

# Youth Action – 2023

## Annual General Meeting



**Tuesday 28<sup>th</sup> November 2023 @ 12:00pm**

Location: Yirranma Place, 262 Liverpool st, Darlinghurst and online via ZOOM.

### **Agenda:**

1. Confirmation of Member Attendance (Quorum)
2. Meeting Open & Acknowledgement of Country
3. Apologies & Confirmation of Proxies
4. Approval of Previous Minutes (2022 AGM)
5. Ballot for the Position of Chairperson
6. Ballot for the Position of Deputy Chairperson
7. Presentation of 2022/23 Audited Financial Statements & Auditor's Report
8. Appointment of Auditor (2023/2024)
9. Ballot for Positions as Ordinary Board Members
10. CEO Report & Presentation of 2023 Annual Report
11. Returning Officer's Report
12. Additional Business & Member Feedback
13. Closing Statements