



**INSEAD ALUMNI ASSOCIATION AUSTRALIA & NEW ZEALAND LIMITED**

**Minutes for the Annual General Meeting**

Wednesday 4<sup>th</sup> May 2022 @ 12:00 noon AEST

Via Zoom <https://zoom.us/join> Meeting ID: 974 272 1188 Password: 922320

ITEM	Owner
<b>Annual General Meeting Opening: 12:05 pm AEDT</b>	
<p><b>1. Meeting Open: Acknowledgment of Country, welcome, all members present agreed to recording of the meeting and attendance, apologies and proxies noted:</b></p> <p>a. <u>Present:</u> The Secretary, Mr. Nicholas Rideout, recorded the attendance of all members present at the meeting (please refer to the attached attendance spreadsheet below).</p> <p>b. <u>Apologies:</u> The Secretary noted the apologies for the absence of registered members at the meeting for Mr. Laurent Simon, Mr. Ferdinand von Arenstorff and Ms. Emma Welsh.</p> <p>c. <u>Proxies:</u> The Chairperson, Ms. Denise North, recorded and affirmed the two (2) valid proxies submitted: Ms. Mary Sue Rogers (assigned to the Chairperson) and Mr. Alexandre Garcia (assigned to Mr. Max Kletski).</p>	Denise North
<p><b>2. Minutes from meeting of Thursday 24<sup>th</sup> June, 2021:</b></p> <p>a. The members present received and noted a copy of the minutes of the previous Annual General Meeting of the IAA AUS-NZ held on Thursday 24<sup>th</sup> June, 2021; and</p> <p>b. <b>Resolution</b> that the members present endorsed the minutes of the Annual General Meeting of the IAA AUS-NZ held on Thursday 24<sup>th</sup> June, 2021:</p> <p>Proposed: Ms. Denise North            Seconded: Mr. Nicholas Rideout            Voting: Passed</p>	Denise North
<p><b>3. Directors' Report for 2021:</b></p> <p>a. The members present received and noted a copy of the Directors' Report for 2021; and</p> <p>b. <b>Resolution</b> that the members present endorsed the Directors' Report for 2021:</p> <p>Proposed: Ms. Denise North            Seconded: Mr. Fernando Samaha            Voting: Passed</p>	Denise North
<p><b>4. Financial Statements for 2021:</b></p> <p>a. The members present received and noted a copy of the Financial Statements of the IAA AUS-NZ for the year ended 31<sup>st</sup> December, 2021;</p> <p>b. <b>Resolution</b> that the members present endorsed the Financial Statements of the IAA AUS-NZ for the year ended 31<sup>st</sup> December, 2021:</p> <p>Proposed: Mr. Fernando Samaha            Seconded: Mr. Nicholas Rideout            Voting: Passed</p>	Fernando Samaha



**INSEAD ALUMNI ASSOCIATION AUSTRALIA & NEW ZEALAND LIMITED**

**Minutes for the Annual General Meeting**

Wednesday 4<sup>th</sup> May 2022 @ 12:30 AEDT

Via Zoom <https://zoom.us/j/331791887>, Password: 799902

**ATTACHMENTS:**                      **Noted attendance of members present at the AGM on 4<sup>th</sup> May, 2022**

ITEM	Owner
<p><b>5. Director Voting:</b></p> <p>a. In accordance with clause 45.4 of the IAA AUS-NZ Constitution, the members present first passed a <b>Resolution</b> that the director appointments are voted on and the motion to confirm them together:</p> <p>Proposed:            Ms. Denise North            Seconded:           Mr. Nicholas Rideout            Voting:                Passed unanimously as required</p> <p>b. The members present voted to re-elect Fernando Samaha for a second term as Director;            c. The members present voted to elect Ian Brown as Director representing Western Australia;            d. The members present voted to elect Nadia Yuzhannikova as Director for the first open director position;            e. The members present voted to elect Max Kletski as Director for the last open position; and            f. <b>Resolution</b> that the members present endorsed the voting results as summarised by the Chairperson and appointed the named directors as so voted:</p> <p>Proposed:            Ms. Denise North            Seconded:           Mr. Nicholas Rideout            Voting:                Passed</p>	Denise North
<p><b>6. General Business:</b></p> <p>a. <b>Ms. Denise North, President IAA AUS-NZ, expressed gratitude and thanks to Mr. Patrick Kedemos, Mr. Nicholas Rideout and Ms. Fei Porter who are departing as directors; and</b></p> <p>b. <b>Summary of the Board’s Strategic Discussion:</b> The Vice President, Mr. Christophe Kowalczyk, reviewed a short presentation on IAA AUS-NZ’s strategy for 2022 and beyond, highlighting the agreed mission, delineated ambitions and the potential road map for next steps with action-based milestones, a focus on local community engagement and progressive implementation of selected accountabilities and engagement at the national level.</p>	Denise North  Christophe Kowalczyk
<p><b>7. Any Other Business (“AOB”) and/or Members’ Resolutions</b></p> <p>There was no “any other business”.</p>	All
<p><b>8. Meeting Close: 12:50 pm AEST</b></p> <p><b>Next AGM date: exact date to be determined in May, 2023</b></p>	Denise North

SIGNED:

DATE:

Chair

**Attendance of members present at the AGM on 4<sup>th</sup> May, 2022**

<b>First Name</b>	<b>Last Name</b>	<b>IAA AUS-NZ</b>	<b>Attendee Status</b>
Ian	Brown	member	Attended
Thomas	Dobson	member	Attended
Alix	Doherty	Director	Attended
Antonio	Dottore	member	Attended
Ewa	Douroux	member	Attended
Kenneth	Freer	member	Attended
Bronwyn	Fulton	member	Attended
Hagop-Moses	Harfouchian	member	Attended
Patrick	Kedemos	Director	Attended
Vikram	Khosla	member	Attended
Max	Kletski	member	Attended
Christophe	Kowalczyk	Vice President	Attended
Tom	Levi	member	Attended
Indira	Losada Rodriguez	member	Attended
Michael	Lowe	Director	Attended
Kim	Michael	Admin	Host
Denise	North	President	Attended
James	O'Hare	member	Attended
Yann	Parer	member	Attended
Fei-Fei	Porter	Director	Attended
Nick	Rideout	Director	Attended
Fernando	Samaha	Treasurer	Attended
Laurent	Simon	Director	Apologies
James	Stewart	Director	Attended
Sally	Tan	member	Attended
Charmaine	Tham	member	Attended
Jay	Tomar	member	Attended
Binoe	Verghese	member	Attended
Ferdinand	Von Arenstorff	member	Apologies
Emma	Welsh	member	Apologies
Eric	Wimphen	member	Attended
Nadia	Yuzhannikova	member	Attended