

QUEENSLAND CHAPTER - ANNUAL GENERAL MEETING

Thursday 22 February 2018

MINUTES

60 attendees were expected to arrive between 6pm and 6.30pm for networking time around drinks.

I. Opening of the Annual General Meeting at 6.30pm

The President of the State Chapter, **Brian Lorigan**, presided as Chairman of the Annual General Meeting.

- Presentation of the Agenda.

Call to order by **Brian Lorigan**, President of the Queensland Chapter, welcome and introduction of **Derek Brown, State Director, Department of Foreign Affairs and Trade in Queensland**.

II. Introductory Speech by Derek Brown, State Director, Department of Foreign Affairs and Trade in Queensland

Opening speech on DFAT activities.

III. Welcome to McCullough Robertson's by Ren Niemann, Partner, McCullough Robertson

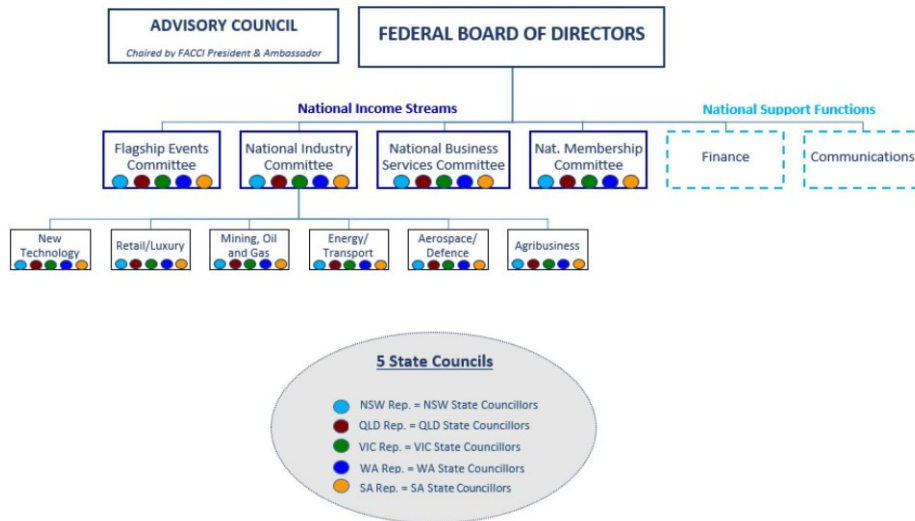
Welcome to McCullough Robertson's by **Ren Niemann, Partner**:

- Emergency and housekeeping briefing
- Presentation of McCullough Robertson

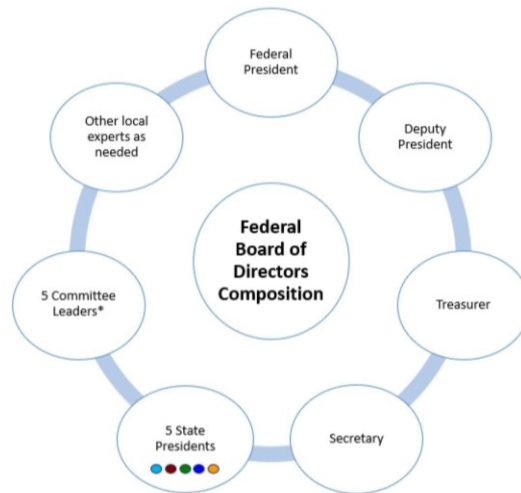
IV. FACCI Federal Operations by Sabine Duffy, General Manager

- New Governance Structure
- New Operational Structure
- National Innovation Business Forum
(View slides below)

