



**MEETING AGENDA**

**ATTENDEES:**

**Matthew Banks**

**Ellie Bright**

**Courtney Charleson**

**James Conway**

**Kate David**

**Daniel Drayton**

**Danielle Gillis**

**Sachin Gupta**

**Jennifer Hanson**

**Tristan Harries**

**Skye Harvey**

**Karl Hellyar**

**Jake Herington**

**Jess Hodge**

**Natasha Janevski**

**Michael Kekovski**

**Jasmin L'Green**

**Corey Lovell**

**Gabriella Maughan**

**Mitch McCormack**

**Josh Mills**

**Michael Morrissey**

**Danielle O'Neil**

**Emma Richards**

**Olivia Taylor**

**Rebecca Tighe**

**Jacqui Warren**

**Mary Ann Wen**

## **hyp Annual General Meeting Minutes**

Friday January 28, 2022 at 7.00am

Fort Scratchley Function Centre – 5 Fort Drive, Newcastle East 2300

Meeting Commenced: 7.30am

Meeting Concluded: 8.20am (50min)

<b>Ref.</b>	<b>Action</b>	<b>Who</b>
2801.1	<p><b>Approval of minutes – 1 min</b>            Minutes of 2021 Annual General Meeting Friday January 29, 2021            Minutes approved  <i>Moved by – Jessica Cole</i>  <i>Seconded by – Danielle O’Neill</i></p>	KD
2801.2	<p><b>Presidents Introduction – 10 min</b>            General Introduction/Farewell            Introduce 2022 Executive            Harry’s House Donation Tip</p>	KD/RT
2801.3	<p><b>Finance Update – 4 min</b>  <i>Financial Report – Accepted by Members</i></p>	
2801.4	<p><b>2022 Board Nominations – 30 min</b>            Procedure            Introduction and election of President Candidate  <i>Elected – Danielle O’Neill</i>            Introduction and election of Vice President Candidate  <i>Elected – Mitchell McCormack</i>            Introduction and election of Secretary Candidate  <i>Elected – Rebecca Tighe</i>            Introduction and election of Treasurer Candidate  <i>Elected – Daniel Drayton</i>              Introduction and election of Non-Executive Directors  <i>Elected – Michael Kevovski, Mary Ann Wen, Jennifer Hanson, Matthew Banks, Natasha Janevski, Blake Bennett, Ellie Bright, Skye Harvey</i>            Welcome to new board members</p>	KD/DO
2801.5	<p><b>Resignations – 5 min</b>            Kate David (President)            Jessica Cole (Treasurer)            Tom Gulliver (Director)            Katie Thompson (Director)            Kiraley Mulley (Director)            Steve Moore (Director)</p>	