

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

**Annual General Meeting**

Monday 6<sup>th</sup> May 2024 @ 12:00 noon AEST

**AGENDA**

| ITEM   | Recommendation | Owner                |
|--|----------------|----------------------|
| <p><b>1. Meeting Open: Welcome, recording acceptance, apologies, proxies &amp; agenda:</b></p> <p>a. The members present to record the attendance of all attendees at this meeting plus any apologies; and</p> <p>b. The Chairperson to record and affirm all proxies submitted.</p>   | N/A            | Christophe Kowalczyk |
| <p><b>2. Minutes from meeting of 29<sup>th</sup> May, 2023:</b></p> <p>a. The members present to receive and note a copy of the minutes of the previous Annual General Meeting of the IAA AUS-NZ held on 29<sup>th</sup> May, 2023; and</p> <p>b. <b>Resolution</b> that the members present endorse the minutes of the Annual General Meeting of the IAA AUS-NZ held on 29th May, 2023.</p>   | For Decision   | Christophe Kowalczyk |
| <p><b>3. Directors' Report for 2023:</b></p> <p>a. The members present to receive and note a copy of the Directors' Report for 2023;</p> <p>b. The Chairperson to state the proxy votes received and, if so, how the proxy votes will be cast; and</p> <p>c. <b>Resolution</b> that the members present endorse the Directors' Report for 2023.</p>  | For Decision   | Christophe Kowalczyk |
| <p><b>4. Financial Statements for 2023:</b></p> <p>a. Treasurer to present Financial Summary for 2023;</p> <p>b. Matters arising;</p> <p>c. The Chairperson to state the proxy votes received and, if so, how the proxy votes will be cast; and</p> <p>d. <b>Resolution</b> that the members present endorse the Financial Statements of the IAA AUS-NZ for the year ended 31<sup>st</sup> December, 2023 as contained in the Annual report as presented on the website.</p> | For Decision   | Fernando Samaha      |
| <p><b>5. Board Update for 2024</b></p> <p>a. Vice President to provide update on ongoing discussions about geographic vs role-based board representation (alumni relations, event, careers etc.)</p> <p>b. The board has received Ian Brown's resignation as Director for WA, with effect from the next board meeting in June.</p>   | For Noting     | Alix Doherty         |
| <p><b>6. Major Events &amp; Initiatives</b></p> <p>a. Summary of events and initiatives undertaken in 2023</p> <p>b. Update on planned events and initiatives for 2024/25</p>  | For Noting     | Max Kletski          |

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| <p><b>7. Director Voting:</b></p> <p>a. In accordance with clause 45.4 of the IAA AUS-NZ Constitution, the members present first pass a Resolution that the director appointments may be voted on and the motion to confirm them together;</p> <p>b. The members present vote to re-elect Alix Doherty for a second term as Director;</p> <p>c. The members present vote to re-elect Laurent Simon for a second term as Director;</p> <p>d. The members present vote to accept the vacant WA director role (in light of Ian Brown’s resignation) in accordance with clause 41.2 of the IAA AUS-NZ Constitution; and</p> <p>e. <b>Resolution</b> that the members present endorse the voting results as summarised by the Chairperson and appoint the named directors as voted.</p> | For Decision | Christophe Kowalczyk |
| <p><b>8. General Business:</b></p> <p>President IAA AUS-NZ to express gratitude to those individuals volunteering as officeholders and in the alumni community in general.</p>   | For Noting   | Christophe Kowalczyk |
| <p><b>7. Any Other Business (“AOB”) and/or Members’ Resolutions</b></p> <p>Any other business</p>  | For Noting   | All                  |
| <p><b>8. Meeting Close:</b></p> <p>Next AGM date: exact date to be determined in early 2025</p>  | N/A          | Christophe Kowalczyk |