

Student Youth Network Inc. (No. A0039919B)

Agenda for the 2019 Annual General Meeting

Date: 6:30pm, Wednesday 30th October, 2019 at SYN HQ, 402 Swanston Street, RMIT Building 12, Level 3, Room 97

1. **Welcome and attendance**
2. **Minutes of the 2018 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 2018-19 reviewed financial reports *Motion: that SYN membership accept the 2018/2019 reviewed 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 auditors for SYN for the 2019/2020 financial year.*

5c) Appointment of Returning Officer

Motion: That the SYN membership appoint Martin Ditmann as the Returning Officer for the 2019 Annual General Meeting.

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