AGM MINUTES

Youth Network of Tasmania (YNOT) AGM

10.00-10:30am Wednesday, 12th November 2025

Online via Microsoft Teams

Meeting opened at 10:00am

1. Acknowledgement of Country

The Chair acknowledged that the meeting was being held in person on the lands of the muwinia people of lutruwita Tasmania and around the state on Aboriginal lands that were never ceded.

2. Welcome and Apologies

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

Present:

Name	Member
Bart Kastrop	Mission Australia
Jeremy Hollister	Northern Employment Business Hub
Kurtis Maher	Circular Head Council
Sally Thomspon	MRC
Catherine Robinson	UTAS
Reede Adams-Becekett	Individual Member
Sarah Loewy	Youth Law Australia
Toby Stoddart	HomeBase
Oscar Wadsley	Individual Member
John Jessop	Individual Member
Esther shilling	Huon Valley Council

Apologies:

Name	Member
Jane Gaetani-Black	Karinya Youth Services
Charles Smith	Individual Member
Adrienne Picone	TasCOSS
Dion Lester	LGAT
Amy Standen	Care2Serve

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3. Previous AGM Minutes

It was resolved that the minutes of the AGM held on 13th November 2024 be confirmed as a true and accurate record of the meeting.

Moved: Catherine Robinson **Seconded**: Bart Kastrop

4. Chair report: Sally Thompson

Presented by YNOT Chair, Sally Thompson. Sally acknowledged that 2024/25 has been one of consolidation, collaboration and continued impact for YNOT, together with members and partners, YNOT has continued to champion the voices of young Tasmanians, ensuring they're heard, valued, and included in decisions that affect their life.

Sally highlighted that the YNOT team, led by Tania Hunt, has worked hard to support safe and meaningful youth participation. Through collaboration with YNOT partners, members and the Youth Network of Tasmania's Youth Advisory Council, YNOT has delivered a new youth participation toolkit and professional learning program to help organisations and governments at all levels.

Sally outlined that throughout the financial year YNOT has undertaken important organizational renewal including refreshing the board, modernizing the constitution through a SGM process, and developing a new strategic plan for 2025 – 2028. The strategic plan will be formally launched today after the AGM.

Sally thanked the YNOT staff, the Youth advisory Council, YNOT members across the state, and the YNOT board.

Sally thanked the Tasmanian Government as YNOT funding partners, for their continued support. Sally acknowledged the support of national and state peak body partners for their work and support.

Sally Acknowledged and thanked young people in Tasmania for their passion, generosity, optimism and drive.

It was resolved that the Chair Report be accepted.

Moved: Catherine Robinson **Seconded**: Toby Stoddart

5. Financial Report

Toby Stoddart presented on behalf of Dion Lester, Treasurer. Toby reported YNOT had a deficit of $11,922 with a strong balance sheet. Toby reported there was a reduction in income due to the completion of three significant projects. Toby reported that YNOT has increased staff costs through investing to employ an additional project worker.

It was resolved that the Treasurer report be received.

Moved: Catherine Robinson **Seconded**: Oscar Wadsley

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5. YNOT Board Director Declaration 2025/26

Sally Thompson outlined that a ballot had been held for 2 vacant YNOT Board positions, 4 eligible candidates had applied. Sally announced that Oscar Wadsley and Sarah Loewy had been elected through the ballot.

Sally Thompson declared two new board members accepted, Sarah Loewy and Oscar Wadsley, and acknowledged all other returning officers.

6. Appointment of Auditor – Bentleys Tas

Bentley Tasmania was recommended as the 2025-2026 external auditor for YNOT.
It was resolved that Bentleys Tasmania be appointed as the auditor in 2025-2026.

Moved: Kurtis Maher **Seconded:** Catherine Robinson

7. Close of meeting

10.30am

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