

MINUTES

ANNUAL GENERAL MEETING



Name:	Youth Coalition of the ACT
Date:	Tuesday, 19 November 2024
Time:	12:15 pm to 12:42 pm (+11)
Location:	Default Location, 46 Clianthus St, O'Connor, ACT, 2602

1. Annual General Meeting

1.1 Welcome and Opening

Meeting Opened: 12:20 pm
Quorum required: 5 Members
Attendance: 11 Members

Member attendance in person: Cindylee Young, Joel Artup, Harrison Oates, Kieran Purves, Sunday Roach, Isha Singhal, Jalene Teo, Sean Mullins, Sonali Varma
Member attendance online: Beth Allibone, Katelyn Peek
Stakeholder attendance in person: Angela Lam (Kookaburra Kids)

Apologies: Kat Reed, Joshua Yeend

Chair Cindylee Young welcomed all in attendance and noted apologies. Cindy acknowledged the Ngunnawal and Ngambri people as Traditional owners and custodian of the land.

She reminded members that online voting closes automatically at 12:30pm and requested people log on and vote if they hadn't already.

The meeting commenced with 11 financial members present which represents a quorum according to the Constitution.

1.2 Apologies

Apologies received from: Kat Reed, Joshua Yeend

1.3 * Confirm Minutes of 2023 Annual General Meeting



Confirmation of Minutes of 2023 AGM

Moved by: Sean Mullins
Seconded by: Cindylee Young
Decision Date: 19 Nov 2024
Outcome: Approved

1.4 Chair's Report

The Chair, Cindylee Young, provided a summary of a year of transition. She thanked the contribution of Dr Justin Barker in growing the organisation, and of Joel Artup who acted as Interim CEO during recruitment of the new CEO.

She also thanked Sean, Sunday and Beth for driving recruitment and interviewing. Cindylee welcomed the return of Hannah Watts to Youth Coalition as new CEO.

Cindy thanked the Youth Co staff for the incredible work done over the past year, including the Mental Health Alliance, Anti-Racism working group, Talk to Them DFV training and overall sector support and advocacy, particularly through commissioning.

Cindylee thanked the Board, with special thanks to Sean Mullins for stepping back in as Chair for the recruitment process with Cindylee on maternity leave, and to Kieran Purves for returning to the Board to provide historical context and experience.

Cindylee concluded with the focus of Board and staff on the future.

1.5 CEO's Report/Annual Report

CEO Hannah Watts spoke to highlights of the Annual Report.

Hannah noted the great work done by Youth Coalition in the past 11 years, by Emma Robertson and then Dr Justin Barker.

Hannah noted the volume of work done by the small staff team in the past 12 months, and the strong experience and expertise in the team that grew the organisation even through a transition period.

1.6 Treasurer's Report

The Acting Treasurer, Isha Singhal, spoke to the Audited Financial Statements and the healthy state of Youth Coalition finances with significant reserves being held.



That the 2023/24 Audited Financial Statements tabled be accepted

Moved by: Isha Singhal

Seconded: Cindylee Young

Endorsed unanimously

Decision Date: 19 Nov 2024

Outcome: Approved

1.7 Appointment of New Auditor



That the Finance and Audit Committee appoint a new auditor in 2025

Moved by: Isha Singhal (Acting Treasurer)

Seconded: Sean Mullins

Endorsed unanimously

Decision Date: 19 Nov 2024

Outcome: Approved

1.8 Election of Board Members



Board members are elected for a 2 year term. The following Direct...

Board members are elected for a 2 year term. The following Director's terms will continue for the next year before they are required to run for re-election:

- Bethany Allibone
- Kat Reed
- Joshua Yeend

- Sunday Roach

With several board members completing a term and standing for renomination, as well as casual vacancies from non returning board members we have five positions vacant and eight candidates. An online election has been held in line with our constitution.

Elected:

- Cindylee Young
- Jalene Teo
- Sonali Varma
- Hassan Riaz
- Harrison Oates

Thanks were extended to Isha Singhal, Carol Allnutt and Nurhan Raihan who were not elected for their interest

Decision Date: 19 Nov 2024

1.9 Confirmation of Appointment of Board Members



Confirmation of board members Bethany Allibone - till 2025 AGM Kat ...

Confirmation of board members

- Bethany Allibone - till 2025 AGM
- Kat Reed - till 2025 AGM
- Joshua Yeend - till 2025 AGM
- Sunday Roach - till 2025 AGM
- Cindylee Young - till 2026 AGM
- Jalene Teo- till 2026 AGM
- Sonali Varma- till 2026 AGM
- Hassan Riaz- till 2026 AGM
- Harrison Oates- till 2026 AGM

Decision Date: 19 Nov 2024

Outcome: Approved

1.10 Other Business

No other business discussed

2. Next Meeting and Close

2.1 Close the meeting

Next meeting: No date for the next meeting has been set.

Signature: _____

Date: _____