Federal Board Structure

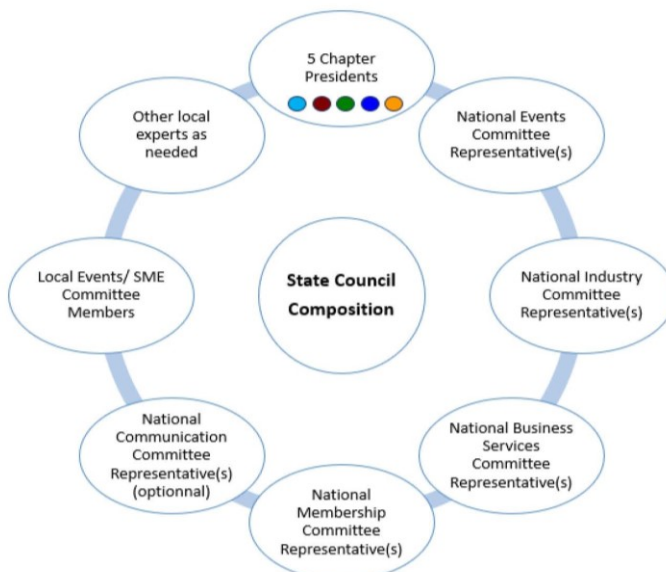


Federal Board of Directors Structure



*State representation in accordance with FACCI Constitution

State Council Structure



State Council Role:

- Local Representation
- Election of State Representatives for Federal Board, Committees and Office Bearers during State AGM
- Lobbying (local, political, economic decision makers / influencers...)
- Business Development/ Relationship Management (existing members, prospects & sponsors)
- Support to local team

Shared Support Services



Operational Team Structure



National Innovation Business Forum

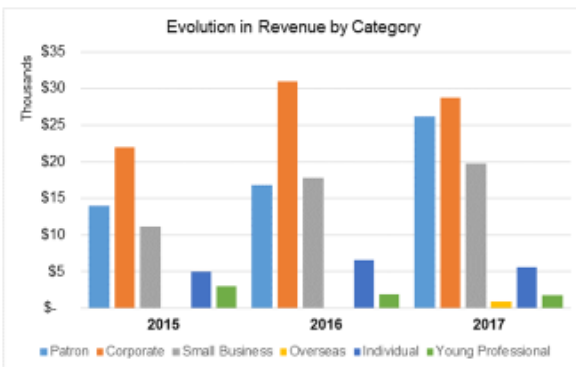
- **Schneider Electric National Innovation Business Forum : Powering the Digital Transformation**
May/June 2018 – Sydney, Brisbane, Adelaide



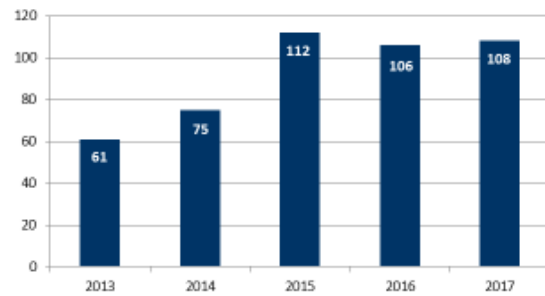
V. Comments of FACCI Federal and QLD 2017 Activity Report by Brian Lorigan, FACCI QLD President

Queensland Membership in 2017

Members in Queensland – 2017						
Patron	Corporate	Small Business	Overseas	Individual	Young Professional	Total financial members
4	15	39	1	31	18	108



