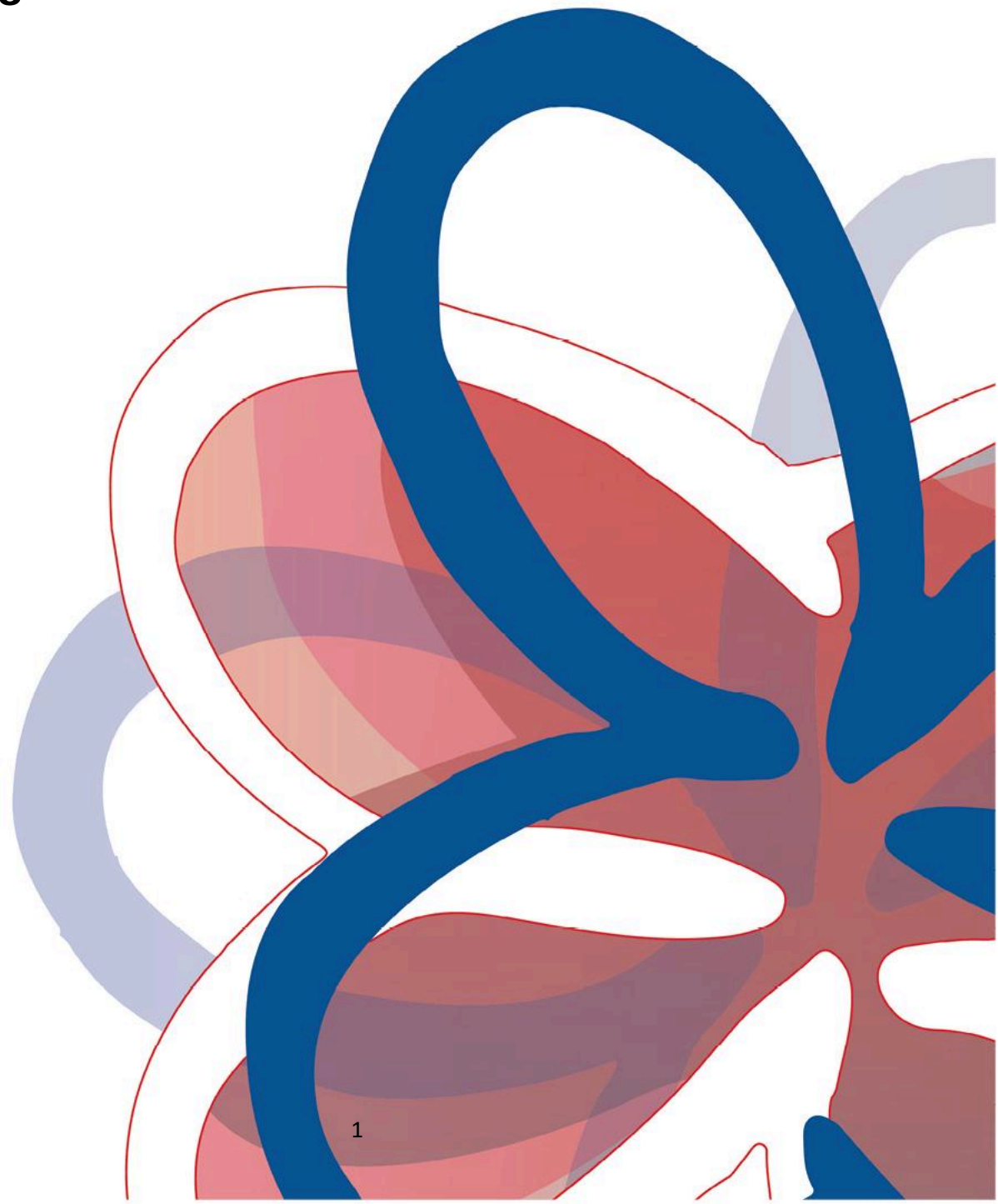
ACT
Mental Health
Consumer Network

2025 Annual General Meeting Minutes



ACT MENTAL HEALTH CONSUMER NETWORK
ANNUAL GENERAL MEETING
18 November 2025
Via Zoom and in person at the Network's office

Present:
Members:

In person: Paul Thompson (meeting chair), Lachlan Atyeo, Eva Damarjati, Dia Andrews, Thi Nha Tran, Assunta Arioli, Bridget Berry, Kathryn Dwan, Michael Forrest, Jo Harper, Petra Kallay, Andrew McKay, Lucas Spensberger, Jennyfer Taylor, Chris van Reyk, John Welsby and Evalyn Smith.

