

Student Youth Network Inc. (No. A0039919B)

## **Agenda for the 2018 Annual General Meeting**

**Date:** 6pm, Tuesday 9<sup>th</sup> October, 2018 at RMIT University Building 8, Level 4, Room 13.

1. **Welcome and attendance**
2. **Minutes of the 2017 SYN AGM**
3. **Presentation of Annual Report By President**
4. **Presentation of Financial Report by Treasurer**
5. **Items for members' consideration**

**5a) Acceptance of the 2017 audited financial reports** *Motion: that SYN membership accept the 2017/2018 audited financial accounts as final*

**5b) Appointment of Independent Accountants** *Motion: That the SYN membership appoint Mark Lang on behalf of Navigator Accounting and Tax, 1668 Centre Rd, Springvale as accountants for SYN for the 2018/2019 financial year.*

**5c) Appointment of Returning Officer**

*Motion: That the SYN membership appoint Martin Ditmann as the Returning Officer for the 2018 Annual General Meeting.*

6. **General business**
7. **Election of President and ordinary members of the board**