



Meeting Minutes

Annual General Meeting 2023

Australian Alumni Association

To connect and support Northeastern University community in Australia

Meeting Date:	9th July, 2023	Meeting Time:	14:00 – 15:00
Chairperson:	Jie Tian / 田捷	Secretary:	Guozhi Xu / 徐国智
Location:	On site: 5 Enterprise Ave, Padstow NSW On-line: https://join.skype.com/X2YjeTCgdySk WeChat: NEUAAA member group		
Attendees:	<p>On site: (7)</p> 段勇 (Duan, Yong) 侯少春(Hou, Shaochun) 孙捷(Sun, Jie) 田捷(Tian, Jie) 徐国智(Xu, Guozhi) 张慧(Zhang, Hui) 周新峰(Zhou, Xinfeng) <p>On-line: (1)</p> 闫振兴(Yan, Zhenxing) <p>WeChat:</p> members		
Apologies:			

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 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	10m	Tian, Jie / 田捷 Xu, Guozhi / 徐国智
4	Q&A session / 会员提问	5m	Tian, Jie / 田捷
5	Vote to the 1 st amendment to the NEUAAA Constitution 8 items	5m	Tian, Jie / 田捷 Xu, Guozhi / 徐国智
8	Elect office-bearers of the association and ordinary committee members The nomination forms of the 7 candidates can be downloaded on http://www.neuaaa.org/agm2023 . 选举理事成员，提名表已在校友会网站公布 7 nomination forms have been received. No new nomination at the meeting. According to Clause 15 of the constitution. No ballot is required. 7 nominees become the committee members. 会前收到 7 份提名表，没有会上提名。依据章程第 15 条，无需选举。理事会由 7 位被提名人组成。	20m	Tian, Jie / 田捷

2. Resolutions:

1	Confirm the minutes of annual general meeting 2022 and annual report 2022. Published at http://neuaaa.org/agm2022 . 审议通过 2022 年度会员大会会议记录和 2022 年度报告.														
2	No objection to the 1 st amendment to the NEUAAA Constitution 通过校友会章程第一修正案														
3	Release Annual Report 2023 at http://neuaaa.org/agm2023 . 公布 2023 年度报告														
4	The Committee Members: <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">徐国智 (Guozhi Xu)</td> <td>President 会长</td> </tr> <tr> <td>孙捷 (Jie Sun)</td> <td>Vice President 副会长</td> </tr> <tr> <td>周新峰 (Xinfeng Zhou)</td> <td>Secretary and Treasury 秘书兼财长</td> </tr> <tr> <td>段勇 (Yong Duan)</td> <td></td> </tr> <tr> <td>韩静涛 (Jingtao Han)</td> <td></td> </tr> <tr> <td>侯少春 (Shaochun Hou)</td> <td></td> </tr> <tr> <td>闫振兴 (Zhenxing Yan)</td> <td></td> </tr> </table> <p>Officer-bearers have been confirmed by the new committee assembly. 理事职务经理事集体讨论决定。</p>	徐国智 (Guozhi Xu)	President 会长	孙捷 (Jie Sun)	Vice President 副会长	周新峰 (Xinfeng Zhou)	Secretary and Treasury 秘书兼财长	段勇 (Yong Duan)		韩静涛 (Jingtao Han)		侯少春 (Shaochun Hou)		闫振兴 (Zhenxing Yan)	
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3. Actions:

	Action	Assignee	Due Date
1	Renew the NEUAAA certificate and update the public officer. 完成协会年审，更新联系人。	Xinfeng Zhou 周新峰	10Aug2023
2	Update the authorizer of NEUAAA bank account. 更新校友会银行账户授权人。	Xinfeng Zhou 周新峰	10Aug2023
3	Update on alumni and NEU. 通报校友及东北大学	Guozhi Xu 徐国智	10Aug2023
4	Update nueaaa.org: constitution, committee, AGM2023 pages. 更新网站信息：章程、理事、AGM2023 信息页。	Guozhi Xu 徐国智	10Aug2023

4. Next Meeting:

Meeting Date:	TBD	Meeting Time:	TBD
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