



Meeting Agenda

Annual General Meeting 2025

Australian Alumni Association

To connect and support Northeastern University community in Australia

Meeting Date:	10th August 2025	Meeting Time:	15:00 – 17:00
Chairperson:	Guozhi Xu / 徐国智	Secretary:	Xinfeng Zhou / 周新锋
Location:	On site: Princeton Apartment, 308 Pitt St, Sydney, NSW 2000 On-line: WeChat: NEUAAA – Members (Text only)		
Attendees:	On site: () 段勇 (Duan, Yong) 侯少春(Hou, Shaochun) 孙捷(Sun, Jie) 韩静涛 徐国智(Xu, Guozhi) 张慧(Zhang, Hui) 周新峰(Zhou, Xinfeng) 刘英建 On-line or WeChat: () 闫振兴(Yan, Zhenxing)		
Apologies:			

1. Agenda:

	Item	Time	Presenter
1	Commencement of NEUAAA AGM / 年度会员大会开幕		Xu, Guozhi / 徐国智
2	Confirm the minutes of the last preceding annual general meeting and annual report. 审议通过上次年度会员大会会议记录和年度报告	5m	Xu, Guozhi / 徐国智
3	Annual Report 2025 by president 2025 年度报告	20m	Xu, Guozhi / 徐国智
4	Q&A session / 会员提问	30m	
8	Elect office-bearers of the association and ordinary committee members 选举理事成员 N nomination forms have been received. No new nomination at the meeting. According to Clause 15 of the constitution. No ballot is required. N nominees become the committee members. 会前收到 N 份提名表，没有会上提名。依据章程第 15 条，无需选举。理事会由 N 位被提名人组成。	60m	Xu, Guozhi / 徐国智

2. Resolutions:

1	Confirm the minutes of annual general meeting 2023 and annual report 2023. Published at http://neuaaa.org/agm2023 . 审议通过 2023 年度会员大会会议记录和 2023 年度报告.
2	
3	
4	The Elected Committee Members:

3. Actions:

	Action	Assignee	Due Date
1	Announce the office-bearers and ordinary committee members. 宣布理事成员		
2	Call the committee meeting and renew the NEUAAA certificate. 召开理事会议，完成协会年审		
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4. Next Meeting:

Meeting Date:	TBD	Meeting Time:	TBD
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