

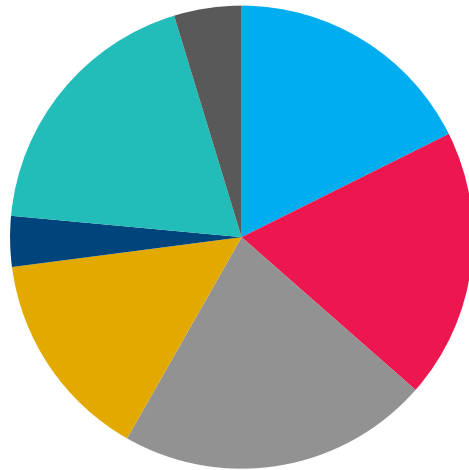
2019 NSW Annual General Meeting

- Sydney – Thursday 21 March 2019



1. Opening of the NSW Annual General Meeting
2. Acceptance of the minutes from the 2018 AGM
3. 2018 Highlights
4. Financial Report
5. 2019 Strategic Initiatives
6. Appointment of the NSW State Council
7. Close of NSW Annual General Meeting

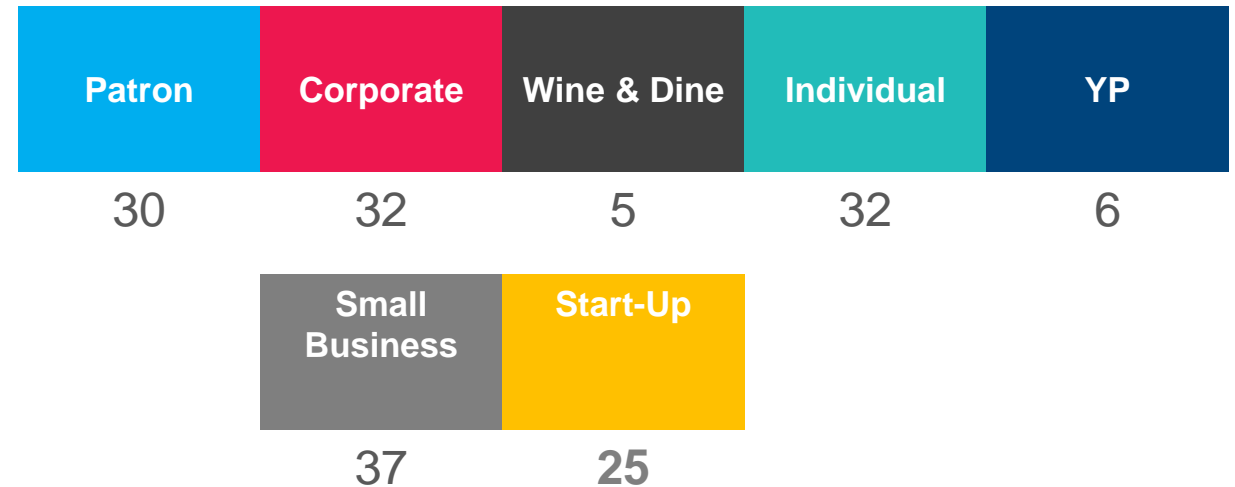
Membership



- 17% Patron
- 19% Corporate
- 22% Small Businesses
- 15% Start-Ups
- 3% Young Professionals
- 19% Individuals
- 5% Wine & Dine

Highlights

- Stable Membership Revenue
- 170 Members
- 75 Start-ups and Small Business



2018 Schneider Electric Innovation Hub Business Forum @Deloitte

18th June 2018

- 110+ attendees
- 32 speakers, including Ministers, CEOs and academics
- Location: Deloitte

