



## ANNUAL GENERAL MEETING (AGM) MINUTES: DECEMBER 2<sup>ND</sup> 2019, 6PM

(VENUE: SAMHC – 60 HINDMARSH SQUARE, CBD)

We acknowledge that the land we meet on is the traditional lands for the Kurna people and that we respect their spiritual relationship with their Country. We also acknowledge the Kurna people as the traditional custodians of the Adelaide region and that their cultural and heritage beliefs are still as important to the living Kurna people today.

We acknowledge the lives and work of people with lived experience, as well as our supporters and allies, who shoulder us up and who we shoulder up as we act to strengthen the voice, influence and leadership of lived experience in South Australia.

### \* Welcome and Apologies

Present – Catherine Whittington, Matthew Halpin (phone), Suzanne Haynes, Jane Meegan, Melissa McNab, Sarah Sutton, Ellie Hodges, Mark Loughhead, Rebecca Langman, Suze Hutchison, Danielle Bament, Kim Newrick, Katey Bereny, Brooke Bickley,

Apologies – Janet Lyon, Ross Marshall, Joel Magarey, Tanya Blazewicz, Nathan Higginson, Stuart Rutter, Elizabeth Evans, Judith Rodger, Emma Willoughby, Tania McHendrie, Adan Richards, Bob Rissen, Jessica Robinson, Lisa Ferguson

### \* Introduction to AGM

LELAN Chair (Catherine Whittington) and LELAN Executive Director (Ellie Hodges) provided an introduction to the meeting and comment on the foundational year it has been for LELAN.

### \* Order of Business

1. Confirmation of minutes of *Special General Meeting* held in March 2019  
Accepted as true and accurate
2. Consideration of the accounts and reports of the Board  
Not-for-Profit Association Report (inclusive of financial reports) tabled and accepted as true and accurate
3. The election of three Board members  
Tanya Blazewicz and Rebecca Langman accepted as new Board Members and Dani Bament accepted as Board Chairperson  
Nathan Higginson and Amie Verrall accepted as 'Reserve' Board Member's; they will be invited to step into Board roles should any resignations take place throughout the year
4. Any other business requiring consideration by the association in general meeting



#### \* Proposed Special Resolution to change the LELAN Constitution

The following motion has been proposed as a *special resolution*:

*That the current Constitution of SA Lived Experience Leadership and Advocacy Network Inc (LELAN) be repealed and the proposed new Constitution attached to the notice of the meeting of the members of LELAN, be adopted as the Constitution of LELAN.*

The new Constitution showing all proposed changes in yellow highlight was able to be accessed by members prior to and at the AGM. Suggested changes have been made to clauses relating to subscription (membership) fee's and the role of the chairperson only.

By way of summary, the LELAN Board is proposing these amendments to make explicit core rules of the organisation that have thus far been implicitly known to people involved in the organisation's founding and first year of operation as an incorporated association. The proposed changes update the Constitution to ensure it aligns with the intent, purpose and core focus for which the association was established and describes current practice for collection of membership fees.

A question was asked about whether the role of Deputy Chairperson would be required to be a consumer. Response provided that the Deputy Chair could be a Consumer or Carer, that the special resolution is for Chairperson only.

#### \* Passing of Resolution

Resolution passed: >75% of members were for the changes (included: 1 abstain vote and 2 against votes)

#### \* AGM Close