ANZAPPL (NSW Branch) Committee
Annual General Meeting 2018
Minutes

Venue: Wesley Conference Centre
Date: 21st March 2018
Chair: Amanda White
Minutes: Christian Cabrera
Present: Amanda White, Thea Gumbert-Joujon, Natalie Martschuk, Malindi Sayle, Wayne Morrison, Chris Lennings, Grace Li (non-member), Anthony Nicholas, Mark Nolan, Chris Blatch (non-member), Jane Goodman-Delahunty, Pamela Verrinder, Lynette Shumacer, Ruth Marshall (non-member), Vicki Johnson (non-member), Mark Robinson (member), Wendy Buchanan (non-member)

Apologies: Sachin Rai
Meeting open: 6:00pm
Meeting closed: 6:20 pm
Next Meeting Thursday 5th April 2018 in person (venue to be determined)

Minutes

Confirmation of minutes AGM March 2017

- Christian moved to endorse AGM 2017 minutes.
- Wayne seconded the minutes which were passed.

President’s Report

- Provided details of ANZAPPL events over the course of the year;
  - Newcastle event
  - Hypothetical event: What do we do (client study)
  - Representative from the Royal Commission on sexual abuse within the system. Presenter Gail Furness SC
- Update on the constitution development.
- Next event 2018: Drug Use Policy and Reform to be held on Wednesday 25/07 as a dinner event. Highly regarded speakers in the area will be giving a presentation on the night.
- Committee member stepping down Sachin Rai. Acknowledged for all his work on the committee during involvement.
Treasure’s Report
- Update provided on finances throughout the year.

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<tbody>
<tr>
<td><strong>Opening balance</strong></td>
<td><strong>$54,655.77</strong></td>
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<td>(16 Jan 2017)</td>
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<tr>
<td>Income</td>
<td>$8,940.06</td>
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<td>Expenditure</td>
<td>$4,878.49</td>
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<td><strong>Nett income/(loss)</strong></td>
<td><strong>$4,061.57</strong></td>
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<tr>
<td>Closing balance</td>
<td>$58,728.60</td>
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<td>(15 Jan 2018)</td>
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Election of Officers
- All executive positions were available to be filled. Officers elected were:
  - Amanda White: President
  - Thea Gumbert-Joujon: Vice President
  - Natalie Martschuk: Treasurer
  - Christian Cabrera: Secretary

Constitution
- Information provided on the update of the constitution. This had not occurred since the early 90’s.
- Due to substantial changes to legislation and the use of IT the constitution required an update.
- Update conducted by Mark Robinson SC with assistance of Amanda White. Mark was thanked for generously donating his time to update the constitution.
- A vote was required for updated Constitution to be implemented. This was passed unanimously
- New constitution adopted as of end of meeting. Copy to be placed on website.

Other business
- No other business was raised.

Meeting closed 6.20 PM

Next meeting Thursday 05th April 2018 in person, venue to be determined.