Life Is On | 



Bastille Day Champagne Breakfast

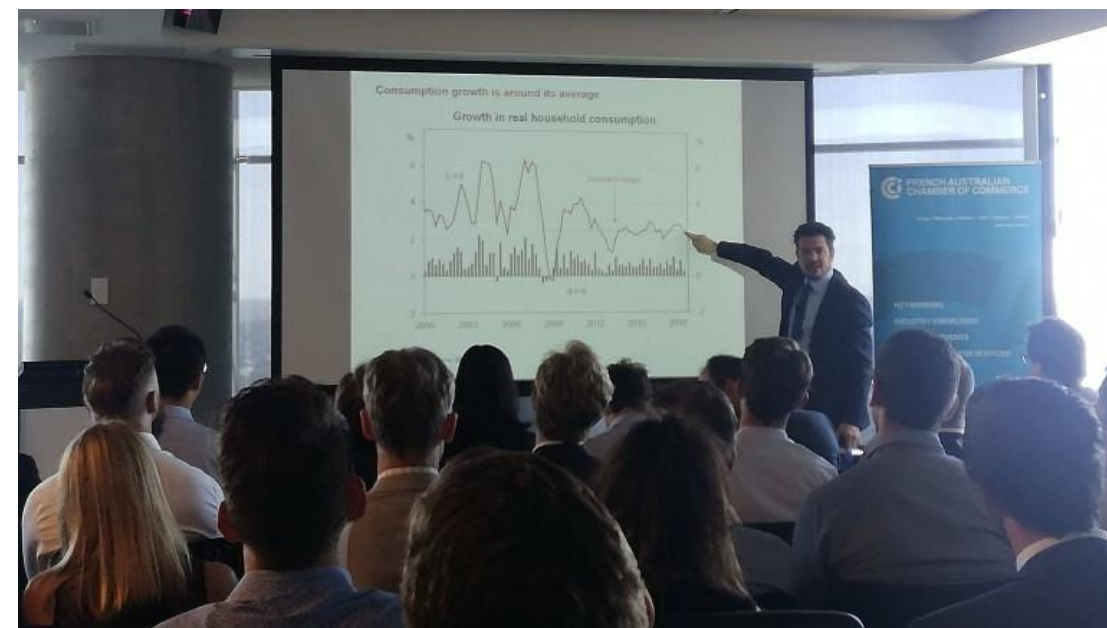
12th July 2018

- 100+ attendees
- Location: Café Sydney



Business Briefings

- Economic Outlook with HSBC
- Workshops around HR, Coaching, Legal, Finance...



Peugeot Soiree de Gala

17th October 2018

- 300+ attendees
- Key Partnership with Peugeot
- Major Partners: Air France, Anantara Layan Phuket Resort, Pernod Ricard Australia, New Caledonia & Aircalin



Executive Women Series

March & October 2018

- 130 attendees
- High-level panel discussion with C-suite and senior management
- Key speakers include: Havas, Veolia, HSBC, Baker McKenzie, Sanofi, Group Seb,...



2019 NSW Annual General Meeting

5- Financial Report

	<i>BUDGET 2018</i>	<i>ACTUAL 2018</i>	<i>%</i>
INCOME			
MEMBERSHIP	\$277,000	\$295,972	7
SERVICES	\$25,000	\$52,755	111,02
EVENTS	\$183,500	\$114,241	-37,74
TOTAL INCOME	\$485,500	\$462,968	-4,64
EXPENSES			
MEMBERSHIP	\$6,000	\$227	-96,22
SERVICES	\$4,000	\$41	-98,98
EVENTS	\$97,100	\$67469	-30,52
OPERATING COSTS	\$245,340	\$241,566	-1,54
TOTAL EXPENSES	\$352,440	\$309,303	-12,24
OPERATING PROFIT before Fed Contrib	\$133,060	\$153,665	15,49

2019 NSW Annual General Meeting

2019 Strategic Initiatives



- Increase members' engagement
- Industry committees
- Deliver diversified and high-quality events
- Continue to grow membership base
- Strengthen CEOs' network
- Increase FACCI's visibility (joint events, partnerships, ...)
- Increase cross-chapter collaboration

2019 NSW Annual General Meeting

Appointment of the State Council

NSW STATE COUNCIL

France Chenevier	Director	<i>EY</i>
Benedicte Colin	Senior Investment Director Infrastructure	<i>Caisse de Depots et Placement du Quebec</i>
Leo Denes	Founder	<i>Australiance</i>
Hervé Fiévet	CFO	<i>Pierre Fabre (soon to transition)</i>
Marie Gittard		<i>Union des Français de l'Etranger (UFE)</i>
Olivier Guibert	VP Sales and Marketing	<i>Thales</i>
David Lamy	CEO Water	<i>Suez</i>
Axel Peyriere	Founding Partner & COO	<i>Emerging Classifieds Ventures</i>
Frank Ribuo	CEO	<i>Randstad</i>
Francois Romanet	President and Delegate ANZ	<i>Naval Group</i>
Mathieu Van Hieu	Group Business Director	<i>Havas</i>
Frederic Veniere	Lawyer	<i>McLachlan Thorpe Partners</i>
Alison Woolsey	Director Diversity & Inclusion	<i>Clayton Utz</i>
Emmanuelle Roulet	Tax Manager	<i>PKF</i>
Pierre Briand	Founder	<i>SCD Advisory</i>
Laurent Saffre	Head of Oceania	<i>Pierre Fabre</i>

NSW STATE COUNCIL

Councillors by Committee:

Innovation Business Forum	Mathieu Van Hieu, Axel Peyriere, Leo Denes
Industry Committee	Individual committee representatives
Membership	Francois Romanet, Frank Ribuot
Communication	Mathieu Van Hieu
Sponsorship: Gala & Key Events	Marie Gittard
HR & EA Committee	Leo Denes, Frank Ribuot (Co-Leads)
SME/YP Committee	Leo Denes
CEO Forums	Frank Ribuot

Industry Committees

Committee Leader

Leo Denes, Founder, Australiance

Committee Coordinator

Cecile Boussange, NSW Events
Manager, FACCI

Committee Leader

Gregory Delannoy, Director
Helicopter Systems, Airbus Group

Committee Coordinator

Claire Dupre, National
Membership Manager, FACCI

Committee Leader

Christine Caseris, WA Chapter
President, FACCI

Committee Coordinator

Claire Dupre, National
Membership Manager, FACCI

New Technologies

Aerospace, Defence & Aviation

Energy & Resources

Committee Lead

Hervé Fievet, CFO, Pierre
Fabre Australia

Committee Coordinator

Ludivine Durier, VIC Event
Manager, FACCI

Committee Leader

Benedicte Colin, Senior
Investment Director -
Infrastructure, CDPQ

Committee Coordinator

Cecile Boussange, NSW
Event Manager, FACCI

Retail & Luxury

Transport & Infrastructure

2019 NSW Annual General Meeting

8- Close of NSW Annual General Meeting