

ANNUAL GENERAL MEETING -Year 2020

Western Australia Chapter

Thursday 19th March 2020

@ FACCI - Level 3, 160 St Georges Terrace, Perth WA 6000 and via Zoom due to Covid 19

Attendance:

President of the FACCI WA: Christine Caseris

State Council Members: Ben Maslen, Gil Zugmeyer, Ludovic Isautier, Jerome Monteiro, Eric Ortolan, James White, Vince Troth,

Members: Jerome Fournand

Apologies: None

Minutes by WA FACCI Operational Team

1- Opening of the Annual General Meeting (1')

By *Christine Caseris, President FACCI WA Chapter* at 12.5 pm

2- Address (1') by President Christine Caseris

- Introduction of all the attendees of the AGM
- Presentation of the operational team FACCI
- Informs that anyone in attendance can become a state council member
- Reads the minutes of the previous Board Meeting from the previous AGM

3- FACCI Federal Overview (4')

Presentation of our sponsors and partner. Presentation of our State Council Members

Federal Treasurer's Report

FACCI FY18 revenue has grown by 12% to amount to \$1,230k. Membership remains the biggest revenue stream. Despite challenging market conditions impacting our events sponsorships and internal staff turnover, FACCI finishes in a break-even position

Overview of the WA memberships and events 2019

WA chapter finished the year with a positive P&L.
Our Memberships is steady.

4- Events (7')

- **Industry Focus Groups and Business Briefing**² IFG to focus on specific topics and created higher quality events. 3 Business Briefing.

Business forum

A successful event with several council member and Jerome and Cecile from the NSW FACCI team. We successfully attracted high level speakers and the content of the presentations was appreciated by the participants. The event started at 7.30am to finish around 4pm in the afternoon. The level of attendees was consistent during the full day. We have received very positive feedback.

- **Bastille Day Event**
Very successful event in partnership with the Alliance Francaise, Maison de France and The Consulate of WA. We received a good feedback from our Members and Non- Members participated. We will reiterate this event next year.
Our Business Brunch was organised at the Revoley with a great attendance including a representative of the Premier and the leader of the opposition. The entertainment was appreciated by the guests. A mini quiz on Bastille day was also well received. This format has to be kept for next year.
- **Giving visibility to our member and workshop with Perdaman**
We initiated a round table with some of our Members at our Corporate Member Perdaman. Perdaman launching its bid project in WA gave us the opportunity to introduce the capabilities of our Members.
- **Gala Dinner: “Voila Voila”**
This Signature event was very successful and very appreciated by our +100 guests. Our Sponsor “Fa Concept” created the highlight of the evening: a fashion show representing “Haute Couture in France” with famous YSL, Dior, Chanel... outfits. The French meal and entertainment provided a luxurious atmosphere. Lots of networking opportunities for our attendees.
- **Networking events**
3 during the year 2019
- **Mining 4 Beer**
5 M4B in 2019. Very appreciated, especially in Perth having the Resources as the main Industry.

5- 2020 Objectives

- a. Overview about COVID19 and its impact on our calendar of events and FACCI development
- b. Development of Webinar event- We launched the first FACCI Webinar with HSBC- Paul Bloxham event. It was a success for a premiere and our Chapter will hold all its events on Zoom until further notice.
- c. Creation of a national webinar event calendar

6- State Council Members election (2')

Election of the 2019 State Council Members

- **8 State Council members that were State Council Members in 2019 were re-elected unanimously:**
 - Christine Caseris (LYS Group)
 - Jerome Monteiro (ProFluid)
 - Benjamin Maslen (Woodside Energy)
 - Rob Kirkby (Partner EY)
 - Gil Zugmeyer (Partner EY)
 - Vince Troth (– Regional Director- Schneider Electric)
 - James White (Atos)
 - Ludovic Isautier (PKF Perth).
- **2 new State Council members were also unanimously elected:**

- Eric Ortolan (EO consulting)
- Johann Dangin (DeepLime).

We are pleased to count 10 State Council Members for the year 2019 and will welcome additional Councillors if needed for our Chapter's development.

7- President election (3')

We received no nomination for the role of President. Christine Caseris encouraged our Councillors to take the position, without any success. Christine Caseris offered to continue another year with the intention to find a successor for 2021 and will assist with the handover during that year. Christine Caseris has been re-elected unanimously as President of the FACCI WA Chapter for 2020

8- AGM closure (1') at 12.42pm