



2024 AGM

Our AGM is coming up on Thursday the 21st of March at 4:00 pm online. This is your chance to get involved with a community that you've grown to love, or just a way to see what goes on behind the scenes if you're new to YSA!!

We will also be electing our new committee for the next year - this is open to old members, new members, and even returning members. Roles range from the scary, scary President position (they call the shots within YSA and are a key part of setting up our goals and future ideas) , to a much more low-key general elected member (GEM) whose role it is to provide input and help out when they can (it's a great way to dip your toes into our committee and learn how all the different areas work!).

Anyone is allowed to run for a committee position as long as they have been a member for at least 7 days before the date of the AGM AND have a CURRENT membership on the day - however, if you're interested in an office position (President, VP - Science, VP - Socials, Communications, Secretary, Treasurer), you will also need to be over the age of 18 and have served on the committee for at least 9 months prior.

When 21-03-2024 at 04:00 PM

Chairperson Beck Smith

Minute
taker Orion Zymaris

Present Maxwell Boyle , Antoni Giannakopoulos , Jasmine Salter , Beck Smith (Vice President (Events)), Orion Zymaris (President, Secretary)

Minutes

1. President's Report

Meeting opened at 4:18 pm

Present:

Orion Zymaris

Becky Smith

Jasmine Salter

Antoni Giannakopoulos

Maxwell Boyle

Proxy Present:

Wren Jablonka

Orion gives quick Secretary's report

- MYSci since last years
- 2 socials (If I recall correctly)
- Lots of meetings with SSF and ANZAAS - both Swinburne and Youth ANZAAS should be this year
- Youth ANZAAS will be Melbourne again
- Brisbane Science Experience

2. Elections

Becky: Committee is dissolved

Becky: Are there any nominations for President from the floor?

Maxwell self-nominates

Seconded: Orion Zymaris

Becky: I move a motion that Maxwell Boyle is appointed to the role of President of YSA.

Vote passes unanimously

Becky: Are there any nominations for Secretary from the floor?

Orion self-nominates

Seconded: Antoni Giannakopoulos

Becky: I move a motion that Orion Zymaris is appointed to the role of Secretary of YSA

Vote passes unanimously

Becky: Are there any nominations for Treasurer from the floor?

Antoni self-nominates

Seconded: Jasmine Salter

Becky: I move a motion that Antoni Giannakopoulos is appointed to the role of Treasurer of YSA

Vote passes unanimously

Becky: Any nominations for VP Science?

Jasmine self-nominates

Seconded: Maxwell Boyle

Becky: I move a motion that Jasmine Salter is appointed to the role of VP Science

Vote passes unanimously

Orion: Any nominations for VP Events?

Becky self-nominates

Seconded: Jasmine Salter

Orion: I move a motion that Rebecca Smith is appointed to the role of VP Events

Vote passes unanimously

As no applications were put in and no members are able to apply, votes on Communications Officer are postponed to be filled by the committee at a later date.

Becky: Do we have any nominations for General Member?

Orion: We have one, from Mathew Kemp.

Becky: What if we wait until after MYSci before voting on gen reps? We might have more people wanting to be GEMS after that.

Orion: How many should we have?

Becky: I think 6, and we push it at MYSci

Orion: Sounds good

[no vote was held on the number, we forgot]

3. General Business

N/A

4. (For Committee) MYSci Discussion and Planning

Becky: are we arriving Monday?

Orion: Tuesday, early morning

Jasmine: Where was that info?

Orion: It was in one of the emails, all that really matter is arriving at 9 on Tuesday

Maxwell: How many signups do we have

Becky: 14 that I can see

Orion: 3 people have emailed saying they can't come

Antoni: 1 staffie to 10 is a decent ratio

Jasmine: I think I've pushed it as much as is worth pushing

Orion: Hopefully we can give a good social after MYSci as well

Becky: Do we want to plan a post MYSci social now?

Jasmine: what about the botanical gardens one we had ideas about?

Becky: I don't think I have time to put that together currently

Antoni: I'd be happy to help put something together, if we decide on something

Becky: I've found an old scav hunt built around the infinity stones, traversing Melbourne

Becky: There's one from 2007 as well, that seems like a good basis

[description of some elements of the scav hunt]

Becky: I should put people on the dropbox

Orion: I think I have admin rights

[decide to discuss on slack later]

5. (For Committee) Reimbursements

Becky: I move a motion to reimburse Orion Zymaris for 2094.43 for annual return, insurance, 11 months of campaign monitor, 1 month of tidy hq, and the deposit for the scout hall

For: 5

Against: 0

Abstain: 1

Meeting closes 5:08 pm

Tasks

- ✓ Pay Orion
Assignee: Beck Smith
Due date: 02-04-2024

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of 2024 AGM on 21-03-2024

Summary of Matters Arising

Tasks

Item	Task	Assigned to	Due date
5.	Pay Orion	Beck Smith	02-04-2024