Evolution in Membership Numbers



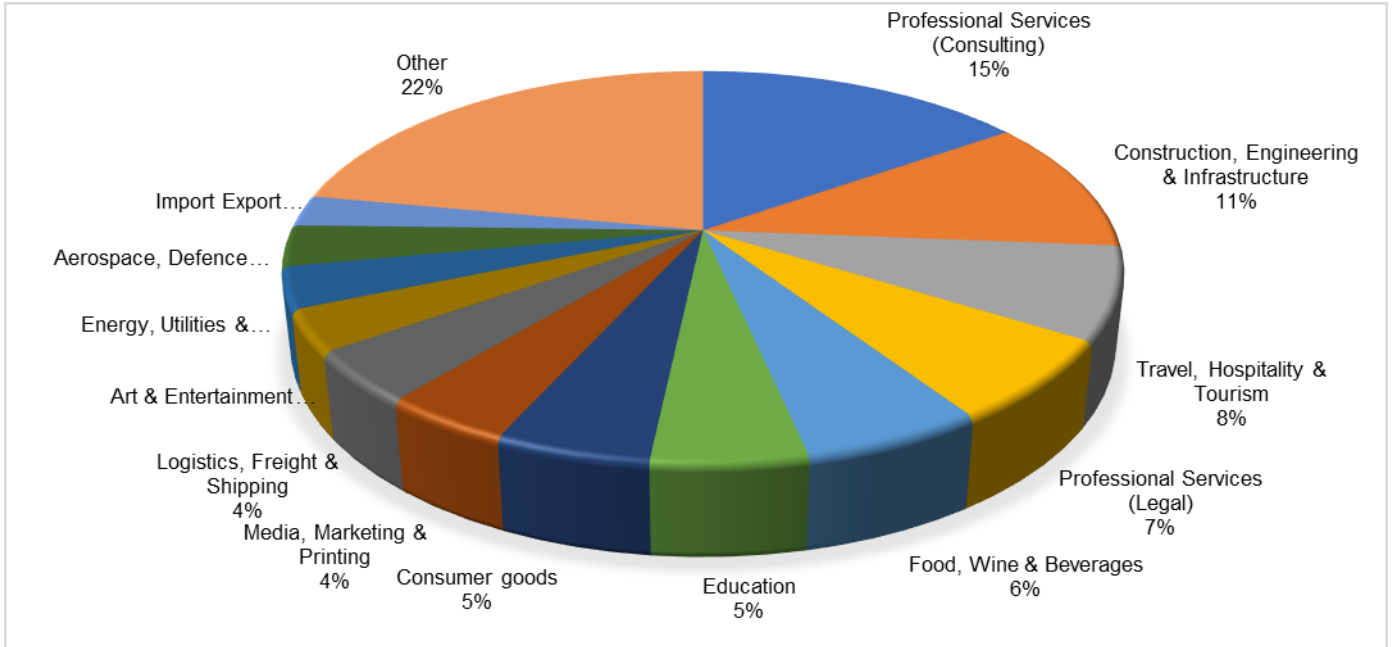
KEY FACTS:

- 170 members including interstate Patrons and Corporates members.
- 120 company members active in QLD, half of which have Queensland as their FACCI home state.
- Membership stable in number and increasing in value due to more company members, compensating for a small reduction in individual members.

