



## Annual General Meeting Minutes: 09 December 2021

4.00pm - 4.30pm

ITEM
1. <b>4:00pm opening remarks</b> <ul style="list-style-type: none"><li>Alistair Brown (Board Director) opened the meeting noting that quorum was present</li></ul>
3. <b>President's Report</b> <ul style="list-style-type: none"><li>President's Report by Carli Renzi</li></ul>
4. <b>Treasurer's Report</b> <ul style="list-style-type: none"><li>Financial year 2020-2021 report by Marion Rimaniol</li></ul>
5. <b>2021 year in review</b> <ul style="list-style-type: none"><li>"2021 Year in Review" report</li></ul>
6. <b>Thank outgoing 2021 Board of Directors</b> <ul style="list-style-type: none"><li>Alistair Brown thanked the outgoing Board of Directors: Carli Renzi, Xoumaitri, Panyanouvong Troy Noskoff Troy Medynski Carolyn McKeown</li></ul>
7. <b>Appointment of the new 2022 Board of Directors</b> <ul style="list-style-type: none"><li>Alistair Brown presented the 2022 Board of Directors (9 nominees for 10 positions on the board therefore voting not required) : Dean Robertson Patria Puyat Robin Hamilton Coates Marion Rimaniol Scott Morgan Alistair Brown Steve Gimpel Luke McWhirter Nanthala Salichanh</li></ul>
8. <b>Vote on Proposed Amendment to the Constitution</b> <p>The Amendment was passed unanimously</p>
9. <b>4:30pm End of AGM</b>

Carli Renzi  
AustCham Lao President

