ANZAPPL (NSW Branch) Committee
Annual General Meeting 2019
Minutes

Venue: Selbourne Chambers
Date: 13 March 2019
Chair: Amanda White
Minutes: Malindi Sayle
Present: Amanda White, Thea Gumbert-Jourjon, Natalie Martschuk, Wayne Morrison, Malindi Sayle, David Mallon, Chris Lennings, John Haigh, Caroline Hare, Anina Johnson, Katherine Johnson, Leonard Lee, Anthony Nicholas, John Spencer (non-member), Liz Tong (non-member), Hon Greg James AM QC
Apologies: Christian Cabrera, Margaret Johnson
Meeting open: 6.25pm
Meeting closed: 6:40 pm

Minutes

Welcome Address given by current President, Amanda White.

Apologies (as above).

Confirmation of minutes AGM March 2018
- Malindi moved to endorse AGM 2018 minutes.
- Thea seconded the minutes which were passed.

President’s Report
- Provided details of ANZAPPL events over the course of the year;
  o Post-AGM event on memory of child sexual abuse
  o Evening seminar on War on Drugs
  o White collar crime event
  o ANZAPPL national annual congress was held in Hobart, Tasmania
- Next event 2019: Seminar on first responders and trauma to be held in mid July.
- ANZAPPL national congress for 2019 will be held in in Singapore on 5 - 8 November. The theme is Collaboration and Challenges Across the Global South. The event is being co-hosted with The Royal Australian and New Zealand College of Psychiatrists- Faculty of Forensic Psychiatry.
- ANZAPPL NSW Branch has established a position of a patron. The Hon Greg James AM QC has accepted the Committee’s invitation to become the inaugural patron. The appointment will last for 2 years.
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Treasure’s Report
• Update provided on finances throughout the year.

<table>
<thead>
<tr>
<th>Opening balance (16 Jan 2018)</th>
<th>$58,728.60</th>
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</thead>
<tbody>
<tr>
<td>Income</td>
<td>$3,866.23</td>
</tr>
<tr>
<td>Expenditure</td>
<td>$ 6,945.28</td>
</tr>
<tr>
<td>Nett income/(loss)</td>
<td>$ -3,079.05</td>
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</tbody>
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| Closing balance (15 Jan 2019) | $ 55,649.55 |

Election of Officers
• All executive positions were vacated and available to be filled. Officers elected were:
  o Amanda White: President
  o Thea Gumbert-Jourjon: Vice President
  o Natalie Martschuk: Treasurer
  o Christian Cabrera: Secretary

Other business
• Margaret Johnson has nominated to join the committee. While all three general committee positions are currently filled, the constitution allows for the committee to invite additional members through the co-opting procedure. The committee intends to invite Margaret onto the committee for the year as a regional representative.

Meeting closed 6.40 PM