

**ANZAPPL NSW Branch**

**Annual General Meeting  
Wesley Conference Centre, 220 Pitt St Sydney  
1 March 2017**

Meeting commenced at 6:15pm chaired by sitting President Amanda White

**President:** Amanda White

**Vice President:** Katherine Johnson

**Treasurer:** Natalie Martschuk

**Secretary:** Thea Gumbert-Jourjon

**Committee :** Christian Cabrera, Wayne Morrison, Sachin Rai, Tolulope Fajumi.

**Other Attendees:** Anita Duffy, Vicki Johnson, Chris Lennings, Caroline Hare, Annalese Bolton, Meg Perkins, Carol Moylan, Loretta Parsley, Gary Banks, Malindi Sayle, Mandy Lau, Flin Samson, Susan Blacker.

**Apologies:** Katherine Johnson, Sachin Rai, Tolulope Fajumi.

**Business:**

1. *AGM 2016 minutes*

Confirmed by Wayne Morrison and Christian Cabrera.

2. *President's report*

Amanda welcomed members and guests, and summarized Committee achievements for the last year, including the well-received Hypotheticals event in May. The low attendance for the end-of-year drinks event was noted and Amanda requested that members provide feedback on the types of events they would like to attend in future. She also provided some information on upcoming events including the Women in Prisons half-day conference in April, and a second planned Hypotheticals event for July. Wayne Morrison elaborated on this in further detail.

Amanda thanked the current members for their attendance and support, and the Committee for their contributions.

3. *Treasurer's Report*

Opening balance of \$54,057.34. Income received total of \$4000.96 and expenditure of \$3402.53. Net income for the year was \$598.03 and closing balance of \$54,655.77

4. *Elections*

Nominations received:

President: Amanda White

Vice presidents (shared role): Katherine Johnson and Thea Gumbert-Jourjon

Treasurer: Natalie Martschuk

Secretary: Christian Cabrera

Committee members: Malindi Sayle, as well as existing members Wayne Morrison, Tolulope Fajumi, and Sachin Rai

No voting for positions was required.

Committee meetings will be held at the Pronprohm Thai Restaurant, Redfern (subject to change) on the first Thursday of each month at 6.30pm, commencing 6 April 2017. An additional phone meeting was arranged for Thursday, 16 March 2017.

**Business concluded at 6:30pm.**

Minutes: Thea Gumbert-Jourjon