



# Meeting Minutes

## Annual General Meeting 2022

**Australian Alumni Association**

To connect and support Northeastern University community in Australia

<b>Meeting Date:</b>	<b>27<sup>th</sup> November, 2022</b>	<b>Meeting Time:</b>	<b>19:00 – 20:00</b>
<b>Chairperson:</b>		<b>Secretary:</b>	<b>Guozhi Xu / 徐国智</b>
<b>Location:</b>	On site: Level 7, 380 Pitt Street, Sydney NSW On-line: Zoom Meeting ID: 334 186 9257, Passcode: 1127 WeChat: for vote only, one-to-one with Chen, Zewei or Zhang, Hui		
<b>Attendees:</b>	<b>On site: (11)</b> 段勇 (Duan, Yong)                      李萍 (Li, Ping)                      张慧 (Zhang, Hui)                      黄守东 (Huang, Shoudong) 张凯 (Zhang, Kai)                      侯少春 (Hou, Shaochun)                      徐国智 (Xu, Guozhi)                      王东 (Wang, Dong) 景雷 (Jing, Lei)                      田捷 (Tian, Jie)                      陈泽巍 (Chen, Zewei) <b>On-line or WeChat: (10)</b> 于国丽 (Yu, Guoli)                      周家敏 (Zhou, Jiamin)                      李傲 (Li, Ao) 顾恩旭 (Gu, Enxu)                      周庆 (Zhou, Qing)                      崔尚泽 (Cui, Shangze)                      孙浩 (Sun, Hao) 夏皓 (Xia, Hao)                      郑鑫 (Zheng, Xin)                      闫振兴 (Yan, Zhenxing)		
<b>Apologies:</b>			

### 1. Agenda:

	<b>Item</b>	<b>Time</b>	<b>Presenter</b>
1	Commencement of NEUAAA AGM / 年度会员大会开幕	1m	Xu, Guozhi / 徐国智
2	Confirm the minutes of the last preceding annual general meeting (N/A) 审议通过上上年度会员大会会议记录(无)	1m	Xu, Guozhi / 徐国智
3	Receive from the committee reports on the activities of the association 年度活动总结报告 (Duan, Yong is the assigned delegate of Cui, Shangze)	10m	Duani, Yong / 段勇
4	Receive and consider the financial report ( <a href="http://www.neuaaa.org/agm2022">http://www.neuaaa.org/agm2022</a> ) 年度财务报告	5m	Yu, Guoli / 于国丽 Xu, Guozhi / 徐国智
5	Receive and consider the membership report ( <a href="http://www.neuaaa.org/agm2022">http://www.neuaaa.org/agm2022</a> ) 年度会员发展报告	5m	Zhou, Qing / 周庆 Xu, Guozhi / 徐国智
6	Q&A session / 会员提问与质询	10m	All members
7	Announcement of the election rules: 7.1 Confirm Zhang, Hui and Hou, Shaochun as the independent returning officers of election 7.2 The president must receive more than 11 votes and the highest number of votes, otherwise, re-election will be immediately arranged among the candidates who receive the highest number of votes until a president receives the highest number of votes and over 11 votes. 7.3 Any committee member must receive at least 7 votes. 7.4 If the committee members receive the same number of votes which caused the committee has over 8 members. Re-election will be immediately arranged among the candidates who received the same number of votes to ensure the 8 members in committee. 7.5 the WeChat vote will be closed at 7:40PM, the WeChat votes will be copied to ballot papers on-site and be removed immediately from WeChat/mobile phones.	5m	Xu, Guozhi / 徐国智
8	Elect office-bearers of the association and ordinary committee members The nomination forms of the candidates and the ballot paper are available and can be downloaded on <a href="http://www.neuaaa.org/agm2022">http://www.neuaaa.org/agm2022</a> 选举理事成员	20m	Zhang, Hui / 张慧 Hou, Shaochun / 侯少春
9	Speech by the elected president / 当选会长讲话	5m	

## 2. Resolutions:

1	<p>The Elected Committee Members:</p> <p>Cui, Shangze                  Duan, Yong                  Li, Ping                  Jing, Lei                  Tian, Jie                  Wang, Dong                  Xu, Guozhi                  Yu, Guoli                  Zhang, Kai                  Zhao, Xia                  Zhou, Qing</p>
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## 3. Actions:

	Action	Assignee	Due Date
1	Announce the office-bearers and ordinary committee members 宣布理事成员	Elected President	29Nov2022
2	Call the committee meeting and renew the NEUAAA certificate 召开理事会议，完成协会年审	Elected President	07Dec2022
3	微信理事群、会员群、校友会群*2、墨尔本校友群全部由会长做群主，秘书和 membership office 做管理员。 保留五个群，关闭其他群。 Assign the president as owners of groups: Neuaaaa-co, Neuaaaa-member, Neuaaaa-alumni (*2) and Mel-alumni. Assign secretary and membership officer as admin of above 5 groups. Delete the alumni groups other than above 5 groups	Duan, Yong / 段勇	28Nov2022

## 4. Next Meeting:

<b>Meeting Date:</b>	23 <sup>rd</sup> July, 2023	<b>Meeting Time:</b>	TBD
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