

## FACCI: Federal Extraordinary General Meeting 2023

### Minutes

<b>Date:</b>	18 <sup>th</sup> May 2023
<b>Time:</b>	5.30pm to 8.30pm
<b>Place:</b>	Havas Group Australia, 121 Harrington St, The Rocks NSW 2000 Attendees were also able to join via ZOOM video conference system

<b>Attendees:</b>	<i>Please refer to the attendance report</i>
<b>Apologies:</b>	<i>Please refer to the apologies report</i>
<b>Proxies:</b>	<i>John Walsh to Brian Lorigan</i>

Item	Description
1	Opening of the 2023 Federal Extraordinary General Meeting by Mrs Karine Delvallée, Federal President & Director
2	Extraordinary General Meeting, by Mr Frédéric Venière, Company Secretary
3	Apologies by Mr Frédéric Venière, Company Secretary
4	<p>Presentation of below amendment to the French-Australian Chamber of Commerce &amp; Industry (FACCI) Constitution by Mr Frédéric Venière, Company Secretary</p> <p><b>8.5 Chapter to hold an annual Chapter general meeting to elect a Chapter council</b></p> <p>Each Chapter must hold an annual Chapter general meeting of the Members comprising that Chapter not more than three months prior to the federal annual general meeting of the Company. At each Chapter annual gathering the</p>

~~Members comprising the Chapter must elect from among their number a Chapter council in such manner as the Chapter determines.~~

## 8.6 ~~Election~~ Appointment of Chapter council office-bearers

Every Voting Member in a Chapter is entitled to apply to be appointed as a Chapter councillor in that Chapter. A Voting Members' application to be appointed as a councillor of that Chapter will be discussed and voted by the next Chapter council meeting. The decision of appointing a Voting Member as a councillor will depend on the relevance of the Voting Member to promote the Objects and the activities of the Company at the Chapter level.

As soon as practicable after each annual Chapter ~~general~~ meeting referred to in clause 8.5, the persons ~~elected~~ appointed to the Chapter council shall convene and elect from their number:

- (a) a president of that Chapter in such manner as each Chapter determines;
- (b) a treasurer of the Chapter in such manner as each Chapter determines;
- (c) such other Chapter office-bearers as each Chapter determines; and
- (d) Directors of the Company, in accordance with clause 10.

## 9.1 Composition of the Board

The Board will consist of at least three (3) but no more than ~~twenty-five (25)~~ fifteen (15) persons comprising of Office Bearers and such other Directors elected or appointed in accordance with this constitution.

## 10.2 Chapters may elect Directors

- (a) In addition to the president of the Chapter, each Chapter is entitled to have one Chapter councillor appointed as a Director for every forty (40) Voting Members in the Chapter unless otherwise determined by the Board. The Executive Officer will provide the President of each Chapter with the final number of the Voting Members of its Chapter as computed each year on 31 December at midnight local time of the Chapter. For each Chapter, that number will determine for the following

	<p>year the number of councillors to be appointed as a Director at the federal level by the next the annual general meeting of the Company.</p> <p>(b) Despite clause 10.2 (a), no Chapter may have more than <del>six (6)</del> five (5) Directors on the Board (excluding from that number the Chapter council members who are appointed as either Treasurer or Secretary of the Company; these two roles not being taken into account to calculate the maximum of 5 Directors per Chapter).</p>
5	Special resolution passed unanimously.
6	Close of FACCI Extraordinary General Meeting by Mr Frédéric Venière, Company Secretary

<b>Minute taker:</b>	Jerome Fournand, General Manager French-Australian Chamber of Commerce and Industry
----------------------	---

<b>Signed:</b>	
<b>Name:</b>	Karine Delvallée, Federal President (EGM Chair)
<b>Date:</b>	19 <sup>th</sup> May 2023

## FACCI: Federal Annual General Meeting 2023

### Minutes

<b>Date:</b>	18th May 2023
<b>Time:</b>	5.30pm to 8.30pm
<b>Place:</b>	Havas Group Australia, 121 Harrington St, The Rocks NSW 2000

<b>Attendees:</b>	<i>Please refer to the attendance report</i>
<b>Apologies:</b>	<i>Please refer to the apologies report</i>
<b>Proxies:</b>	<i>John Walsh to Brian Lorigan</i>

Item	Description
1	Opening of the 2023 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 2022 Annual General Meeting by Mr Frédéric Venière, Company Secretary <i>The Minutes of the 2022 annual general meeting were received and considered. Minutes approved by all attendees and without objection.</i>
6	2022 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 Mr Alexis Aupied, FACCI Treasurer & Director <i>Please refer to PowerPoint Presentation</i> <i>The Annual Report and Financial statements were received and considered.</i>

Presentation of the 2023 Federal Board of Directors by Mr Frédéric Venière, Company Secretary

*Please refer to PowerPoint Presentation*

**Proposed Appointments:**

**For NSW Chapter\*:**

- Mrs Karine Delvallée
- Mr Philippe Vincent
- Mr Pierre Briand

**For VIC Chapter:**

- Mr. Dominique Giraud
- Mrs Alexia Gontier
- Mrs Anna Quillinan

**For QLD Chapter**

- Mr Michael Carreiras
- Mr Alain Etchegaray

**For WA Chapter:**

- Mr Jerome Monteiro

**For SA Chapter:**

- Mr Adrien Doucet
- Mrs Wafaa Khalifi

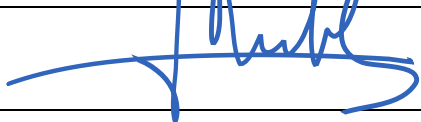
**Retirements:**

- Mr John Walsh
- Mrs Bénédicte Colin
- Mr Brian Lorigan
- Mr Alexis Aupied
- Mrs Pascale Toussat
- Mr Stephane Dubois

*The above names were listed subject to confirmation of office-bearer roles and compliance with Clause 10 of the FACCI Constitution.*

9	Honorary Life Memberships  <b>Members elected:</b> <ul style="list-style-type: none"> <li>- Mr. Francois Romanet</li> <li>- Mr. Frank Ribuoat</li> <li>- Mr. Brian Lorigan</li> </ul>
10	Closing & remarks by Mr Jerome Fournand, FACCI General Manager

<b>Minute taker:</b>	Jerome Fournand, General Manager French-Australian Chamber of Commerce and Industry
----------------------	---

<b>Signed:</b>	
<b>Name:</b>	Karine Delvallée, Federal President (AGM Chair)
<b>Date:</b>	19 <sup>th</sup> May 2023