

| <b>AGENDA – Annual General Meeting 21 December 2017</b> |   |                    |
|---|---|--------------------|
| <b>Item No.</b>   | <b>Topic</b>  | <b>Speaker</b>     |
| <b>1</b>  | <b>General</b>  | Chair              |
| 1.1   | Welcome, Declare Quorum and Open Meeting  |                    |
| 1.2   | Apologies   |                    |
| <b>2</b>  | <b>Annual Report</b>  |                    |
| 2.1   | Chairman’s Report of the Board  | Chair              |
| 2.2   | Executive Report  | Business Executive |
| 2.3   | Financial Report & Statement of Accounts  | Treasurer          |
| 2.4   | Government Representative – Mr Dominic Trindade<br>(Consul-General of Australia)  | Dominic Trindade   |
| 2.5   | Membership Q&A on Annual Report   | Membership         |
| <b>3</b>  | <b>Current Term Closure</b>   | Chair              |
| <b>4</b>  | <b>Nominations and Election for the 2016/17 Board of Directors</b>  | Chair              |
| 4.1   | Motion to accept nominations:<br>Louis Chen (AOYE)<br>Baron Hong (Pran Wines)<br>Kirsty Hulston (Hays Specialist Recruitment)<br>Greg Johnson (Food & Wine Exports)<br>Kevin Li (Concorde Investment)<br>Vicky Ly (Vanguard Global Sourcing)<br>Matthew Warr (Zhong Lun Law Firm)<br>Kelly Xie (GX Ame-Aus International Cultural Exchange)<br>Rafer Young (JunZheJun Law Offices)<br>Edward Zhou (Bluescope) | All                |
| <b>5</b>  | <b>Others</b>   | Chair              |
| 5.1   | Any other business  |                    |
| <b>6</b>  | <b>Close</b>  | Chair              |
| 6.1   | Close of meeting  |                    |