



**Annual General Meeting Minutes: 16 December 2020**  
**5.30pm - 6.00pm**

	ITEM
1.	<b>5:30pm opening remarks</b> <ul style="list-style-type: none"> <li>• Kristy Newby (President) opened the meeting noting that quorum was present</li> </ul>
2.	<b>Patron's Report</b> <ul style="list-style-type: none"> <li>• Australian Embassy Patron's Report by Jane Chandler (Charge de Affairs)</li> </ul>
3.	<b>President's Report</b> <ul style="list-style-type: none"> <li>• President's Report by Kristy Newby</li> </ul>
4.	<b>Treasurer's Report</b> <ul style="list-style-type: none"> <li>• Financial year 2019-2020 report by Carli Renzi</li> </ul>
5.	<b>2020 year in review</b> <ul style="list-style-type: none"> <li>• "2020 Year in Review" video</li> </ul>
6.	<b>Thank outgoing 2020 Board of Directors and advisors</b> <ul style="list-style-type: none"> <li>• Kristy Newby thanked the outgoing Board of Directors and asked them to come to the front of stage:  Carli Renzi,  Nanthala Salichanh  Xoumaitri, Panyanouvong  Mette Boatman  Scott Morgan  Viboon Sithimolada  Troy Medynski  Nalongded Luanglath</li> </ul>
7.	<b>Election of the new 2021 Board of Directors</b> <ul style="list-style-type: none"> <li>• Kristy Newby presented the 2021 Board of Directors (10 nominees for 10 positions on the board therefore voting not required) :  Carli Renzi  Xoumaitri Panyanouvong  Carolyn McKeown  Marion Rimaniol  Scott Morgan  Troy Medynski  Alistair Brown  Troy Noskoff  Steve Gimbel  Luke McWhirter (absent)</li> </ul>
8.	<b>6:00pm End of AGM</b>

**Kristy Newby**  
**AustCham Lao President**

