



**YOUNG LIFE AUSTRALIA**  
**ANNUAL GENERAL MEETING MINUTES**  
**28 November 2023**  
**Via Zoom**

**1. Open meeting in prayer.**

Michael Anderson opened in prayer.

**2. Declaration of Quorum.**

The Chairman welcomed members to the meeting and, declared that there was a quorum present. The meeting was declared open.

**3. Attendance and Apologies.**

**Attendance:** Mark Stretton, Michael Anderson, Kelly Winiata, Vicki Rochow, Mike Pereboom, Sophie & Mark Wilksch, Llew Morris, Karen and Jonathan Stephen, Peter Amos, Georgia Gould, **xxx Cooper**, Claire Wood, Ben and Ingrid Hura, Lily Hagberg

**Apologies:** Barbara Morris, Tim and Kerry Sheeves, Ryan Broom

**4. Confirmation of Minutes of Previous Meeting – held 17th September 2022.**

Accepted as true and correct. Moved Llew Morris, seconded Mark Stretton.

**5. Presentation of Financial Statements and Auditor's Report for 2022-2023.**

PA - Query re Spark grant continuing – MS stated will be submitted this week. Donation levels are they raising funds, is there a plan? MS - Staff receiving training, biblical stewardship course. JS There is a bleaker picture than it looks, some grants may not continue, donations are down, there have been some significant donations this year but moving forward fundraising and revenue going forward. Unused donations being used. Cash position is solid but difficult to maintain.

It was resolved that:

The Annual General Meeting accept and adopt the financial statements for the year ended 30 June 2022 and note the Independent Audit Report.

Carried without dissent. Moved Jonathon Stephen seconded Karen Stephen.

**6. Appointment of Auditor for 2023-2024.**

Stewart Brown, Chartered Accountants who had taken over as auditor last year following the resignation mid-year of Shedden & Green Partners. It was resolved that the Annual General Meeting approve the auditor.

Moved Jonathon Stephen, seconded Ben Hura.

**7. Other Business.**

SW – acknowledgement of affiliation with Asia Pacific YL board was very thorough to ensure it wasn't a take-over but an affiliation. It yields access to training, leadership development, donations and seeing us as part of the global team. We are noticing in the university space we have entered using the international logo has had a positive effect. Sending Young Life people out to assist with various activities.

Thank you to the board members that worked so hard make this happen. We continue to retain our Australian identity, but it enables us to be involved in a dynamic and exciting affiliation.

## **8. Close meeting in prayer**

Llew Morris