

FACCI: Annual General Meeting 2018

Minutes

Date:	11 April 2018
Time:	6.30pm
Place:	Pernod Ricard Level 43, Tower One, Barangaroo, Sydney NSW Australia

Attendees:	<i>see attached</i>
Apologies:	<ul style="list-style-type: none">• Marie Gittard, FACCI Director from the NSW Chapter• Frank Ribuoat, FACCI Director and NSW President• Chris Sharpley, FACCI Director and SA President• Francois de Meneval, FACCI Director from the Victorian Chapter• Frederic Papon, FACCI Director from the Victorian Chapter• Julie Miehe, FACCI Director from the QLD Chapter
Proxies:	<i>see attached</i>


Item	Description
1	Opening (Alison Woolsey, Secretary)
2	Acknowledgement of host, Pernod Ricard <i>NB Pernod Ricard addressed the members at the NSW AGM which immediately preceded the Federal AGM</i>

3	<p>Apologies</p> <p><i>see above</i></p>
4	<p>Minutes of previous annual general meeting (Alison Woolsey, Secretary)</p> <p>The Minutes of the 2017 Annual General Meeting were received and considered.</p>
5	<p>Address by H.E. Mr. Christophe Penot, Ambassador of France to Australia</p>
6	<p>France-Australia Trade & Investment Update by Christophe Bories, Economic Counsellor, French Embassy in Australia</p>
7	<p>President/Chair's annual report (Francois Romanet)</p> <p><i>see attached PowerPoint presentation</i></p>
8	<p>Treasurer's report</p> <p><i>see attached</i></p> <p>The Annual Report and financial statements were received and considered.</p>
9	<p>Announcement of Proposed Appointments of Directors and Resignations</p> <ul style="list-style-type: none"> • Constitution provides for the election of Directors at Chapter level AGMs and Directors may hold office for 2 terms from their appointment. • Set of proposed appointments are subject to confirmation (at a Board meeting as soon as possible) of office-bearer roles and compliance with the FACCI Constitution in respect of the number of representatives from each Chapter. <p>From the NSW Chapter:</p> <ul style="list-style-type: none"> • Francois Romanet • Frank Ribuo • Marie Gittard • Alison Woolsey

	<ul style="list-style-type: none"> • Mathieu Van Hieu • Gregory Joannon • David Lamy <p>From the Victorian Chapter:</p> <ul style="list-style-type: none"> • Mickael Georgitsis • Alexis Aupied • Francois de Meneval • Pascale Toussat • Zoe Mckenzie <p>From the Queensland Chapter:</p> <ul style="list-style-type: none"> • Brian Lorigan • Yann Pastor • Julie Mieke <p>From the WA Chapter:</p> <ul style="list-style-type: none"> • Christine Caseris • Benjamin Maslen <p>From the SA Chapter:</p> <ul style="list-style-type: none"> • Chris Sharpley <p>Resignations:</p> <ul style="list-style-type: none"> • Franck Demoiseau • Frederic Papon
10	<p>Update on FACCI Industry focus and 2018 Business Forum (Gregory Joannon)</p> <p><i>see attached PowerPoint presentation</i></p>
11	<p>Questions (Francois Romanet, Chair)</p> <p>Acknowledgement of Franck Demoiseau's service and award of lifetime FACCI membership</p>

	No questions
12	Meeting close (Francois Romanet, Chair)

Minute taker:	Alison Woolsey, Secretary
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Signed:	
Name:	Francois Romanet, Chair
Date:	17.04.18