

Meeting minutes for Tuesday 5 March 2019

Chairperson: Kelsey Gray
Minute Taker: Monique Aganovic

Meeting opened at 5:20pm and declared extraordinary meeting based off necessity after unable to meet quorum.

1. Welcome & Acknowledgment of Country

2. Introduction & Apologies

Present:

Nick Grinpukel - YC Facilitator

Amber Stewart - YC Facilitator

Monique Aganovic - YC Social Media Officer

Kelsey Gray - YC Member

Ashley Harrison - YC Member

Abby Manning - YC Guest

Mahisha Sathialingham - YC Guest

Marylyn Sendah - YC Guest

Apologies: Jack Hayden, Celine St George, Lavendel Sequin

3. Budget

2018/19 budget: Youth Council **\$1,160** Youth Week **\$7000**

Youth Mock Council Catering \$690.00

YMC Room Hire \$366.00

YMC Certificates Printing \$54.00

Halloween Event \$50.00

Facebook Advertising \$30.00

Youth Frontiers \$190.00

Girls Who Skate \$500.00

Committed \$2000 to Youth Week Live Music Event (may not use whole amount)

Youth Week Grants \$5590

4. Approved Minutes from Previous Meeting

Moved: Monique Aganovic

Seconded: Ashley Harrison

5. Business Arising From Previous Minutes

- Action Items addressed from YMC.

- **Action:** Nick to request iPads for YMC assembly visits

- **Action:** Monique to make YMC poster

6. Officer Elections

The annual committee elections were held. Committee members who were nominated for roles

include: Monique Aganovic (NYC Chairperson/Youth Mayor), Kelsey Gray (NYC Vice Chairperson), & Ashley Harrison (Social Media Officer & Relationships Manager).

7. YDO Updates

Laura is an apology at this meeting due to illness. Nick provided an update on her behalf.

★ Callouts for anyone interested in attending the Youth Week opening night party planning meetings. The first planning meeting is Wednesday the 13th of March, 4:00pm - 5:30pm at Wallsend Library.

★ Callouts for musicians and artists to perform at the Youth Week opening night party.

★ Youth Interagency Meeting held on Thursday 7th of March 10am-12pm.

8. Late Youth Week Grant Application

Late Youth Week grant from Mission Australia. YC will need to approve grant once the application is formally submitted. **Callouts** for musicians and artists for this event.

9. Youth Week Event Champions

Youth Week champions were not allocated based off of shared desire to attend several events. All YC members are welcome at all events. **Action:** Nick to post on the YC facebook with list of events (dates & times) for YC members to plan which they will attend.

Livefree would like a direct YC contact, Monique to act as contact.

10. Harmony Day

Amber suggested YC teams up with YDO on a Harmony Day stall. **Action:** Amber to email Laura and ask about collaboration.

11. Youth Mock Council

Waiting to lock in dates until we email councillors. Prospective dates: Term 2 (6th - 10th May).

Action: Kelsey to draft email to councillors and confirm their attendance. Once dates have been confirmed YC members can approach school and attend assemblies.

Action: Ash to draft school visit timetable & post dates on FB group where YC members can comment what days they can join.

12. Live @ The Library

Artists & emcee chosen for gig. External meetings still operating for this event. If you would like to join a subcommittee for this event, contact Nick. Event poster was discussed, Nick still liaising with council comms to adjust poster.

13. General Business

Jalam Glossop (NSW Police School Liaison Officer) wants to get more involved with YC. Will be attending youth events and has encouraged YC members to reach out if they see her and introduce themselves.

Membership cull/drive discussed. Decision was made to cull non-active members from Facebook group after an email from Amber.

Action: Amber to email members and ask if they are maintaining their membership.

14. Social Media

Monique & Ash to have a social media meeting next week to discuss current social media systems and policies.

15. Proud & Thankful's

Meeting Closed: 6:50pm

NEXT MEETING: Wednesday 17 April 2019. Location: Newcastle Region Library (5-7pm)