

**MINUTES OF THE ALLIANCE FRANÇAISE (PERTH) AGM**  
**6:30pm Wednesday 31 March 2021**

**PRESENT:**

Audrey Lureau (Director), Diana Ingelse (President), Liz Whowell (Vice President), Grace Tan (Vice-President), Ludovic Isautier (Treasurer), Simone Ménager (Secretary), Christel Bouton, Robert Greenfield, Christine Smith, Jennie Vartan, Sue Frawley, Stephanie Beard, Daniel Rivalland, Pat Young, Anne Griffin-Appadoo, Stephanie Beard, Henry Boston, Anne-Marie Marias and Aneeshta Gunness.

**APOLOGIES:** Rukshen Weerasooriya

**1. OPENING**

1.1 President Di Ingelse opened the meeting at 6:33 pm and welcomed all attendees.

**2. QUORUM**

2.1. The President confirmed quorum of ten members was present.

2.2. Two proxies were appointed.

**3. MINUTES SECRETARY**

3.1. Simone Ménager was appointed to minute the AGM.

**4. AGENDA**

4.1. The President confirmed the agenda.

**5. AGM 2020 MINUTES**

5.1. Members **APPROVED** the minutes of the AGM of 29 July, 2020.

**6. PRESIDENT'S REPORT**

6.1. President Di Ingelse presented and read her report in full.

6.2. Members **ACCEPTED** the report as tabled.

**7. DIRECTOR'S REPORT**

7.1. Director Audrey Lureau presented and read her report in full.

7.2. Members **ACCEPTED** the report as tabled.

**8. AUDITED ACCOUNTS FOR APPROVAL AND ELECTION OF AUDITORS**

8.1 Members **ACCEPTED** the audited accounts and re-appointment of Byers Scott Pty Ltd as the auditors for the next audit.

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9. RESIGNATION OF MEMBERS BY ROTATION

According to the Constitution of the AF de Perth, one third of the members of the Committee are required to resign each year. If these people have not served nine consecutive years on the committee, they are welcome to renominate for a position on the Committee.

10. ELECTION OF NEW COMMITTEE MEMBERS

a) Introduction of new candidates for Presidency

There was one nomination for the role of President

b) Election of President

The position of President was declared vacant and Audrey Lureau took the Chair to conduct the election of the President for 2021/2022. Di Ingelse presented her candidacy and was UNANIMOUSLY ELECTED as President.

c) Introduction of new candidates for Committee

d) Each candidate is invited to present his/her candidature

The following candidates introduced themselves to the members: Henry Boston, Sue Frawley, Aneeshta Gunness, Daniel Rivalland, Christine Smith, Grace Tan, Liz Whowell. Pierrette-Daniele Joseph-Pickett was not in attendance, but members were able to read her written candidacy form.

e) Election of new Committee

Members voted via ballot for the election of the new Alliance Française committee members, which would be announced on 1 April 2021.

The President thanked all for their candidacies and welcomed all the new committee members in advance.

11. GENERAL BUSINESS

12.1 There was no General Business

13. CLOSE

13.1 Meeting closed at 7:34 pm.



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**Di Ingelse**  
**President**



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**Audrey Lureau**  
**Director**