

Cabarita Youth Service



AGM

When 02-12-2019 at 19:05

Location: Cabarita Beach Bowls and Sports Club, Cabarita Road, Cabarita Beach
NSW 2488, Australia

Chairperson Luke Porter

Minute taker Julez Vincent

Minutes

1. **Welcome**

By Luke Porter

2. **Present**

Luke Porter , Marty MacAnally, Chris Hitchcock, Leanne Webber, Ben Carlyle , Bernie Zietlow, Julez Vincent

3. **Apologies**

Nick Aldridge

4. **Proxies**

Nick Aldridge

5. **Quorum**

Yes

6. **Minutes of last AGM**

Read and accepted by Marty MacAnally and Bernie Zietlow seconded.

7. Business arising

Nil

8. Chairman's Report

See Attached

9. Treasurer's Report

See Attached

Note Audited accounts amended re date headings and resent

10. Insurance

Public Liability paid till June 2020 . with \$10 million coverage

Workers Compensation Paid this covers youth worker and volunteers

11. General Business

12. Financial Statement for the Year ending 30.6.19

Attached

Decision

Ordinary Resolution , accepted Kat Fermanis and Julez Vincent seconded

13. Projected Budget for 30.06.2020

Budget in draft format

see attached

Decision

Ordinary Resolution , accepted Kat Fermanis and Julez Vincent seconded

14. Voting Members

That all adult financial members of Cabarita Youth Service be eligible to vote in general meetings

Decision

Ordinary Resolution passed

15. Youth Members

That all young people pay a membership fee of \$2.00 per year and complete a membership application form to be signed by parent or guardian.

At February CYS Meeting a Youth Advisory Group to be determined and members sought

Decision

Ordinary Resolution passed

16. Election of Office Bearers for 2020

Chair now Marty MacAnally .

All positions declared vacant

New Committee is now :

Chairperson : Kat Fermanis

Vice Chairperson : Luke Porter

Treasurer: Luke Porter

Secretary : Julez Vincent

Committee Member 1 : Leanne Webber

Committee Member 2 : Ben Carlyle

Committee Member 3 : Nick Aldridge

Committee Member 4 : Bernie Zietlow

Committee Member 5: Vacant

- [🔗 CYS_Nomination_Form_Comm_3.pdf](#)
- [🔗 CYS_nomination_form_Comm_1_.pdf](#)
- [🔗 CYS_Nomination_form_Comm_2.pdf](#)
- [🔗 CYS_nomination_form_Secretary_.pdf](#)
- [🔗 CYS_Nomination_from_Treasurer.pdf](#)
- [🔗 CYS_Nomination_form_V.Chair_.pdf](#)
- [🔗 CYS_Nomination_form_Chair_.pdf](#)

17. Close

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of AGM on 02-12-2019

Summary of Matters Arising

Decisions

Item Decision

12. Ordinary Resolution , accepted Kat Fermanis and Julez Vincent seconded
13. Ordinary Resolution , accepted Kat Fermanis and Julez Vincent seconded
14. Ordinary Resolution passed
15. Ordinary Resolution passed

Summary of Attachments

Attachments

Item File Name

16. [CYS_Nomination_Form_Comm_3.pdf](#)
[CYS_nomination_form_Comm_1_.pdf](#)
[CYS_Nomination_form_Comm_2.pdf](#)
[CYS_nomination_form_Secretary_.pdf](#)
[CYS_Nomination_from_Treasurer.pdf](#)
[CYS_Nomination_form_V.Chair_.pdf](#)
[CYS_Nomination_form_Chair_.pdf](#)

*Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > [AGM](#)*