Meeting Minutes
Annual General Meeting 2022

Australian Alumni Association
To connect and support Northeastern University community in Australia

Meeting Date:	**27th November, 2022**	**Meeting Time:**	19:00 – 21:10
Chairperson:	Guozhi Xu / 徐国智	**Secretary:**	Guozhi Xu / 徐国智
Location:	On site: Level 7, 308 Pitt Street, Sydney NSW WeChat: for vote only, one-to-one with Chen, Zewei or Zhang, Hui		
Attendees:	**On site: (11)** 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) **On-line or WeChat: (10)** 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)　　赵霞(Zhao, Xia)		
Apologies:	孙捷(Sun, Jie)		

1. Agenda:

	Item	Time	Presenter
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) 审议通过上次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 delegate of Cui, Shangze)	10m	Duani, Yong / 段勇
4	Receive and consider the financial report (http://www.neuaaa.org/agm2022) 年度财务报告 (Drafted by Yu, Guoli and Zhou, Qing)	5m	Yu, Guoli / 于国丽 Xu, Guozhi / 徐国智
5	Receive and consider the membership report (http://www.neuaaa.org/agm2022) 年度会员发展报告 (Drafted by Zhou, Qing)	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 http://www.neuaaa.org/agm2022 选举理事成员	80m	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	Confirmed Zhang, Hui and Hou, Shaochun as the independent returning officers of election 2022
2	The Elected Committee Members: **Tian, Jie** **17 votes** **President** Wang, Dong 17 votes Zhang, Kai 16 votes Xu, Guozhi 14 votes Duan, Yong 13 votes Li, Ping 12 votes Zhou, Qing 12 votes Jing, Lei 10 votes Yu, Guoli 10 votes Cui, Shangze 9 votes Zhao, Xia 6 votes
3	The 2nd Election for President and Committee Member: **P. Tian, Jie** **10 votes** Q. Wang, Dong 9 votes **A. Jing, Lei** **11 votes** B. Yu, Guoli 8 votes

3. Actions:

	Action	Assignee	Due Date
1	Announce the office-bearers and ordinary committee members 宣布理事成员	田捷(Tian, Jie)	09Dec2022
2	Call the committee meeting and renew the NEUAAA certificate 召开理事会议，完成协会年审	田捷(Tian, Jie)	09Dec2022
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: Neuaaa-co, Neuaaa-member, Neuaaa-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	Report the purchase and usage of uniforms 报告校友会服装的采购和使用情况	Xu, Guozhi / 徐国智	09Dec2022

4. Next Meeting:

Meeting Date:	23rd July, 2023 (To be confirmed)	**Meeting Time:**	TBD