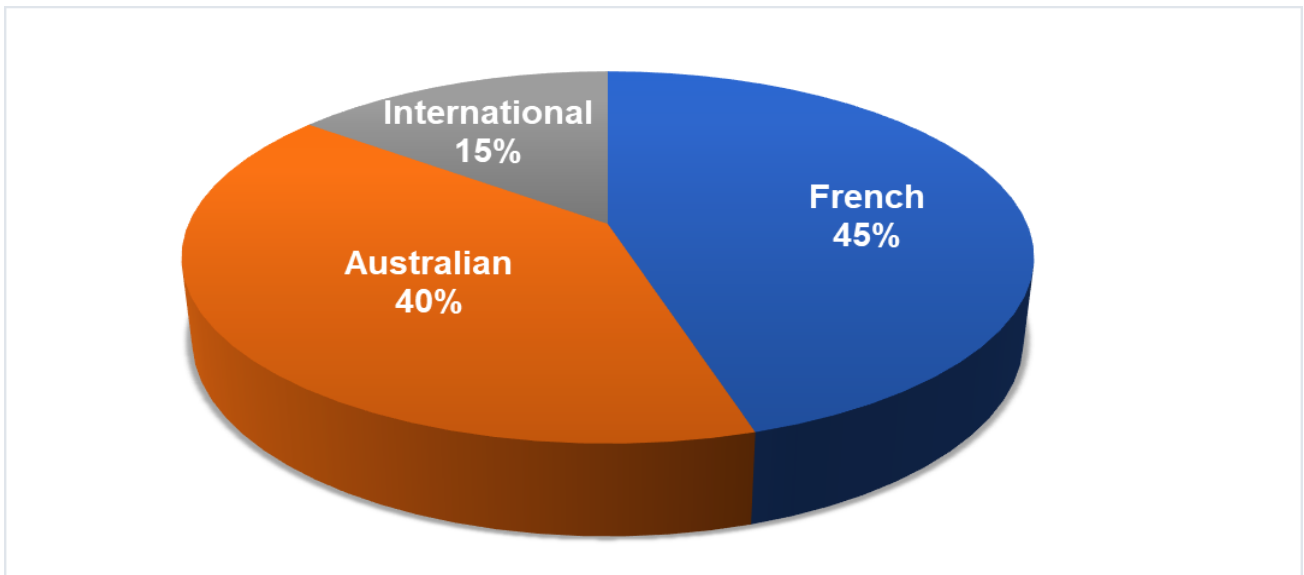
National Patron Members



Company members active in Queensland by sectors



Origin of company members active in Queensland



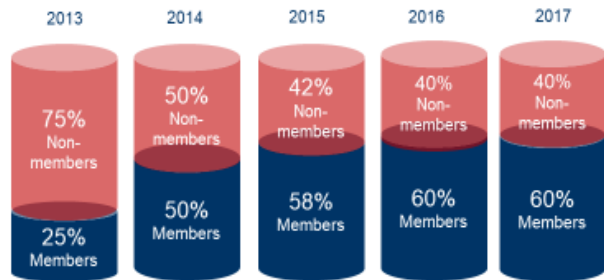
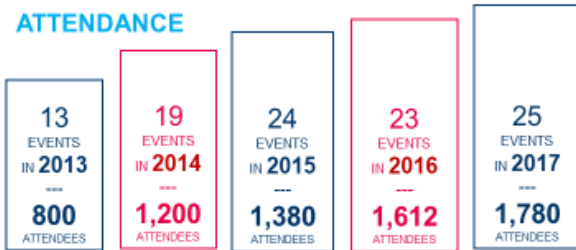
2017 Queensland Calendar of Events



- 7 Industry events
- 2 Business briefings
- 3 Events for Small Businesses
- 5 Tchín-Tchín evenings
- 2 Workshops
- 2 Major events
- 2 Festivals
- 2 Exclusive roundtables

25
EVENTS

ATTENDANCE



2017 Queensland Events Highlights



2018 Upcoming Calendar of Events



- ▶ Aerospace, Defence & Aviation (3 events)
- ▶ Energy & Resources (3 events)
- ▶ Transport & Infrastructure (2 events)



- ▶ Economic Outlook Briefing
- ▶ Executive Women in Business
- ▶ Meet the CEO



- ▶ 5 Tchín-Tchín
- ▶ 1 European Tchín-Tchín



- ▶ Table for 6
- ▶ SME Toolbox
- ▶ Small Business Showcase

2018 Upcoming Calendar of Events



- ▶ Schneider Electric National Innovation Business Forum: Powering the Digital Transformation

