



youth affairs network qld

youth affairs network of queensland inc

Annual General Meeting 2012-2013

The Youth Affairs Network of Queensland would like you to save the date for the YANQ 2013 Annual General Meeting.

when

3pm–5pm
Tuesday 3rd December 2013

where

Kurilpa Hall
174 Boundary St
West End, Qld, 4101

Limited parking is available in the back car-park. On-street parking is available in surrounding streets.

nominations

nominations for the Management Committee are due by 5pm Thursday 31st October 2013. All members can nominate.

rsvp

phone: 07 3844 7713
email: admin@yanq.org.au

Included in this package are the AGM Agenda and nomination rules and form for electing YANQ members to the Management Committee. Any member is eligible to sit on the Committee.

We hope to see you there!

Best wishes,

YANQ team

www.yanq.org.au

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Annual General Meeting 2012–2013

3pm–5pm Tuesday 3 December 2013

The meeting will begin by introducing the facilitator, welcome/apologies and receiving Minutes from the previous AGM.

- A.** Receiving of the Management Committee's report and the statements of income and expenditure, assets and liabilities and mortgages, charges and securities affecting the property of the association for the preceding year.
- B.** Receiving the Auditor's report upon the books and accounts for the preceding financial year.
- C.** Announcement of the results of the election for the Management Committee for the following year.
- D.** Appointment of an Auditor for the current financial year.
- E.** Close of AGM



rules of election

YANQ Management Committee 2013–2014

Clauses 10.1; 10.2; and 10.9 from the YANQ Constitution

- 10.1 The Management Committee will consist of not less than nine (9) or more than thirteen (13) financial members comprising:
- 10.1.1 the Director of the Network, as a non-voting member, and,
 - 10.1.2 not less than eight (8) nor more than twelve (12) voting members, who shall be financial members of the Network and will be appointed to the Management Committee for a 2 year term.
- 10.2 At each Annual General Meeting, half the positions on the Management Committee will be declared vacant. The 2 year term of between four (4) and six (6) members elected prior to the Annual General Meeting each year, will commence at the Annual General Meeting, provided that:
- 10.2.1 Management Committee members may not be permanently or regularly employed by the Network, and,
 - 10.2.2 the majority of voting Management Committee members shall be at least 18 years of age, and,
 - 10.2.3 no more than two (2) people who are members of the governing body or staff of the same organisation can be members of the Network Management Committee, and,
 - 10.2.4 four positions may be reserved for the following:
 - a young person member,
 - an Aboriginal or Torres Strait Islander member,
 - a member from a non-English speaking background, and a
 - a member living outside Brisbane
- 10.9 All members of the Management Committee will be required to sign an agreement to work within the Values and Vision, Objects, Charter and policies of the Network before being entitled to vote, and must:
- 10.9.1 if they are new members, be required to participate in an orientation workshop, which will introduce members to the Values and Vision of the Network and the role and responsibilities of Management Committee members.



nomination form

YANQ Management Committee 2013–2014

I _____ of _____,
name of candidate candidate's network

as a financial member of Youth Affairs Network of Queensland Inc hereby nominate for the position of Committee Member on the YANQ Management Committee and agree to work within the Values, Vision, Objects, Charter and policies of the Network.

signature of candidate date

I _____ of _____,
name of proposer proposer's network

being a financial member of YANQ, hereby propose the nomination of the above named candidate.

signature of proposer date

I _____ of _____,
name of seconder seconder's network

being a financial member of YANQ, hereby second the nomination of the above named candidate.

signature of seconder date

I am <18 years of age I am >18 years of age

There are currently a number of vacancies on the Management Committee. One position is reserved for a young person (cf. clause 10.2.4 of YANQ Constitution), one position for a member from a Non English speaking background and one position for a member living outside of Brisbane.

I nominate for one of the following categories:

- Young person (one vacancy)
- Non English speaking background (one vacancy)
- Member living outside of Brisbane (one vacancy)
- General YANQ member (five vacancies)

Candidate: Please provide a brief statement (no more than 250 words) of your position and interest in the youth sector.

Forward nominations to Secretary, YANQ, 30 Thomas Street, West End, QLD, 4101 or email admin@yanq.org.au

**Nominations must reach YANQ by
5pm Thursday October 31st 2013
ALL SECTIONS MUST BE COMPLETED**