



**AUBURN YOUTH CENTRE'S 38TH ANNUAL GENERAL MEETING
2024
ABN 94080606344**

Date: **Wednesday 4th December, 2024**

Venue: Auburn Youth Centre, Wyatt Park, Church St, Lidcombe

Time: **5.30pm**

Agenda

1. Welcome
2. Apologies
3. Acceptance of 2023 minutes
4. Reports
 - 4.1 Chairpersons Report 2023/24
 - 4.1.1 Questions
 - 4.1.2 Move and acceptance of Report
 - 4.2 Treasurers Report and Audited Financial Statements 2023/24
 - 4.2.1 Questions
 - 4.2.2 Move and acceptance of Audited Financial Statements
 - 4.3 Executive Officers Report 2023/24
 - Including Q & A
 - Including AYC young people
 - 4.3.1 Questions
 - 4.3.2 Move and Acceptance of EO Report
5. Acceptance of the AGM Report 2023/24

6. Motion to change Auburn Youth Centre Constitution 2017
See attachment 1. for explanation.

Motion:

That the first sentence of the Aim in the Constitution 2017 of Auburn Youth Centre be changed to, "To improve the quality of life of young people and their families in Western Sydney." All further reference to "Auburn LGA and Surrounds" in the Constitution 2017 be changed to Western Sydney.

7. Appointment of Auditor, CS Black and Associates for 2024/ 25
Move & Accept
8. Election of Board of Directors, Auburn Youth Centre
Returning Officer
9. Elected Chairperson and Close of Meeting Closed
10. Food and Entertainment