



AUSTCHAM

HONG KONG & MACAU

A MEMBER OF AUSTCHAM GREATER CHINA

**MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF
THE AUSTRALIAN CHAMBER OF COMMERCE IN HONG KONG (AUSTCHAM)
HELD ON 8/F, PRINCE'S BUILDING, NO. 10 CHATER ROAD, CENTRAL, HONG
KONG, AT 5 P.M. ON TUESDAY 27 JUNE 2017.**

Present –

Founder Members:

Sam Guthrie

Wyn Li

Corporate Members:

Prof. Richard Petty

Fiona Nott

Darren Bowdern

Deirdre Lander

Ian Robinson

Stephen Jones

Anson Wong

Martin Copp

Sally Wong

Life Honorary Members:

Alan Johnson

Honorary Members:

Deborah Biber

Michelle Gray

Voting Members:

Andrew Macintosh

Bina Gupta

Ross Smith

Benjamin Wong

Paul Scroggie

Paul Kam

Ian Thomson

Jacinta Reddan

Donald Hess

Alex Oxford

Gautam Dev

Melanie Nutbeam

Present – Observers:

Hayden Flinn

Amy Chan

Secretariat:

Drew Waters

Emily Li

Cloudia Wu

Jessie Ho

Vicentia Lee

1. Meeting Open

Founder Members

The meeting opened at 5:10pm.

The Chair noted a quorum for the meeting, being proxies or those present, representing 30% of Founder Members, and all present agreed to do away with the formal reading of the Notice and Agenda.

The Chair welcomed all present.

The Chair announced the number of proxies collected, there were 4 proxies: 4 in favour of the Chair.

The Chair gave an introduction and overview of the New Articles of Association and invited questions from the floor. No questions were asked. The Chair then read the resolution to Founder Members and called for a vote by way of a show of hands. The motion was carried unanimously.

The meeting was closed at 5:15pm.

Life Honorary Members (originally scheduled at 5:30pm)

The meeting opened at 5:23pm.

The Chair noted a quorum for the meeting, being proxies or those present, representing 30% of Life Honorary Members, and all present agreed to do away with the formal reading of the Notice and Agenda.

The Chair welcomed all present.

The Chair announced the number of proxies collected, there were 3 proxies: 2 in favour of the Chair and 1 in favour of Fiona Nott.

The Chair gave an introduction and overview of the New Articles of Association and invited questions from the floor. No questions were asked. The Chair then read the resolution to Life Honorary Members and called for a vote by way of a show of hands. The motion was carried unanimously.

The meeting was closed at 5:28pm.

Corporate Members (originally scheduled at 5:15pm)

The meeting opened at 5:31pm.

The Chair noted a quorum for the meeting, being proxies or those present, representing 30% of Corporate Members, and all present agreed to do away with the formal reading of the Notice and Agenda.

The Chair welcomed all present.

The Chair announced the number of proxies collected, there were 51 proxies: 21 in favour of the Chair, 10 in favour of Paul Scroggie, 8 in favour of Bina Gupta, 5 in favor of Fiona Nott, 5 in favour of Sam Guthrie, 1 in favour of Andrew Macintosh, and 1 in favour of Drew Waters.

The Chair gave an introduction and overview of the New Articles of Association and invited questions from the floor. No questions were asked. The Chair then read the resolution to Corporate Members and called for a vote by way of a show of hands. The motion was carried unanimously.

The meeting was closed at 5:36pm.

Honorary Members

The meeting opened at 5:45pm.

Professor Petty asked Sam Guthrie, as proxy for the Consul-General, to Chair the meeting.

The Chair noted a quorum for the meeting, being proxies or those present, representing 30% of Honorary Members, and all present agreed to do away with the formal reading of the Notice and Agenda.

The Chair welcomed all present.

The Chair announced the number of proxies collected, there was 1 proxy: 1 in favour of the Sam Guthrie.

The Chair gave an introduction and overview of the New Articles of Association and invited questions from the floor. A request was made by Deborah Biber to re-read the section of the Articles regarding Honorary Members, and questioned the differences between Honorary Members and Life Honorary Members under the current and new Articles. The Chair gave a brief explanation in response. The Chair then read the resolution to Honorary Members and called for a vote by way of a show of hands. The motion was carried unanimously.

The meeting was closed at 5:51pm.

Voting Members

The meeting opened at 6:02 pm.

Professor Petty assumed the Chair and noted a quorum of 6 members for the meeting, and all present agreed to do away with the formal reading of the Notice and Agenda.

The Chair welcomed all present.

The Chair gave an introduction and overview of the New Articles of Association and noted that Founders, Corporates, Life Honorary and Honorary members had held the class meetings and approved the new Articles, being a pre-requisite for members to approve the new articles. The Chair then invited questions. A question was asked by Ian Thomson regarding the on-going matters with CPA Australia. The Chairman gave a brief overview before Deputy-Chair Andrew Macintosh informed the meeting that the Chamber has been actively monitoring the situation. Andrew Macintosh added that the Chamber will continue to monitor the situation and remain *vigilant in protecting* the reputation of the Chamber at all times.

The Chair then called for vote on the resolution for Voting Members and called for a vote by way of a show of hands. The motion was carried unanimously.

The meeting was closed at 6:10 pm.

The new Articles of Association was confirmed as adopted.

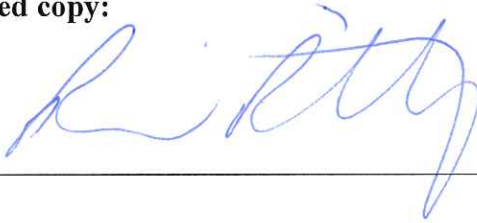
2. Special Business

The Chair invited questions, and no further questions were raised.

The Chair gave special thanks to Fiona Nott and Don Hess for the huge efforts over the past 2 years working on the new Articles, and noted the generous assistance from law firm King and Wood Mallesons.

There being no other items on the agenda, the meeting was closed at 6:25 pm.

Certified copy:



Chair

18 August 2017

Date