



# International Young Professionals Foundation

Annual General Meeting  
7 December 2010

Online via Skype and Facebook



# Agenda

- Welcome & Agenda for AGM
- Participant Introductions
- IYPF Annual Report for 09/10
- 2009/2010 Financial Report
- Announcement of the Director Election Results
- Future Directions
- Wrap Up & Close





# Participant Introductions

- Each AGM participant to share 50 or so words on themselves
- E.g. *Hi I'm Cameron. I was one of the founding Director's of the IYPF. I currently work in the Fairtrade field. I'm passionate about tackling poverty and eco problems through business. I live in Melbourne, Australia.*



# IYPF Annual Report 2009/2010

- There were 4 primary areas of activity for the IYPF in the 2009/2010 financial year:
  - Wrapping up the otherWISE project with RMIT University
  - Reinvigorating governance through regular meetings of the Board of Directors and a new Director appointment
  - Reviewing the IYPF's past, present and future opportunities, mapping out a new direction for the organisation, and starting to communicate this to IYPF members and stakeholders
  - Managing the IYPF's losses from the 08/09 financial year and working to reduce debt





# IYPF Annual Report 2009/2010

- As a result of these 4 activities:
  - A national workshop was held in Melbourne to share the learnings of otherWISE and explore options for the project to continue after the current funding round was complete
  - 10 Board meetings were held (compared to 2 in the previous financial year)
  - Cameron Neil, former IYPF CEO, was appointed as a Director to assist the organisation to move forward and help to ensure a quorum (3) was present for Director meetings
  - A communication on the future direction of IYPF and priming stakeholders for an AGM was sent in June 2010
  - The IYPF managed its spending, made a profit in the current financial year, and was able to reduce its debt position



# Financial Report 2009/2010

\$7002 of income (memberships, interest, grants)

\$5623 of expenses (company expenses, RMIT workshop)

Profit of \$1379 for 09/10 FY

Loss of \$15793 in 08/09, with losses (debt) carried forward to 09/10 of \$8866

Net position of -\$7487 at end of year – debt owed from IYPS 2008 (Assets \$2039, Liabilities \$9526)

*Copy of audited financials available on request for all IYPF members*



# IYPF Election

- IYPF full members elect other members as IYPF Directors to the Board each year at the AGM. At least 3 Directors are elected each year, for two year terms. The Board is made up of 6 Directors.
- The Directors of the IYPF are accountable to its members for ensuring that the organisation pursues its vision, mission and objectives.
- They are also accountable to external stakeholders for the legal running of the organisation as an international not-for-profit registered in Australia
- IYPF has 3 continuing Directors from its last AGM: Greg Nelson, Connie Walyaro and 'Gbenga Sesan



# Company Structure

- Public Company Limited by Guarantee in Australia
- Registered non-profit
- Membership Structure

Vision: A global community of young professionals creating a better world for current and future generations through local and global action

Mission: Inform, Inspire and Equip Young Professionals As Sustainability Practitioners and Social Change Agents



# Election Results

- Candidates:

- Bernise Ang
- Emmanuel Agyapong
- Cristian Birzer
- Dulal Biswas
- Nick Byrne
- Rassel Chisango
- Mustapha Chouikha
- Rosen Dimov
- Andrew Benson Greene
- Carlos Halimatusakdiah
- Calvin Kamchacha
- Elijah Orij
- Caleb Thole
- Sarah Vann-Sander



# Election Results

- Ballot forms received from 23 IYPF full members
- Voting closed at close of business 6<sup>th</sup> December 2010
- At least one new Director must be based in Australia to meet constitutional requirements, i.e. 2 Directors based in Australia (the other Director based in Australia is Greg Nelson)
- Successful candidates to be announced during the AGM
- Unsuccessful candidates will have opportunities to get involved in working groups established by the Board in the coming months



# Future Directions

- Short Term
  - Get new Board set up => office bearers, compliance requirements, signatories for accounts, etc.
  - Establish working groups for key projects and tasks
  
- Longer Term
  - Next International Young Professionals Summit and regional meetings
  - International Young Professional of the Year
  - Educating and engaging YPs on the MDGs towards the 2015 goal
  - [http://www.iyps.org/sites/default/files/\\_user/iyps2008/IYPS2008\\_Public\\_Communique.pdf](http://www.iyps.org/sites/default/files/_user/iyps2008/IYPS2008_Public_Communique.pdf)



# Wrap Up

- **Questions and Comments**