

## **ANNUAL GENERAL MEETING MINUTES 2022**

<b>Meeting details</b>	
<b>Type:</b>	Annual General Meeting
<b>Date:</b>	Thursday, 8 December 2022
<b>Time:</b>	6:02 pm – 6.32 pm
<b>Place:</b>	Business Finland office, 44 Market Street, 2000 Sydney + Online meeting
<b>Present in person:</b>	Heini Korhonen (Embassy of Finland), Arnaud Michelin (Finnair), Minna Monaghan, Olli Mustonen, Anssi Paatero, Sanna Ruuskanen, Jukka Sintonen (PTIT oy), Eero Toivainen (Business Finland), Joakim Westerholm, Miselle Pons, Jari Tuorila, Joonas Puhakka (Coredo),
<b>Present by proxy:</b>	Silke Koernicke (HWL Ebsworth), Satu Raunola-Spencer, Prashanth Shanmugan (News Over Audio), Tuula Olin, Kaisa Kärkkäinen, Marika Haromo, Miksu Vaitinen (Freely),
<b>In attendance:</b>	

*[Minutes continue on next page]*

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### **Minutes**

1. **Opening of the meeting**

The meeting Chair, Minna Monaghan opened meeting at 06.02pm, first resolution of quorum reached, followed by a brief round of introductions of the attendees.

2. **Minutes of previous Annual General Meeting**

The minutes of the previous AGM held on 18 November 2021 were produced to the meeting by the meeting Chair. There being no issues arising, they were adopted by the meeting.

3. **President's Report**

The President, Minna Monaghan, presented a report on the many activities of the Chamber for the past year. A copy of the president's report will be sent to the participants and members.

4. **Treasurer's Report, including presentation of financial statements**

The Treasurer, Joakim Westerholm, presented the financial statements for the Chamber to the year ended 30 June 2023. The meeting adopted the financial statements.

5. **Election of Executive Committee Members**

As there were 9 nominations to the committee no ballot was needed. The following 9 people were elected to the committee (in alphabetical order):

Heini Korhonen  
Joona Puhakka  
Olli Mustonen  
Anssi Paatero  
Sanna Ruuskanen  
Jukka Sintonen  
Eero Toivainen  
Sami Mäkeläinen  
Joakim Westerholm

The committee positions (president, vice-president, secretary and treasurer) will be filled at the next executive committee meeting.

6. **Other business**

The Secretary to the meeting noted AGM invitation included topic of amending constitution. The meeting agreed for the nominated executive committee to look into amending constitution to allow honorary members to be appointed for the chamber, and amend executive committee meeting quorum requirement along with other operational development initiatives. Approvals for amendments by circulation withing members, or by organising ancillary general meeting.

7. **The meeting closed at 6:32 pm.**