

ANNUAL GENERAL MEETING

Geelong and District YMCA Youth Services AGENDA

Will be held

Date: Thursday, 16th November 2023

Time: 6.30pm for 7.00pm meeting start until 8:00pm

Venue: Common Ground Project – 675 Anglesea Road, Freshwater Creek VIC 3217

ZOOM LINK:

Join Zoom Meeting

<https://us06web.zoom.us/j/81551795764?pwd=bOd99cXtpvQaCpftACVJd3Fjp3IMCc.1>

Meeting ID: 815 5179 5764

Passcode: mDY65G

The business of the Annual General Meeting will be –

To receive and consider the statement submitted to members in accordance with Section 30(4) of the Act;

- To confirm the minutes of the Annual General Meeting held 7th November 2022
231101 AGM DRAFT MOTION
That the Minutes of the Annual General Meeting held 7th November 2022
Moved: **Seconded:**
- To receive annual report of the President and CEO on activities of the Associations during the preceding financial year;
231102 AGM DRAFT MOTION
That the Presidents, CEO & Treasurers Reports be accepted.
Moved: **Seconded:**
- To receive the financial statements of the Associations for the proceeding financial year;
231103 AGM DRAFT MOTION
That the Financial Statements 2022-2023 of Geelong and District YMCA Youth Services be accepted.
Moved: **Seconded:**
- To elect members of the Board Members;
In accordance with Clause 5.3 The Board shall consist of not less than five and not more than ten persons, these shall be:
 - (i) Up to eight board members elected at the Annual General Meeting of the Associations in accordance with Division 3 part 5; and
 - (ii) Up to Two members may be appointed by the Board from time to time.

231104 AGM DRAFT MOTION

That the members accept the nominations of Board Committee Members;

to the Board of Geelong and District YMCA Youth Services.

Moved:

Seconded:

- To confirm the amounts of annual subscription and joining fees;

231105 AGM DRAFT MOTION

That the members accept that the Annual Subscription fee for membership remains at \$15 per year for Geelong and District YMCA Youth Services.

Moved:

Seconded:

- To approve Auditor services for 2023-2024

231106 AGM DRAFT MOTION

The members of Geelong and District YMCA Youth Services accept the appointment of Davidsons Accounting for the period 2023-2024 as the Associations financial auditors.

Moved:

Seconded:

Other Business:

- Presentation of Staff and Volunteer Service Awards 2023

231107 AGM DRAFT MOTION

That the Board and members acknowledge the staff and volunteer service recipients and thank them for their service and commitment to YMCA Geelong Inc.

Moved:

Seconded: