

## AGM MINUTES

Youth Network of Tasmania (YNOT) AGM

**11am – 1pm Wednesday, 15<sup>th</sup> November 2023**

Online via Microsoft Teams and face to face – New Town Hockey Centre

**Meeting opened at 11:00am**

### 1. Acknowledgement of Country

The Chair acknowledged that the meeting was being held on Aboriginal land and paid his respect to elders, past and present.

### 2. Welcome and Apologies

The Chair welcomed YNOT members and guests and confirmed apologies for the meeting.

#### Present:

			In person	Online
Saville	Jodie	YNOT Board Member   Circular Head Council		X
O'Keefe	Glen	YNOT Chair   Mental Health Family & Friends	X	
Karlsson	Linda	YNOT Board Member   Individual	X	
Hill	Matt	YNOT Board Member   Derwent Valley Youth Future Action Team		X
Robinson	Catherine	YNOT Board Member   UTAS	X	
Hobbs	Carmel	YNOT Board Member   Individual	X	
Jones	Charlotte	YNOT Board Member   Individual		X
Thompson	Sally	YNOT Board Member   Migrant Resource Centre	X	
Atkinson	Ros	Youth, Family & Community Corrections		X
Stoddart	Toby	Colony 47	X	
Shilling	Esther	Huon Valley Council	X	
Armour	Stephanie	Launceston City Council		X
Calic	Sophie	Workskills	X	
Beeston	Andy	Georgetown Council		X
Buster	Naomi	Dorset Council		
Horton	Jo	YNOT Employee		
McCullough	Ash	YNOT Employee		
Buster	Naomi	Dorset Council		X
McCosker	Katie	Guest speaker - justice	X	
Van Impe	Bastiaan	Guest speaker - justice	X	

#### Apologies:

Hunt	Tania	YNOT CEO
Forrest MLC	Ruth	Associate Member
Rockliff MP	Jeremy	Associate Member
Akot	Joseph	YNOT Board Member
Auton	Fiona	Launceston City Mission
Howard	Kirsten	West Tamar Council

### 3. Previous AGM Minutes

It was resolved that the minutes of the AGM held on 16 November 2022 be confirmed as a true and accurate record of the meeting.

**Moved:** Sophie Calic                      **Seconded:** Linda Karlsson

### 4. Chair report: Glen O’Keefe

YNOT Chair, Glen O’Keefe, presented his report.

Glen acknowledged YNOT’s strong advocacy for young Tasmanians, and key partnerships throughout the year with Brand Tasmania, UTAS and the Youth Employment Alliance.

Glen thanked the YNOT CEO and staff for their dedication and commitment to improving outcomes for young Tasmanians and fellow Board members for their contributions to the organisation.

It was resolved that the Chair report be received.

**Moved:** Catherine Robinson              **Seconded:** Esther Shilling

### 5. CEO Report: Jo Horton (on behalf of Tania Hunt)

YNOT Project Manager, Jo Horton presented the CEO report on behalf of Tania Hunt.

Jo shared key highlights during the year including the Tasmanian Youth Story, Emergent Adulthood Project, Youth Homelessness Matters Day, TYF 2023 and collective advocacy on indexation models. Jo thanked the CEO for her leadership and support and YNOT project staff for their achievements.

It was resolved that the Chair report be received.

**Moved:** Sally Thompson **Seconded:** Catherine Robinson

### 6. Treasurers Report

YNOT Chair and Acting Treasurer, Glen O’Keefe, presented his report.

It was resolved that the Chair report be received.

**Moved:** Toby Stoddart                      **Seconded:** Sally Thompson

## 7. Appointment of Auditor – Bentleys Tas

Bentley's Tasmania recommended as the 2023-24 external auditor for YNOT.

It was resolved that Bentleys Tasmania be appointed as the auditor in 2023-24.

**Moved:** Toby Stoddart

**Seconded:** Esther Shilling

## 8. Close of meeting 11:27am

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