statements for the year ended 31<sup>st</sup> December 2022;
3. Election the next President of the Association
  - a. Vote on the following Special Resolution (which requires 75% of the votes cast to be in favour):

*That Christophe Kowalczyk, if confirmed by this meeting as the next President of the Association, is eligible in accordance with S 46.10 of the Constitution to serve up to a further 2 consecutive terms as a Director*
  - b. In accordance with S 43.4 a) of the Constitution, confirm the Search Committee's nomination of Christophe Kowalczyk MBA'07D as the next President of the Association.
4. Vote on the election/re-election of directors as follows:
  - a. That the members elect a director based in Queensland (s41.2 b) iv)
  - b. That Michael Lowe GEMBA '16D, who has served 1 term as director, be elected for a 2<sup>nd</sup> term
  - c. That James Stewart MBA 11J, who has served 1 term as director, be elected for a 2<sup>nd</sup> term

Dated this 7<sup>th</sup> Day of May 2023.

A handwritten signature in black ink, appearing to read "Yann Parer".

Yann Parer MBA '17D  
Company Secretary