



2024 Annual General Meeting Minutes

ACT MENTAL HEALTH CONSUMER NETWORK ANNUAL GENERAL MEETING

19 November 2024

Via Zoom and in person at the Network's office

Present:

Members:

In person: Paul Thompson (meeting chair), Lachlan Atyeo, Patricia Green, Eva Damarjati, Sara Bhas, Felicity Maher, Bradley Foxlewin, Genevieve Whitlam, Thi Nha Tran, LewChing Yip, Dia Andrews, Thi Nha Tran, Keith Maher, Lucas Spensberger, Assunta Arioli, Luke Lake and Dalane Drexler

Via Zoom: Alice Tudehope, Scott Sharpe, Phillip Green, Katie Price, Jo Hargense, Kathryn Dwan, Bianca Rossetti, Jane Grace, Bridget Berry

Non-members: Valan Phoenix

Apologies:

Jenny Adams, Jennifer Nixon, Chris Corcoran, John Forsey, Ariel Kaufman, Ann-Marie McNess, Rose Beard, Evalyn Smith, Jennyfer Taylor

Welcome

Paul Thompson, opened the AGM at 11:10am with an Acknowledgement of Country and of people with lived experience of mental illness.

Minutes of previous AGM

Motion: To accept the minutes from the 2023 AGM and SGM.

Move: PT **Seconded:** PG

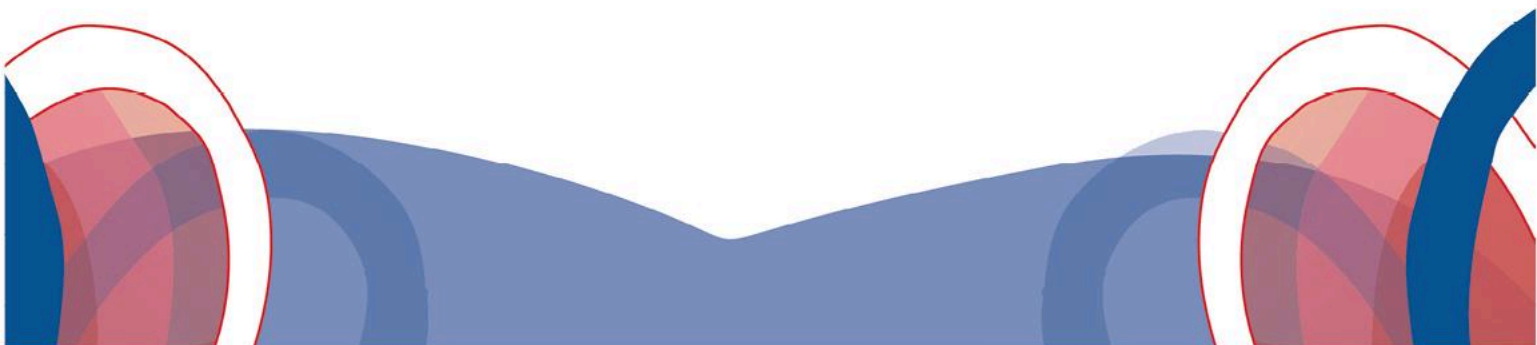
Katie Price raised several amendments. Deigh Drexler requested that they be sent through via email. Kathryn Dwan asked for Katie to make amendments via track changes

Motion passed unanimously

Chair's report

As per 2024-25 Annual Report.

Paul Thompson noted that there have been some unfortunate instances of members fuelling internal conflict. He requested that people be mindful of what they put in emails to not place undue stress on Network staff.



Motion: To accept Chair's Report as tabled

Moved: PT **Seconded:** AA

Launch of the 'Barriers to Access' research report

Dia Andrews presented the Barriers to Access Consultation Report 2024 – 1st Report from the Barriers to Access Research Project 2023-2024

Guest Presentation

Genevieve Whitlam & Bradley Foxlewin Directors, Lived Experience in Mental Health, Justice Health and Alcohol & Drug Services and the Office for Mental Health and Wellbeing

Finance Report

As per Treasurer's Report and Audited Financial Statements, 2023-24 Annual Report.

Motion: To accept the Treasurer's Report and Audited Financial Statements.

Moved: AA **Seconded:** TT

Motion passed unanimously

Appointment of Auditor

Motion: That Perceval Smith Consulting be retained for the next Audit.

Moved: AA **Seconded:** KD

Motion passed unanimously

Appointment of Public Officer

Motion: That the Chief Executive Officer, be appointed as Public Officer for the 2024-25 financial year.

Moved: AA **Seconded:** PG

Motion passed

Appointment of Returning Officer

Motion: That Beth be accepted as Returning Officer.

Moved: BF **Seconded:** BB

Motion passed

Board Elections

All Board positions due for election were declared vacant and new members were elected to the 2023-25 Board.



2024-26 Board

Chair: Paul Thompson (continuing)
Deputy Chair: LewChing Yip (elected)
Secretary: Kathryn Dwan (elected)
Treasurer: Assunta Aroli (continuing)

Ordinary Members:

Bridget Berry (elected)
Zac Chu (continuing)
Lachlan Atyeo (elected)
Scott Sharpe (elected)
Lucas Spensberg (continuing)
Thi Nha Tran (continuing)

Ballot Destruction

Motion: That all ballots and related documentation be destroyed, in accordance with the Constitution.

Moved: BF **Seconded:** TT

Motion passed unanimously

Chief Executive Officer's Report

As per 2023-24 Annual Report.

Meeting closed at 12:30pm.

