

# ANZAPPL (NSW Branch) Committee Annual General Meeting 2018 Minutes



<b>Venue:</b>	Wesley Conference Centre
<b>Date:</b>	21 <sup>st</sup> March 2018
<b>Chair:</b>	Amanda White
<b>Minutes:</b>	Christian Cabrera
<b>Present:</b>	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)
<b>Apologies:</b>	Sachin Rai
<b>Meeting open:</b>	6:00pm
<b>Meeting closed:</b>	6:20 pm
<b>Next Meeting</b>	Thursday 5 <sup>th</sup> 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.

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## Treasure's Report

- Update provided on finances throughout the year.

<b>Opening balance</b> (16 Jan 2017)	<b>\$54,655.77</b>
Income	\$8,940.06
Expenditure	\$4,878.49
Nett income/(loss)	\$4,061.57
<b>Closing balance</b> (15 Jan 2018)	<b>\$58,728.60</b>

## 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 05<sup>th</sup> April 2018 in person, venue to be determined.