

**MINUTES**  
**Annual General Meeting**  
**Youth Coalition of the ACT**

Thursday 24 November 2022 at 5:00 pm (AEDT)  
 Burranda Room, Youth Coalition of the ACT,  
 46 Clianthus Street, O'Connor  
 and Teams Video Conferencing Facilities

**Attendance:** Devlin Bowles (ATODA), Deb Phippen (Shelter ACT), Will Mollison (Families ACT), Sarah Gillett (DVCS), Vivienne Gould (Woden Community Service), Sarah Wilson, Sean Mullins, Sophie Mayer, Joel Artup, Andrew Babington,

**Staff:** Dr Justin Barker (CEO), Sharon Casey, Erin Barry, Hannah Watts, Thomas Stevens

**Apologies:** Rebecca Rowland, Kieran Perkins, Sadhana Seriamlu, David Perceval (Auditor), Kat Reed

<b>Agenda Item</b>	<b>Description</b>	<b>Key points</b>
<b>1.</b>	Opening Remarks, Acknowledgment of Country	President welcomed all and noted apologies.  President acknowledged the Ngunnawal people as Traditional Owners and custodians of the land.  The meeting commenced with 11 financial Members present which represented a quorum according to the Constitution.
<b>2.</b>	Apologies	Apologies were noted
<b>3.</b>	Minutes of the 2021 Annual General Meeting	Endorsed Moved: Sarah Wilson Seconded: Andrew Babington
<b>4.</b>	President's Report	The President provided a summary of the year to date and thanked our funders and sponsors. Sarah noted the Revised Strategic Plan now available.  Sarah noted that her term as President was now complete and she was proud to leave the Youth Coalition with these major pieces of governance work complete.

		<p>Sarah thanked Co-Vice President Rebecca Rowland for her outstanding contribution to the governance work as Chair of the Risk and Policy committee</p> <p>Sarah thanked Co-Vice President Sophie Mayer for her contribution and her perspective as a social worker</p> <p>The CEO thanked the outgoing President for her passion and commitment, and for spearheading the drive to update the governance.</p> <p>Sarah thanked the outgoing board, who put in a large amount of work to finalise important governance documents.</p> <p>CEO thanked the Board for their ambitious program of governance improvements that will make future board's jobs much easier.</p> <p>Justin encouraged everyone to read the Annual Report</p>
<b>5.</b>	Treasurer's Report	<p>Sean Mullins spoke to our Finances. YouthCo solvent. Copies of the 2021-22 Audited Financial Statements had been circulated. David Perceval Consulting were thank for providing an independent auditor's report and declaration.</p>
<b>6.</b>	Financial Statements	<p>The Audited Financial Statements were endorsed</p> <p>Moved: Sarah Wilson</p> <p>Seconded: Andrew Babington</p>
<b>7.</b>	Appointment of Auditor	<p>David Perceval Consulting were confirmed as auditor for 2022/23.</p> <p>Moved: Sarah Wilson</p> <p>Seconded: Will Mollison</p> <p>Endorsed Unanimously</p>
<b>8.</b>	Election of Board Members	<p>Two Board members resigned during the year, and three members complete their terms at this AGM, so there are 5 Board vacancies.</p> <p>2 positions are designated Youth positions. And there being 2 nominees who qualify and are therefore declared elected to the Board.</p> <ul style="list-style-type: none"> <li>• Isha Singhal</li> <li>• Sadhana Seriamlu</li> </ul>

		<p>There being 4 candidates for the remaining 3 positions an anonymous poll was conducted. The following candidates were elected for a 2 year term:</p> <ul style="list-style-type: none"> <li>• Cindy Young</li> <li>• Dan Gaffney</li> <li>• Zac Noble</li> </ul>
<b>9.</b>	Other Business	None
<b>10.</b>	Meeting Closed	5:26pm (24 minutes)