

**Alliance Française de Sydney Ltd**  
**Minutes of the Extraordinary General Meeting of Members**  
**Monday 16 December 2019 at 6 pm**  
**Level 13 / 257 Clarence Street, Sydney, New South Wales**

**1. Welcome**

Lyn Tuit, the Chairperson, welcomed all the members present to the Annual General Meeting.

**2. Apologies, confirmation of quorum**

Apologies were received from Helen Jordan, Anne Smith, Marie Varnier-Gittard and Frederic Veniere

As 24 members were present and 3 proxies were received which meant there was a quorum, the Chairperson declared that the meeting open at 6:10 pm.

**3. Consideration of a special resolution**

The Chairperson summarised the reasons why the board of directors has decided to modify the constitution and to set up a subsidiary named Alliance Francaise de Sydney Cultural Foundation Ltd.

After discussion, the members resolved as a special resolution that the constitution as presented to them be adopted as the constitution of the Company in lieu of the existing constitution. This was carried unanimously.

**4. Any other business**

As there was no other business, Lyn Tuit declared the meeting closed at 7:10 pm