



# Meeting Agenda

## Annual General Meeting 2023

**Australian Alumni Association**

To connect and support Northeastern University community in Australia

<b>Meeting Date:</b>	<b>9<sup>th</sup> July, 2023</b>	<b>Meeting Time:</b>	<b>13:00 – 15:00</b>
<b>Chairperson:</b>	Jie Tian / 田捷	<b>Secretary:</b>	Guozhi Xu / 徐国智
<b>Location:</b>	On site: 5 Enterprise Ave, Padstow NSW WeChat: for vote only		
<b>Attendees:</b>	On site: ()  On-line or WeChat: ()		
<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 and annual report. 审议通过上次年度会员大会会议记录和年度报告	5m	Xu, Guozhi / 徐国智
3	Annual Report 2023 by president 2023 年度报告	20m	Tian, Jie / 田捷
4	Q&A session / 会员提问与质询	20m	Tian, Jie / 田捷
5	Vote to the 1 <sup>st</sup> amendment to the NEUAAA Constitution 8 items	15m	Tian, Jie / 田捷
8	Elect office-bearers of the association and ordinary committee members The nomination forms of the 7 candidates can be downloaded on <a href="http://www.neuaaa.org/agm2023">http://www.neuaaa.org/agm2023</a> 选举理事成员	20m	Tian, Jie / 田捷
9	Speech by the elected president / 当选会长讲话	20m	

**2. Resolutions:**

1	Confirmed xxx and xxx as the independent returning officers of election 2022
2	The Elected Committee Members:
3	

**3. Actions:**

	<b>Action</b>	<b>Assignee</b>	<b>Due Date</b>
1	Announce the office-bearers and ordinary committee members 宣布理事成员		20July2023
2	Call the committee meeting and renew the NEUAAA certificate 召开理事会议，完成协会年审		10Aug2023
3			
4			

**4. Next Meeting:**

<b>Meeting Date:</b>	TBD	<b>Meeting Time:</b>	TBD
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