May/June 2018
Sydney, **Brisbane**, Adelaide

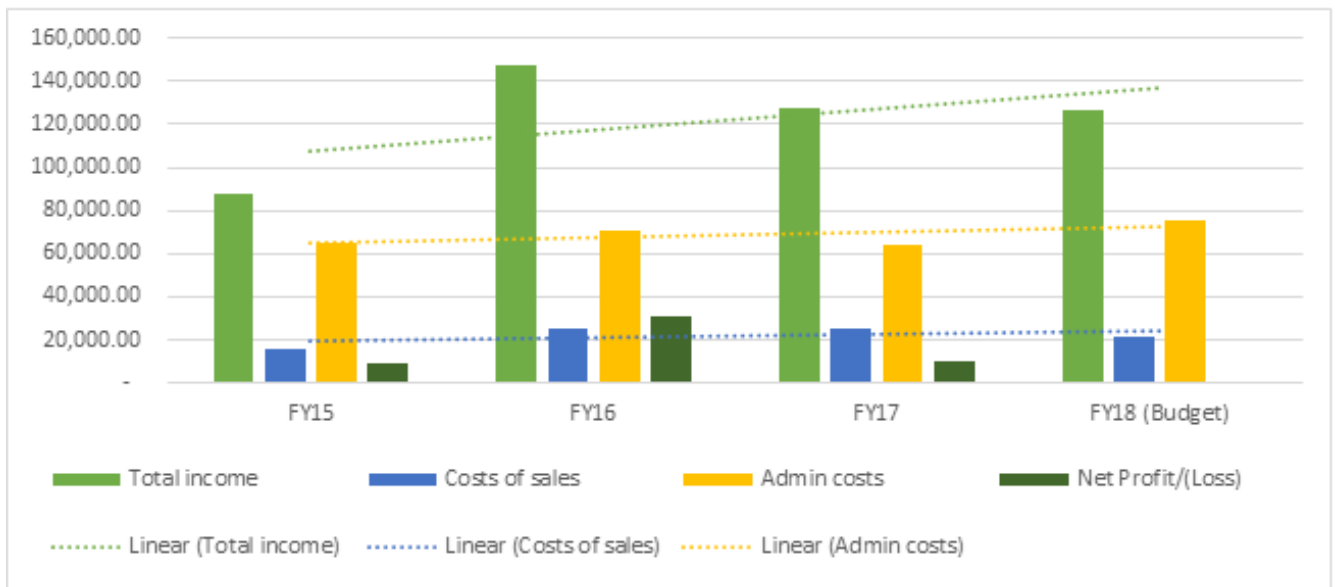


- ▶ Flagship Event: Bastille Day Business Champagne Breakfast

Friday 20 July
Sofitel Brisbane Central

VI. Address by Ann Lemonnier, FACCI QLD Treasurer

Report on the 2017 accounts & 2018 budget forecast



VII. Governance by Julie Miehe, FACCI QLD Secretary

a) Acceptance of the minutes from the 2017 AGM.

Attendees were invited to raise their hands if they had any objections to the 2017 AGM Minutes.

Given no one raised their hand, the 2017 AGM Minutes accepted.

b) Presentation of the process to become a Queensland State Councillor.

If financial members are interested in becoming a Queensland State Councillor, please ensure your FACCI membership is current. You can then apply to become a Queensland State Councillor by submitting your resume and a cover letter. If there is a position vacant and your application is of interest to the current councillors, you will then be asked to volunteer within FACCI for a minimum period of 6 months. This way, you will get involved in a sub-committee and you will get to know how the FACCI team operates. After 6 months, you may be voted in by the current state councillors. In order to be voted in, you must fill out your councillor application form and be supported by 2 current FACCI members. The vote can take place at the AGM or throughout the year during a Council meeting. If you have any questions about joining the FACCI council, please feel free to talk to one of the Councillors at any time.

c) Presentation of our State Councillors

- 2017 Outgoing Councillors:

1. Elisabeth Noyel, Obtile Solutions (S-Up member)
2. Sandra Delpyrou, Hanrick Curran (Ind. member)
3. Paul Feighan, Thales Australia (Patron member)
4. Laurent Parra, Total E&P Australia (Patron member)

FACCI appreciates that our councillors give their time to the Chamber. The Chamber would not be as we know it if it was not for our Councillors' time and efforts over the years. On Behalf of FACCI, huge thank you to our outgoing councillors for their precious contributions to the Chamber and our Queensland Chapter.

- 2018 Councillors

In accordance with FACCI constitution, any councillors are voted in for 2 years. So, I am pleased to announce that 3 of our State Councillors elected in 2017 will pursue their mandate with the Chamber for the second year according to FACCI constitution.

