



MEETING AGENDA

Attendees

Laura Reilly	Jake Relf	Ruth Campbell
Kate Murphy	Amy Szlicht	Bruno Hanada
Cristina Davey	Mitch McCormack	Hannah Nebart
Danielle O'Neill	Laura Hosking	Jayden Harrod
Skye Harvey	Kate Loughnan	Lucas Dowling
Ryan Reece	Chris Stratton	Adel Issa
Emma Sheen	Morgan Cherry	Clare Wilkinson
Sheree King (nee Sharp)	Sarah Hovanyecz	Emma Brokate
Jake Hoppe	Larissa Barwell	Clare Wilkinson
Ryan Duguid	Hannah Stroud-Watts	Oli Hughes
Rebecca Tighe	Ebonee Byrnes	Kirsten Lyndon
Jessica Rea	Allara Blinco	Merran Byers
Jake Herington	Cameron Burns	Chad Dunn
Roxaan Hill	Olivia Martin	Amelia Young
Guy Robertson	Kate Davidson	David Ifield
Harry Matthews	Laura Bain	Madeleine Wilson
Kate Bradley	Karina Sultana	Jake Relf
Naomi Sinclair	Koreen Partridge	Betina Hughes
Ankit Sobti	Nicola Mckenzie	Tegan Smith
Grace Tully	Meg Ottmann	Hayden Asper
Jennifer Hanson	Callie Worthington	Jack Harman
Daniel Latter	Naomi Davies	Alex Cuttiford
Ellie Bright	Daniel Drayton	Jody Harvey
Nick Mahood	Kimberley Archbold-White	Rob Dawson

Shanayah Potts	Laura Paixao	Tiana Jarvis
Emily Tully	Carla Hiles	Jennifer Lowe
Tenille Kerin	Jessica Gostelow	James Gallagher
Beck Kane	Michael Thomas	Lauren Sutcliffe
Vanessa Howard		

Hunter Young Professionals Inc. Annual General Meeting Minutes

Wednesday, January 24, 2024 at 7.00am

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

Meeting Commenced: 7:02 am

Meeting Concluded: 8:09 am

Ref.	Action	Who
3001.1	<p>Welcome & Introduction – 10 min</p> <ul style="list-style-type: none"> ● Minutes of 2023 Annual General Meeting from Monday, January 30, 2023 ● Minutes approved: <ul style="list-style-type: none"> <i>Moved by – Danielle O’Neill</i> <i>Seconded by – Laura Reilly</i> ● President update/farwell ● Introduction of Executive 2024 <ul style="list-style-type: none"> ● Introduction and election of President Candidate <ul style="list-style-type: none"> - <i>Elected: Skye Harvey</i> ● Introduction and election of Vice President Candidate <ul style="list-style-type: none"> - <i>Elected: Laura Reilly</i> ● Introduction and election of Secretary Candidate <ul style="list-style-type: none"> - <i>Elected – Sheree King (nee Sharp)</i> ● Introduction and election of Treasurer Candidate <ul style="list-style-type: none"> - <i>Elected – Daniel Latter</i> 	<p>RT</p> <p>DO</p>
3001.2	<p>Finance Update – 5 min</p> <p>Financial update – Accepted by members</p>	DD
3001.3	<p>Introduction of 2023 board nominees – 1 hour</p> <ul style="list-style-type: none"> ● <i>Chris Stratton</i> ● <i>Sarah Hovanyecz</i> ● <i>Emma Sheen</i> ● <i>Ryan Duguid</i> ● <i>Jake Hoppe</i> ● <i>Ellie Bright</i> ● <i>Jessica Rea</i> ● <i>Roxaan Hill</i> ● <i>Harry Matthews</i> ● <i>Nicola McKenzie</i> ● <i>Naomi Sinclair</i> ● <i>Kate Bevan</i> ● <i>Kimberley Archbold-White</i> 	LR/SH

3001.4 **Election survey and announcing new board – 15 minutes**

SH

Introduction and election of Non-Executive Directors

Elected:

- *Jessica Rea*
- *Chris Stratton*
- *Jake Hoppe*
- *Nicola McKenzie*
- *Ellie Bright*
- *Sarah Hovanyecz*
- *Emma Sheen*
- *Roxaan Hill*

3001.5 **Resignations – 5 min**

- *Danielle O’Neill (President)*
- *Rebecca Tighe (Vice President)*
- *Daniel Drayton (Treasurer)*
- *Jake Herington (Director)*
- *Jennifer Hanson (Director)*
- *Ankit Sobti (Director)*