Via Zoom: Bridget Berry, Dalane Drexler, Isobel Shearman, LewChing Yip, Damon Ohara, Scott Sharpe, Jason Soderblom and Gillian Colgan.

Non-members: Valan Phoenix

Apologies:
Ariel Kaufman, Bryan Kilgallin, Sara Bhas, Shadow Shadson, Fiona Clapin and Cameron Darling.

Welcome
Paul Thompson, opened the AGM at 11:08am 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 2024 AGM.
Move: KD **Seconded:** SS
Motion passed unanimously

Chair's report
As per 2024-25 Annual Report.

Motion: To accept Chair's Report as tabled
Moved: PT **Seconded:** JT

Presentation of Service Awards
- Thi-Nha Tran – 6 Years' Board Service Award
- Evalyn Smith – 5 Years' Consumer Representative Award

Guest Presentation
John Crain Welsby - Recipient of the 2024 Consumer Small Business Grant for Joanine Enterprises—Theology and Mental Health

Finance Report
As per Treasurer's Report and Audited Financial Statements, 2024-25 Annual Report.
Motion: To accept the Treasurer's Report and Audited Financial Statements.
Moved: AA **Seconded:** SS
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: AM **Seconded:** LCY
Motion passed

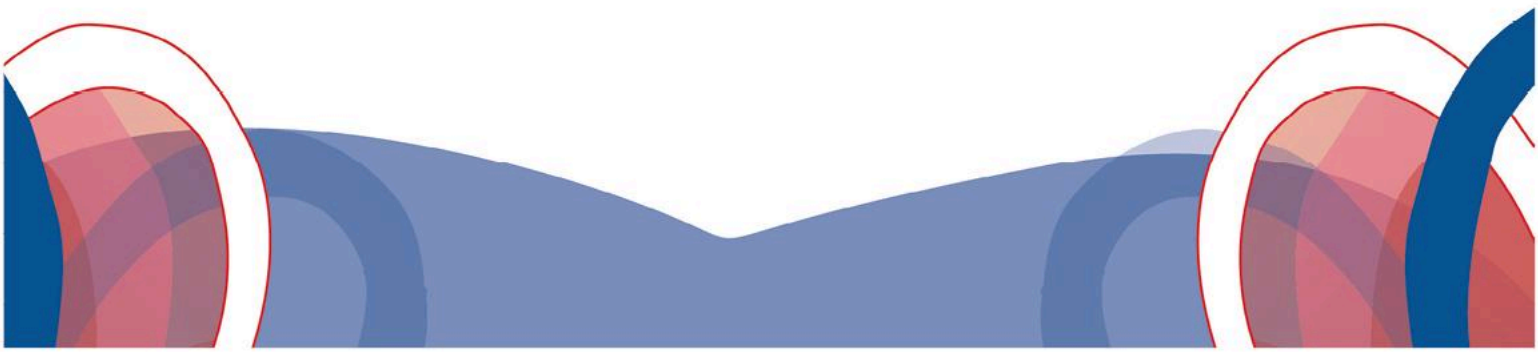
Appointment of Returning Officer
Motion: That Stephen Dunkerly be accepted as Returning Officer.
Moved: AA **Seconded:** CVR
Motion passed

Board Elections
All Board positions due for election were declared vacant and new members were elected to the 2025-27 Board.

2025-26 Board

Chair:	Paul Thompson (elected)
Deputy Chair:	LewChing Yip (continuing)
Secretary:	Michael Forrest (elected)
Treasurer:	Assunta Aroli (continuing)

Ordinary Members:
Bridget Berry (continuing)



Lachlan Atyeo (continuing)
Michael Chatto (elected)
Kathryn Dwan (elected)
Scott Sharpe (continuing)
Lucas Spensberg (elected)
(vacancy)

Ballot Destruction
Motion: That all ballots and related documentation be destroyed, in accordance with the Constitution.
Moved: JS **Seconded:** BB
Motion passed unanimously

Chief Executive Officer's Report
As per 2024-25 Annual Report.

Meeting closed at 12:25pm.

