

Organisation	The Wharton Alumni Club of Australia
Minutes of	Resolutions, Determinations and Matters Attended to by the Members.
Held on	6 December 2006 at 5:30 pm
Venue	The American Club
Members Present	Winston Nesfield, Peter Doherty, Scott Burd, Justin Ryan, Tom Beecroft, Samuel Tait, and Stephane Chatonsky.
Apologies	None.
Proxies Received	Malcolm Davidson, Charles Karl, Robin Cumming, and Andrew Harrison.
Organisation Name	Tom Beecroft proposed that the name of the Association be 'The Wharton Alumni Club of Australia'. This was seconded by Justin Ryan. This was resolved unanimously by the members present and the proxies received.
Statement of Objects	Tom Beecroft proposed that the 'Statement of Objects', as attached, be adopted. This was seconded by Justin Ryan. This was resolved unanimously by the members present and the proxies received.
Rules	Tom Beecroft proposed that the 'Rules of The Wharton Alumni Club of Australia', as attached, be adopted. This was seconded by Justin Ryan. This was resolved unanimously by the members present and the proxies received.
President	Tom Beecroft proposed that Winston Nesfield be appointed President of The Wharton Alumni Club of Australia. This was seconded by Justin Ryan. This was resolved unanimously by the members present and the proxies received.
Vice President	Tom Beecroft proposed that Ivan Ross be appointed a Vice President of The Wharton Alumni Club of Australia. This was seconded by Justin Ryan. This was resolved unanimously by the members present and the proxies received.

<i>Vice President</i>	<p>Tom Beecroft proposed that Peter McGuire be appointed a Vice President of The Wharton Alumni Club of Australia. This was seconded by Justin Ryan.</p> <p>This was resolved unanimously by the members present and the proxies received.</p>
<i>Treasurer</i>	<p>Tom Beecroft proposed that Peter Doherty be appointed Treasurer of The Wharton Alumni Club of Australia. This was seconded by Justin Ryan.</p> <p>This was resolved unanimously by the members present and the proxies received.</p>
<i>Secretary</i>	<p>Tom Beecroft proposed that Peter Doherty be appointed Secretary of The Wharton Alumni Club of Australia. This was seconded by Justin Ryan.</p> <p>This was resolved unanimously by the members present and the proxies received.</p>
<i>Incorporation</i>	<p>Tom Beecroft proposed that The Wharton Alumni Club of Australia be incorporated in the State of New South Wales. This was seconded by Justin Ryan.</p> <p>This was resolved unanimously by the members present and the proxies received.</p>
<i>Authorisation to Incorporate</i>	<p>Tom Beecroft proposed that Peter Doherty be authorised to incorporate The Wharton Alumni Club of Australia in the State of New South Wales. This was seconded by Justin Ryan.</p> <p>This was resolved unanimously by the members present and the proxies received.</p>
<i>Registered Australian Body</i>	<p>Tom Beecroft proposed that The Wharton Alumni Club of Australia be registered as a Registered Australian Body. This was seconded by Justin Ryan.</p> <p>This was resolved unanimously by the members present and the proxies received.</p>
<i>Authorisation to Register</i>	<p>Tom Beecroft proposed that Peter Doherty be authorised to register The Wharton Alumni Club of Australia as a Registered Australian Body. This was seconded by Justin Ryan.</p> <p>This was resolved unanimously by the members present and the proxies received.</p>
<i>Discussion on Survey Results</i>	<p>The President discussed the results of the survey which was sent to members and the results (see attached).</p> <p>In summary, a significant number of the members responded that:</p> <ul style="list-style-type: none"> ▪ their main objective was social networking within the organisation;

- they were interested in inter-school club events;
- they were supporting of hosting a Wharton regional forum in Australia; and
- they were interested in supporting interaction with other Wharton alumni clubs throughout the Asia Pacific region.

**Sub
Committees**

The President will arrange meetings of prospective sub-committee members in early 2007.

The aim of these sub-committees will be to assist in implementing some of the ideas raised in the survey results.

Next Meeting

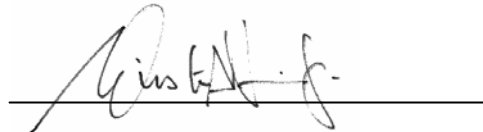
Not scheduled.

Meeting Closed

6:30 pm

Confirmed

As a correct record by the President:



Winston Nesfield

Date 04 April 2007