

FACCI: Federal Annual General Meeting 2024

Minutes

Date:	16 th May 2024
Time:	5.30pm to 8.30pm
Place:	Havas Group Australia, 121 Harrington St, The Rocks NSW 2000 Attendees were also able to join via ZOOM video conference system


Attendees:	<i>Please refer to the attendance report</i>
Apologies:	<i>Please refer to the apologies report</i>
Proxies:	<ul style="list-style-type: none"> • <i>Myriam Boisbouvier-Wylie, VIC Director (Honorary Consul General of France in Melbourne) - Proxy to Alexia Gontier</i> • <i>Jerome Monteiro, WA Chapter President (Managing Director, Profluid) - Proxy to Karine Delvallee</i>

Item	Description
1	Opening of the 2024 Federal Annual General Meeting by Mrs Karine Delvallée, Federal President & Director
2	Address by Mr Martin Julliard, Consul General of France in Sydney
3	Welcome speech by Mr James Wright, Global CEO Red Havas and CEO Havas Creative Network Australia
4	Apologies by Mr Frédéric Venière, Company Secretary
5	Acceptance of Minutes of the 2023 Annual General Meeting by Mr Frédéric Venière, Company Secretary <i>The Minutes of the 2023 annual general meeting were received and considered. Minutes approved by all attendees and without objection.</i>
6	2023 Annual Report by Mr Jerome Fournand, FACCI General Manager <i>Please refer to PowerPoint Presentation</i>
7	Treasurer's Report and acceptance of accounts by Mrs Alexia Gontier, FACCI Treasurer & Director <i>Please refer to PowerPoint Presentation</i> <i>The Annual Report and Financial statements were received and considered.</i>

8	<p>Presentation of the 2024 Federal Board of Directors by Mr Frédéric Venière, Company Secretary <i>Please refer to PowerPoint Presentation</i></p> <p>Proposed Appointments:</p> <p>For NSW Chapter*:</p> <ul style="list-style-type: none"> - Mrs Karine Delvallée - Mr Philippe Vincent - Mr Pierre Briand - Mr Emeric Dequidt - Mr Frederic Venière <p>For VIC Chapter:</p> <ul style="list-style-type: none"> - Mr Dominique Giraud - Mrs Alexia Gontier - Mrs Anna Quillinan - Mrs Myriam Boisbouvier-Wylie <p>For QLD Chapter</p> <ul style="list-style-type: none"> - Mr Michael Carreiras - Mr Alain Etchegaray - Mr Jean-Francois Tixeront <p>For WA Chapter:</p> <ul style="list-style-type: none"> - Mr Jerome Monteiro <p>For SA Chapter:</p> <ul style="list-style-type: none"> - Mr Adrien Doucet - Mrs Wafaa Khalifi <p>Retirements:</p> <ul style="list-style-type: none"> - No retirements <p><i>The above names were listed subject to confirmation of office-bearer roles and compliance with Clause 10 of the FACCI Constitution.</i></p>
9	Honorary Life Memberships

	Member elected: - Mrs Benedicte Colin
10	Closing & remarks by Mr Jerome Fournand, FACCI General Manager

Minute taker:	Jerome Fournand, General Manager French-Australian Chamber of Commerce and Industry
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Signed:	
Name:	Karine Delvallée, Federal President (AGM Chair)
Date:	20 th May 2024