

# AGENDA

## 2025 ANNUAL GENERAL MEETING



<b>Name:</b>	Youth Coalition of the ACT
<b>Date:</b>	Tuesday, 25 November 2025
<b>Time:</b>	12:15 pm to 1:00 pm (+11)
<b>Location:</b>	Default Location, 46 Clianthus St, O'Connor, ACT, 2602
<b>Board Members:</b>	Cindylee Young (Chair), Harrison Oates, Mr Hassan Riaz, Jalene Teo, Joshuah Yeend, Kat Reed, Sonali Varma, Sunday Roach

### 1. Annual General Meeting

**1.1 Welcome and Opening** 12:15 pm (5 min)  
Cindylee Young

**1.2 Apologies**  
Cindylee Young

**1.3 Confirm Minutes of 2024 Annual General Meeting**  
Cindylee Young

**For Decision**

Motion: That the Minutes of the 2024 Annual General Meeting be accepted as a true and accurate reflection of the meeting

Supporting Documents:

1.3.a Minutes : Annual General Meeting - 19 Nov 2024

**1.4 Chair's Report** 12:20 pm (10 min)  
Cindylee Young  
**For Information**

**1.5 CEO's Report/Annual Report** 12:30 pm (10 min)  
**For Information**

**1.6 Treasurer's Report** 12:40 pm (10 min)  
Mr Hassan Riaz  
**For Decision**

Motion: That the Audited Financial Statements for 2024/25 as tabled be accepted

**1.7 Appointment of Auditor** 12:50 pm (2 min)  
Mr Hassan Riaz  
**For Decision**

Motion: That the Finance and Audit Committee appoint an auditor for 2025/26

## 1.8 Election of Board Members

12:52 pm (5 min)

Cindylee Young

### For Decision

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:

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

With several board members completing a term and standing for renomination, as well as casual vacancies from non returning board members we have four positions vacant and seven candidates.

An online election has been held in line with our constitution.

## 1.9 Confirmation of Appointment of Board Members

12:57 pm (5 min)

Cindylee Young

### For Noting

Confirmation of members elected via online voting platform are:

## 1.10 Other Business

1:02 pm (2 min)

### For Discussion

Call for other business

## 2. Close

### 2.1 Close the meeting

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