1. Tim Stetskamp, General Manager Commercial Services at Veolia Australia and New Zealand (Patron member)
2. Arnaud Franjou, Director Information Systems at Airbus Australia Pacific (Patron member)
3. Ann Lemonnier, Senior Manager at Ernst & Young (Patron member)

I now would like to proceed with the election of the following State Councillors by show of hands of the financial members of FACCI. These State Councillors will assume their role for a mandate of 2 years according to FACCI constitution.

SECOND MANDATE

1. Brian Lorigan, Euroz Group (Ind. member) - President
2. Yann Pastor, Deloitte (Patron member) – Actin Vice President

3. Wade Hansen, Partner at EY (Patron member)
4. Lady Jane Edwards, Honorary Consul for France in Queensland / CEO of BBS Communications (Ind. member)
5. Laurent Chaveron, Marketing Manager, GLNG / Total E& P Australia (Patron member)
6. Arthur Freudiger, Manager Procurement Solutions, Charles Kendall Australia (Corporate member)
7. Jean-François Tixeront, Corporate Partnerships Manager, Corporate Traveller (Patron member)
8. John WALSH Managing Director, Spiecapag Australia/Vinci Group (Patron member)
9. Julie Miehe – Secretary

FIRST MANDATE (INCOMING COUNCILLORS)

1. Gregory Delannoy, Director Helicopter Systems, Airbus Australia Pacific (Patron member)
2. Thibault Mouche, Director, Obtile (Start-Up member)

Welcome to our 14 2018 Councillors!



Brian LORIGAN
QLD President
Director, Euroz
Group



Yann PASTOR
Vice President
Partner, Deloitte



Ann LEMONNIER
Treasurer
Senior Manager, EY



Julie MIEHE
Chapter Secretary
Partner,
Holding Redlich



Lady Jane EDWARDS
Honorary Consul
for France in
Queensland /
CEO of BBS
Communications



Laurent CHAVERON
Marketing Manager,
GLNG / Total E& P
Australia



Arnaud FRANJOU
Director Information
Systems at Airbus
Group Australia
Pacific



Arthur FREUDIGER
Manager
Procurement
Solutions, Charles
Kendall Australia



Wade HANSEN
Partner at EY



Tim STETSKAMP
General Manager
Business
Development QLD
at Veolia



Jean-François TIXERONT
Corporate
Partnerships
Manager,
Corporate Traveller



John WALSH
Managing Director,
Spiecapag
Australia/VINCI
Group



Gregory DELANNOY
Director Helicopter
Systems,
Airbus Pacific
Australia



Thibault MOUCHE
Director, Obtile

INCOMING

Finally, I would like to confirm that:

- Brian Lorigan will be pursuing as President of the QLD Chapter for another mandate of two years.
- Ann Lemonnier will be taking on the role of Treasurer for the second year of her first mandate.

VIII. Close of meeting – Brian Lorigan

- I would like to announce that Julie Mieke will be pursuing as Secretary of the QLD Chapter for another mandate of 2 year.
- Thank you to all councillors and office bearers for offering their time and expertise to the Chamber.
- Thank you to the members for attending the meeting and for their support.
- Thank you to Claire and her team for all their work in making the chamber so relevant to our members.
- Overview of upcoming events.



**Atelier Mode d'Emploi:
Get ready for the Australian
labour market**

This double-session workshop, facilitated by senior HR consultants will cover everything you need to get ready for your next professional challenge!



Sat. 24 Feb. & 3 March

@ Randstad



**Tchín-Tchín Networking
Evening**

Find out everything about the upcoming **Alliance Française French Film Festival!** Our Tchín-Tchín networking events are a great to develop your business network in a relaxed atmosphere.

Thursday 1 March

@ Hilton Brisbane



**GLNG project update and
overview of LNG trends with**

Rod Duke, Chief Executive Officer GLNG Operations Pty Ltd and Vice President GLNG Downstream Santos Limited.



Thursday 15 March

@ DLA Piper



- Finally, thank you to McCullough Robertson again for their hospitality
- All guests are invited to stay for Wine & Cheese Degustation and networking.