

ANNUAL GENERAL MEETING

Geelong and District YMCA Youth Services AGENDA

Will be held

Date: Monday 7th November 2022

Time: 7.00 pm – 8.00 pm

Venue: Eastern Hub, 285A McKillop St, East Geelong VIC 3219

ZOOM LINK:

Join Zoom Meeting

<https://us06web.zoom.us/j/84876863978?pwd=OGR5S3F1RDZWVmM1c1hZzJTSG41Zz09>

Meeting ID: 848 7686 3978

Passcode: 353722

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 21st November 2021
221101 AGM DRAFT MOTION
- That the Minutes of the Annual General Meeting held 21st November 2021
Moved: **Seconded:**
- To receive annual report of the President and CEO on activities of the Associations during the preceding financial year;
221102 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;
221103 GM DRAFT MOTION
That the Financial Statements 2021-2022 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.

221104 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;

221105 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 2022-2023

221106 AGM DRAFT MOTION

The members of Geelong and District YMCA Youth Services accept the appointment of Davidsons Accounting for the period 2022-2023 as the Associations financial auditors.

Moved:

Seconded:

Other Business:

- To receive Presidents report of the Geelong Ladies Y Service Club for the preceding financial year;

221107 AGM DRAFT MOTION

That the Presidents report for the Geelong Ladies Y Service Club be accepted.

Moved:

Seconded:

- Presentation of Staff and Volunteer Service Awards 2022

221108 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: