

# **The Wharton Alumni Club of Australia Incorporated**

ABN 98 123 448 671

---

## **Annual General Meeting**

Date: Thursday, 04 December 2008

Time: 6:00 pm

Venue: The American Club, Level 15, 131 Macquarie Street, Sydney

## **Meeting Agenda**

1. Acceptance of Minutes from preceding AGM (2007)
2. President's Report of 2008 Activities
3. Treasurer's Report of Club Finances
4. Election of Office Bearers for 2009
5. Other Business

## Minutes

<b>Organisation</b>	The Wharton Alumni Club of Australia Incorporated
<b>Minutes of</b>	Resolutions, Determinations and Matters Attended to by the Members at the Annual General Meeting
<b>Held on</b>	04 December 2008 at 6:15 pm
<b>Venue</b>	The American Club
<b>Members Present</b>	Winston Nesfield, Peter McGuire, Peter Doherty, Kevin Franck, Tom Beecroft, Tom Curtis, Justin Ryan, Emmanuelle Delannoy
<b>Apologies</b>	Gary Turner, Peter McNamara, Michael Robinson
<b>Proxies Received</b>	None.
<b>Acceptance of Minutes from Preceding AGM</b>	<p>Tom Curtis proposed that the minutes for the 2007 AGM, as presented, be accepted. This was seconded by Kevin Franck.</p> <p>This was resolved unanimously by the members present.</p>
<b>President's Report</b>	<p>Winston Nesfield thanked everyone assembled for their time and support of the Club. He recalled three agreed priorities for the Club</p> <ol style="list-style-type: none"><li>(1) social networking among Club members / other overseas business schools Clubs;</li><li>(2) support of student recruiting; and</li><li>(3) building the Wharton presence / brand in this geography.</li></ol> <p>He highlighted 2008 Club activities:</p> <p><i>Information / Networking Events</i></p> <ul style="list-style-type: none"><li>– (10 May) Breakfast with Heads of Offshore Bschoools</li><li>– (19 May) Dr.Caton Budget Talk/Drinks Session</li><li>– (10 Sep) Wharton MBA Admissions Office Visit</li><li>– (28 Oct) Spring Drinks at Melbourne RACV Club</li><li>– (04 Dec) AGM / Joint Christmas Social w/ INSEAD</li></ul> <p><i>Communication Initiatives</i></p> <ul style="list-style-type: none"><li>– (Apr-May) Calling Campaign to Club Membership</li></ul>

- (Jun-Dec) Notification of 'Events of Interests'
  - Stanford Australia Association
  - Harvard Club of Australia
  - US Studies Centre, Sydney University
- (Dec) Wharton Online Tools PDF
- (Dec) Website upgrade to blast graphical email and add attachments (Peter McNamara)
- (Dec) Bulletin Board based Job Postings

*ANZ Presence at Alumni Global Forums(2008)*

- (March) Lima, Peru
- (May) Ho Chi Minh City, Vietnam (peter McGuire)
- (June) Cape Town, South Africa

*Notice of Alumni Global Forums Locations for 2009*

- (11-12 March) Dubai, United Arab Emirates
- (21-22 May) Bogota, Columbia
- (12-13 June) Beijing, China

**Treasurer's  
Report**

Peter Doherty presented Profit & Loss Statements, Balance Sheets and General Journals for the periods 1 July 2007 to 30 June 2008 and 1 July 2008 to 12 December 2008. Copies of these are attached to these minutes.

He noted the following for the period 1 July 2007 to 30 June 2008:

- The operating profit was -\$441.
- The net loss was -\$756.
- Cash in the bank account at the end of the period was \$1,226.

He noted the following for the period 1 July 2008 to 12 December 2008:

- The operating profit was not reported.
- The net loss was not reported.
- Cash in the bank account at the end of the period was estimated at \$1,900.
- Costs associated with the AGM and some expected

additional revenue from the AGM would be included soon after the end of the period.

**Accounts** Tom Curtis proposed that the accounts for the year ending 30 June 2008, as presented, be accepted. This was seconded by Peter McGuire.

This was resolved unanimously by the members present.

**Authority to Submit a Copy of the Accounts to the NSW Office of Fair Trading** Tom Curtis proposed that the Treasurer be authorised to submit a copy of the accounts for the year ending 30 June 2008, as presented, to the NSW Office of Fair Trading. This was seconded by Peter McGuire.

This was resolved unanimously by the members present.

**Authority to Submit a Copy of the Accounts to the ATO** Tom Curtis proposed that the Treasurer be authorised to complete the tax return for The Club, based on the accounts for the year ending 30 June 2008, to the Australian Taxation Office. This was seconded by Peter McGuire.

This was resolved unanimously by the members present.


**Waiver of Election of Officers Notification Clause** It was resolved unanimously by the members present that clause 3.3 (1) of the Rules of The Wharton Club of Australia (stipulating written nominations for Office Bearers to be received 7 days prior to AGM) be waived (in consideration of email notification of nomination period) for the purpose of the election of Office Bearers at this Annual General Meeting.

**President** Justin Ryan proposed that Peter McGuire be appointed President of The Wharton Alumni Club of Australia. This was seconded by Tom Curtis.

This was resolved unanimously by the members present.

**Vice President** Justin Ryan proposed that Ivan Ross be reappointed a Vice President of The Wharton Alumni Club of Australia. This was seconded by Tom Curtis

This was resolved unanimously by the members present.

<b>Vice President</b>	<p>Emmanuelle Delannoy proposed that Emmanuelle Delannoy be appointed a Vice President of The Wharton Alumni Club of Australia. This was seconded by Winston Nesfield.</p> <p>This was resolved unanimously by the members present.</p>
<b>Treasurer</b>	<p>Justin Ryan proposed that Peter Doherty be reappointed the Treasurer The Wharton Alumni Club of Australia. This was seconded by Tom Curtis</p> <p>This was resolved unanimously by the members present.</p>
<b>Secretary</b>	<p>Justin Ryan proposed that Kevin Franck be reappointed the Secretary of The Wharton Alumni Club of Australia. This was seconded by Tom Curtis</p> <p>This was resolved unanimously by the members present.</p>
<b>Additional Items</b>	<ul style="list-style-type: none"> <li>▪ Tom Curtis made a motion to thank Winston. This was seconded by everyone.</li> <li>▪ Peter McGuire spoke of new challenges in his presidency term and set a vision</li> </ul>
<b>Next Meeting</b>	Not scheduled.
<b>Meeting Closed</b>	7:00 pm
<b>Confirmed</b>	<p>As a correct record by the President:</p>  <hr/>
	04 December 2008
	Date