



Sydney Youth Orchestras Inc
Minutes of the Annual General Meeting
held 12.30pm Sunday 26 June 2022
Sydney Conservatorium of Music
1 Conservatorium Road, Sydney, NSW 2000

Members in attendance: Stephen Bell

Board Members in attendance: Greg Levy (Acting Chair), Tim Downing (Acting Deputy Chair), Anne Cahill, Matt Campbell, Pieter Oomens

Non-members in attendance: Mia Patoulios (CEO), Daniel Placido (Company Secretary)

Apologies: Geraldine Doogue (DIR), Wallis Graham (DIR), Anthony Bell (HON. MEM), Jon North (HON.MEM), Craig Walsh (MEM), Alison Swansborough (Crowe)

Meeting opened at 12.30pm

1. Apologies: as above
2. Introduction of Board Members
 - GL introduced himself and board members present.
3. Minutes of the 2021 AGM
 - 3.1. Adoption of 2021 AGM Minutes

RESOLUTION: The Minutes of the 2021 AGM are adopted.

Motioned: GL

Seconded: TD

- 3.2. Matters Arising – nil
4. Reports on the activities of Sydney Youth Orchestras Inc. during the period 1 January to 31 December 2021.
 - 4.1. Chair's Report [GL]
 - GL thanked MP and DP and all SYO staff for an outstanding year.
 - GL thanked Board of Directors and members for their support in 2021.
 - GL acknowledged that PO is retiring at the conclusion of this meeting and thanked him for his contribution to SYO.

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4.2. Chief Executive Officer's Report

- MP commented on organisational challenges around COVID-19 restrictions in 2021.
- MP thanked Board of Directors and supporters.
- MP thanked PO for his contribution to SYO.
- MP thanked DP for his work as Company Secretary.

4.3. Treasurers Report [TD]

- TD provided commentary on financial papers.
- TD thanked MP and SYO staff.
- TD thanked Crowe for audit.
- GL thanked TD for management of finance team and Risk and Audit Subcommittee to deliver the 2021 accounts.

5. Financial Statements relating to the period 1 January to 31 December 2021, as required under the Associations Incorporations Act 2009, Section 44.

RESOLUTION: The Financial Statements relating to the period 1 January to 31 December 2021, as presented, are adopted.

Motioned: TD

Seconded: MC

6. Adoption of Annual Report, including the financial statements and the report of the independent auditors for the year ending 31 December 2021.

RESOLUTION: The 2021 Annual Report, including financial statement and report of the independent auditor are adopted.

Motioned: TD

Seconded: PO

7. Ratification of board members

7.1. Those members whose three-year term has expired and who are standing for re-election:

- Ms Geraldine Doogue AO
- Mr Greg Levy
- Mr Tim Downing

RESOLUTION: Geraldine Doogue is re-elected as a director of the association.

Motioned: GL

Seconded: TD

RESOLUTION: Greg Levy is re-elected as a director of the association.

Motioned: AC

Seconded: PO

RESOLUTION: Tim Downing is re-elected as a director of the association.

Motioned: MC

Seconded: SB

7.2. Those members appointed as a result of casual vacancies in the membership of the board:

- Dr Christopher Lawrence
- Mr Andrew Wiseman

RESOLUTION: Christopher Lawrence is appointed as a result of a casual vacancy in the membership of the Board.

Motion: GL

Seconded: TD

RESOLUTION: Andrew is appointed as a result of a casual vacancy in the membership of the Board.

Motion: AC

Seconded: MC

8. Other Business

- GL opened the floor for questions – *none asked*
- GL presented PO with a certificate of Honorary Membership of SYO.

Meeting closed at 12.45pm