



**Youth Affairs Council of Western Australia
2016/17 Annual General Meeting
AGENDA**

Tuesday 12 December 2017

3.30pm – 5pm

Perth City Farm, 1 City Farm Place, East Perth, 6004

Item	Details
1	<p>Attendance Dana Anderson, Belinda Baker-Millet, Georgia Barrett-Lennard, Kirsten Beckingham, Mark Bird, Suzanne Caren, Karina Chicote, Joanna Collins, Joshua Cunniffe, Rev George Davies, Brooke Draper, Zach Gibson, Nic Hasting-James, Debbie Hindley, Hon. Peter Tinley, Steph Jackson, Rosie Kingdom-Barron, Daniel Langlands, Curtis McKinley, Matt Norman, Arbie Pattiselanno, Donna Quinn, Mohammed Hadi Rahimi, Christina Self, Linda Trunkfield, Jeff Turner, Alexander Wallace, Ayden McKenzie, Meagan Roberts, Mark Waite, Vanessa Msapenda, Miranda McReynolds, Penny Sandover, Katherine Browne, Georgie Carey, Andrew Wenzel, Penny Webb, Jordan Steele-John</p> <p>Staff Stefaan Bruce-Truglio, Tamkin Essa, Lianda Gibson, Charlotte Glance, Kai Schweizer, Ross Wortham, Anania Tagaro, Habiba Asim</p>
2	<p>Acknowledgement of apologies Hon. Simone McGurk, Hon. Paul Papalia, Hon. Stephen Dawson, Elise Jorgenson, Jennie Burns, Sandra Spadanuda, Vik Jeyakumar, John Thomson, Katy Liew, Kate Carter</p>
3	<p>Welcome and review of 2016/17 period</p> <ul style="list-style-type: none"> • Ross Wortham welcomed everyone to the AGM • Sean Nannup gave a welcome to country • Penny Webb thanked Sean for his welcome • Penny acknowledged the Hon. Peter Tinley, Minister for Housing, Veterans Issues and Youth and also Colin Pettit, Commissioner for Children and Young people and thanks them for attending • Penny also acknowledged YACWA members and life members, the YACWA Board. YACWA staff and Ross • Penny gave her Chairperson's report. She talked about the enormity of the year, and about reviewing the archives which contained 39 years of YACWA history. Penny thanked Annie Buckeridge who moved to Melbourne in the financial year but who had been a longstanding board member. Penny also thanked Andrew Wenzel who stepped down from the Chairperson role this year, and who led YACWA through huge strategic and financial growth over the last four years. Penny stated that YACWA is in a strong position to enter its 40th year through working collaboratively with members, government and staff on appraising the environment and endorsing YACWA's new strategic direction.
4	<p>Approval and adoption of previous minutes That the minutes of the 2016 Annual General Meeting held on Monday the 5th of December 2016 of the Youth Affairs Council of Western Australia be accepted as true and correct</p> <p>Penny asked if there were any amendments needed to the previous minutes. There were no amendments called for.</p> <p>M - Mark Waite S - Curtis McKinley</p>

	Minutes were passed as true and correct.
5	<p>Announcement of elected board member</p> <p>Penny introduced Hayley and Ayden as the returning officers. Penny explained the transition arrangements and that moving from two-year to three-year terms for board members, which was carried at the last AGM, meant that with the five vacancies, the three with the most votes would receive two-year terms, and the two with the next most would receive one-year terms. The following people were elected to the board:</p> <p>Brooke Draper – 2-year term Georgie Carey – 2-year term Vik Jeyakumar – 2-year term John Thomson – 1-year term Karina Chicote – 1-year term</p>
6	<p>CEO report</p> <p>Ross thanked Penny and Georgie for the chairperson’s report. He thanked Andrew and all the board who helped orient him to YACWA. Ross also thank Sean Nannup, and gave an acknowledgement of country.</p> <p>Ross gave an overview of what had been achieved in the 2016/2017 year at YACWA. He spoke of YACWA’s three core pillars of youth leadership, sector support and development and policy and advocacy, and the main achievements under each which included:</p> <p><i>Youth leadership</i></p> <ul style="list-style-type: none"> • 2016 Youth Awards • Catalyst Youth Summit and youth leadership group • Youth Disability Advocacy Network (YDAN) – auspicing • Hong Kong Youth Exchange • Shout Out youth public speaking bureau • Involving young people on YACWA’s board, staff, surveys, consultations, events and project work <p><i>Sector support and development</i></p> <ul style="list-style-type: none"> • Majors events (Fairground, Young people in care sector summit) • Sector networks and collaboration (ANY network, MYAN WA) • Sector capacity building (YEP Project, Aboriginal Youth Investment Reforms project) • YACWA consultancy <p><i>Policy and advocacy</i></p> <ul style="list-style-type: none"> • Written submissions doubled this year (nine in total) • Policy analysis and position papers, including state and federal analysis and YACWA’s inaugural 2016/17 Prebudget Submission <p>Ross also gave an overview the many ways in which YACWA represents its members, including committee representation, parliamentary hearings, national representation and briefings, and he encouraged members to utilise this by continuing to talk with YACWA about issues in the sector and that are relevant for young people.</p> <p>Finally, Ross thanked all of YACWA’s funders and supporters (full list in the AGM report).</p>

7	<p>Treasurers report In the absence of Katy Liew (Treasurer), Andrew Wenzel read the treasurers report and presented the audited financial statements.</p> <p>Andrew reported that YACWA ended the year with an \$11,000 surplus. He reported that the board and auditors were confident that there were no irregularities.</p> <p>Andrew acknowledged the sound financial management of Ross, Gaurav, the Board and the finance sub-committee.</p>
8	<p>Receipt and adoption of financial report and auditors report year ending 30th June 2017 That the audited financial statements of the Youth Affairs Council of Western Australia for year ending 30th June 2017 be accepted as true and correct M – Andrew Wenzel S – Katherine Brown</p> <p>Financial and auditors report were passed as true and correct.</p>
9	<p>The appointment of Independent Auditor for period ending 30th June 2017. That Hewitt Turner & Gelevitis be appointed as the auditors for the Youth Affairs Council of Western Australia for the 2016/17 period</p> <p>M – Aiden McKenzie S – Georgie Carey</p> <p>The appointment of Hewitt Turner & Gelevitis as independent auditors was passed.</p>
10	<p>General business</p> <ul style="list-style-type: none"> • Penny called for any questions from the floor. There were no questions. • Penny advised that Ayden was stepping down from the board and thanked him for his time on the board. • A short video was shown from Youth Work WA • Georgie closed the meeting by saying that YACWA does an amazing job of ensuring young people’s voices are heard at the highest level and do a great job of advocating for young people when their voices are not heard.
11	<p>Meeting close</p>