

## **AGENDA** **Annual General Meeting** **Youth Coalition of the ACT**

**Date:** Thursday 9 November 2023

**Time:** 5:15 pm (AEDT)

**Location:** Burranda Room, Youth Coalition of the ACT, 46 Clianthus Street, O'Connor or via Teams Video Conferencing Facilities [Click here to join the meeting](#)

<b>Item</b>	<b>Recommendation</b>	<b>Responsible Person</b>
1. Welcome and Opening	<i>Nil.</i>	<i>President</i>
2. Apologies	<i>Nil.</i>	<i>President</i>
3. Minutes of Previous Annual General Meeting	<i>That the Minutes of the 2022 Annual General Meeting be accepted.</i>	<i>President</i>
4. President's Report	<i>Nil.</i>	<i>President</i>
5. Treasurer's Report	<i>Nil.</i>	<i>Treasurer</i>
6. Financial Statements	<i>That the Financial Statements tabled at the Annual General Meeting be accepted.</i>	<i>President</i>
7. Appointment of Auditor	<i>That David Perceval of Perceval Smith Consulting (Auditors) be appointed as the auditor for the Youth Coalition for the ACT for the next reporting period.</i>	<i>President</i>
8. Election of Board Members	<i>Nil.</i>	<i>President</i>
9. Confirmation of Appointment of Board Members	<i>Nil.</i>	<i>President</i>
10. Other Business	<i>Nil.</i>	<i>President</i>
11. Meeting Close	<i>Nil.</i>	<i>President</i>