

FACCI: NSW Annual General Meeting 2020

Minutes


Date:	7 th May 2020
Time:	5.00pm
Place:	Due to the current COVID-19 situation, attendees joined via ZOOM video conference system

Attendees:	<i>see attached</i>
Apologies:	<i>No apologies recorded</i>
Proxies:	<i>No proxies recorded</i>

Item	Description
1	Opening Address Annual General Meeting by Mr Jerome Fournand, General Manager FACCI
2	Apologies & Acceptance of Minutes of the 2019 NSW Annual General Meeting by Alison Woolsey, Federal Secretary <i>The Minutes of the 2019 NSW annual general meeting were received and considered. Minutes approved by all attendees and without objection.</i>
3	Context & overview by Mr Jerome Fournand, General Manager FACCI <i>see attached PowerPoint Presentation</i>
4	Finance by Mr. Pierre Briand, NSW State Councillor & Federal Director <i>see attached PowerPoint Presentation</i>
5	Address 2019 by Ms. Cecile Boussange, NSW Chapter Coordinator & National Events Manager FACCI <i>see attached PowerPoint Presentation</i>
6	Focus/Strategy 2020 by Mr Jerome Fournand, General Manager FACCI <i>see attached PowerPoint Presentation</i>

7	<p>Appointment of State Council 2020 by Mr Jerome Fournand, General Manager FACCI <i>see attached PowerPoint Presentation</i></p> <p>Ms Alison Woolsey Mr Arthur Freudiger Mrs Bénédicte Colin Mr Frederic Veniere Mr Hervé Fievet Mr Jean-Christophe Alessandrini Mrs Karine Delvallée Mr Laurent Saffre Mr Leo Denes Mrs Marie Gittard Mr Mathieu Van Hieu Mr Mike Green Mr Philippe Vincent Mr Pierre Briand Mr Xavier Heyman</p>
8	Closing Address Annual General Meeting by Mr Jerome Fournand, General Manager FACCI

Minute taker:	Jerome Fournand, General Manager French-Australian Chamber of Commerce and Industry
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Signed:	
Name:	Mrs Benedicte Colin, Director
Date:	12 th May 2020