



**YOUNG LIFE AUSTRALIA
ANNUAL GENERAL MEETING MINUTES
7:00 pm, 21st November 2024**

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: Michael Anderson, Karen Stephen, Shannon Kong, Ryan Broom, Vicki Rochow, Mike Gaffney, Sophie Wilksch, Lily Hagberg, Claire Wood, Brooke Filipovski, Mike Peereboom, Mark Wilksch

Apologies: Mark Stretton

4. Confirmation of Minutes of Previous Meeting: held 23rd September 2023:

Moved: Karen Stephen Seconded: Brooke Filipovski

5. Presentation of Financial Statements and Auditor's Report for 2023-2024:

Draft audit finalised, still to be signed by management.

It was resolved that:

The Annual General Meeting accept and adopt the draft financial statements for the year ended 30 June 2024 and note the Independent Audit Report

Carried without descent. Moved: Shannon Kong Seconded: Vicki Rochow

6. Appointment of Auditor for 2024-2025.

WSC Group have taken on the auditor role in 2024. It was resolved that the Annual General Meeting approve the auditor.

Moved: Shannon Kong Seconded: Karen Stephen

7. Other Business:

Election of Directors:

Outgoing: Ryan Broom, Shannon Kong and Michael Anderson are resigning from the board.

Election of Mike Gaffney, who had recently been appointed to fill a casual vacancy on the Board.

Mike's official 3 year term begins 21/11/24 following the AGM.

Current Board: Karen Stephen, Vicki Rochow, Mike Gaffney

Business Restructure

Current restructure is working well and looking forward to the fruit to come from that. Thank you, Sophie, Kelly, Claire and Lily, for the great work so far.

Young Life Foundation

We are at the end of the process, there are just a few administration details to finalise. This will be actioned by the Lead team once information received.

8. Closed meeting in prayer.