

**PHOENIX HOUSE YOUTH SERVICES INC.
ANNUAL GENERAL MEETING
HELD AT PHOENIX HOUSE YOUTH SERVICES
10 HOLTERMANN STREET, CROWS NEST
AND VIA ZOOM
ON 16 DECEMBER 2021 AT 6.10pm**

Present:

Members: Bella Burgess, Paul Gabrielides, Robert Hossary (Zoom), Robbie Lloyd, Beau Magloire (Chairperson), Monica Rawat (Zoom), Ben Parker, Katie Pearce (Zoom), Rachel Stoddart (Zoom), Peggy Yu (Secretary)
Invitee: Wali Aziz (Zoom)

ITEM	CONTENT	ACTION/DECISION	VOTING DETAILS
1	Opening of Meeting / Welcome Beau Magloire		
2	Apologies	Julie Clifton, Andrew Harvey	
3	Minutes of previous AGM	Minutes of previous AGM held on 26 th November 2020 were accepted as a true and correct record.	Carried
4	Minutes of the SGM to remove Edmund D'Cruz as a Board Member & Member of PHYS	Minutes of the SGM held on 17 th September 2021 were accepted as a true and correct record.	Carried
5	Presentation and Adoption of the Annual Report for 2020-2021	Paul Gabrielides presented the Annual Report for 2020-2021.	Annual Report for 2020-21 adopted
6	Chair's report	Please see Chair's Report from Beau Magloire which was emailed to all members on 15 th December 2021.	
7.	Treasurer's Report	Wali Aziz confirmed that PHYS was a solvent entity. Its net surplus at financial year end 2021 was \$119,039 in spite of a second year of operations with Covid impacts. Thanks were given to Chris Kendall and Wali Aziz, for their accounting / auditing contributions.	

8.	Acceptance of Financial Statements	Financial Statements for the year ended 30 June 2021 were accepted.	Carried
9.	General Manager's Report	<p>Paul Gabrielides outlined the PHYS Vision. Our core business would still be case management and he emphasized client centricity involving flexibility and inclusiveness and bringing the community in to the organization (eg. FIGJAM).</p> <p>Our volunteers, partners, funding bodies (DCJ), government, community corporate and private individuals were thanked for providing the needed boost to continue the important work of Phoenix House Youth Services.</p>	
10.	Executive Team Reports	<p>Paul Gabrielides, Neil Davies and Mark Lee all joined after June 2021.</p> <p>Client care team – could not keep up with the number of referrals.</p> <p>Fundraising had changed completely to allow for transparency. Plans included engaging Alumni and Board members and politicians.</p> <p>College Plans – 2026-HSC, 2025-ROSA, 2024-processes in place, 2023-lodge NESA.</p>	
11.	Client Testimonial	There is now a new software system used to track client progress and wellbeing.	
12.	Introduction of the Returning Officer	Bella Burgess was introduced as Returning Officer by Beau Magloire. The existing Board of Directors were stood down and the election of the 2021-22 Board carried out.	
13.	Election of the Board of Directors	<p>Nominations and acceptances were received and tabled for the following Board of Directors for the 2021-2022 year:</p> <p>Julie Clifton Andrew Harvey Robert Hossary Robbie Lloyd</p>	All director nominations were accepted unopposed as at 16 th December 2021 and motion carried.

		<p>Beau Magloire Monica Rawat Rachel Stoddart Peggy Yu</p> <p>Nominations for officeholder positions were received and tabled for the 2021-2022 year as follows:</p> <p>Beau Magloire - Chairperson; Andrew Harvey - Treasurer; Peggy Yu - Secretary</p>	<p>All officeholder nominations were accepted unopposed as at 16th December 2021 and motion carried.</p>
14.	Further business	<p>New venue for PHYS – a Willoughby City Council venue was investigated last year and a land parcel in North Ryde is being investigated presently.</p> <p>Robbie Lloyd thanked the Board, Members and Staff for their contributions during the year and in particular, Beau Magloire, Monica Rawat and Julie Clifton for their great work.</p>	
15.	Close of meeting	The meeting closed at 7.20pm	

Signed as a correct record:



Beau Magloire, GAICD

To be signed at the next AGM in 2022.

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Chairperson