



ANNUAL GENERAL MEETING (AGM) MINUTES: DECEMBER 3RD 2024, 6:30PM

(VENUE: THE JADE, FLINDERS ST. ADELAIDE)

LELAN acknowledges the Traditional Custodians of the lands we live, work and play on. We pay our respects to elders – past, present and emerging; and we pay our respects to the long and ongoing connection and relationship they have with this Country. We acknowledge that this land was never ceded. We are grateful for the privilege of sharing this land and recognise and are sorry for the historic and continued cost of that sharing to First Nations People.

LELAN recognises the lives and work of people with lived experience of mental distress, social issues and injustice. Particularly those that intentionally, passionately and skillfully use their lived experience for change. We thank those that came before, and stand in solidarity and allyship with our communities now and into the future. We are stronger together.

1. Welcome to the LELAN AGM. [DANNI]
 - Acknowledged board members
2. Confirmation of [Minutes](#) of AGM held November 20th 2023. [DANNI]
 - Confirmed by Duncan Bainbridge and Kat Elsby
3. Brief thanks and outline of the 23/24 year. [ELLIE]
 - Key highlights – systems advocacy is SA based, we are recognised nationally as thought leaders. State government funding for LELAN’s peak status continues. Ellie outlined LELAN’s work in consultation, submissions, LEDGE program, Alt2Su summit, FFS consulting and thought innovation – Lived Experience Governance Framework and Toolkit – work with Mind Victoria and the QLD MH commission, Strategic plan, leadership changes, thanks for support.
4. Personal reflections from Chair (mention Annual Report will be available and sent to members next week). [DANNI]
 - Expressed congratulations to the LELAN team for delivering beyond their meager state funding.
5. Consideration of the accounts and financial reports to be presented by LELAN Board Treasurer. [PHILIP]
 - Philip, LELAN’s treasurer presented the [financial report](#). LELAN has exceeded the \$1 million revenue mark and is in the black.
6. Constitutional changes. [DANNI]

A special resolution to make changes to LELAN’s constitution, in accordance with the *Associations Incorporation Act 1985*. It is intended that the following motion be 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That the current Constitution of SA Lived Experience Leadership and Advocacy Network Inc (LELAN) be repealed and the proposed new Constitution attached to the notice of the meeting of the members of LELAN, be adopted as the Constitution of LELAN.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 deletions in yellow highlight and additions in teal highlight can be accessed [here](#). **Changes have been made to update board appointment and voting, definitions of lived experience board and membership categories, stipulations around vacancies mid-term, removal of disqualification criteria, updating communications to be email in line with current practice and change to the definition of quorum.**

By way of summary, the LELAN Board is proposing these amendments to bring the constitution in line with existing practices within LELAN.

- Danni asked for questions or objections. Philip Chabrel first. Duncan Bainbridge second.
- 7. Notification of Board member changes. [DANNI]
 - a. Thanks to outgoing Secretary Brooke Bickley. Unable to be here tonight, we thank her for her contributions to the board.
 - b. New Ordinary Members:
 - i. Anthony Tucker – Who will move from an Interim position held since mid-2024.
 - ii. Jadee-Mae Cartledge – Who will also move from an Interim position held since mid-2024.
 - c. Thanks to the team and the board
- 8. Launch of Strategic Plan. [DANNI]
 - The team and board came together to co-create a big vision.
 - Created in an engaging narrative format
 - Danni presented key points
- 9. Any other business requiring consideration by the association in a general meeting. [DANNI]
 - None raised

CLOSE 7:25pm