



2019 Annual General Meeting

15th AGM of the South Australian Network of Drug and Alcohol Services Inc. (SANDAS)

20 November 2019 3pm
Education Development Centre
Milner St, Hindmarsh

MINUTES

We would like to acknowledge this land that we meet on today is the traditional lands of the Kurna people and that we respect their spiritual relationship with their country. We also acknowledge the Kurna people as the custodians of the Adelaide region and that their cultural heritage beliefs remain important to the living Kurna people today.

1. Present:

Helene Nielsen	Centacare	Sally Underdown	Alcohol & Drug Foundation
Debby Kadarusman	Sonder	Sally Glover	Family Drug Support
Margie Randle	Hepatitis SA	Paul Brianni	Individual member
Chris Lines	Adelaide PHN	Marina Bowshall	DASSA
Kyp Boucher	Life Without Barriers	Mark Bandick	DASSA
Gabrielle Preston	Centacare	Susan Allen	Drug ARM
Chris Chalubek	Sonder	Michelle Lindblom	SANDAS
Caitlin Hughes	Flinders University	Michael White	SANDAS
Simone Mather	Life Without Barriers	Sam Raven	SANDAS
Helen Graham	Mission Australia	Lesli Bevan	SANDAS

Apologies:

Kerry Patterson	Hepatitis SA	Scerina Rasheed	FocusOne Health
Dayna Fisher	Mission Australia	Evelyn O'Loughlin	Volunteering SA
Ben Hopkins	Baptist Care SA	Cheryl Lierton	Uniting Communities
Sageran Naidoo	Sonder	Don Scordo	Aboriginal Sobriety Group
Tania Sharp	Salvation Army	Jo Newell	Pt Augusta Substance Misuse

2. Confirmation of Minutes of the 2018 Annual General Meeting

Motion: *That the 2018 minutes be accepted.*

Moved: Margie Randle **Seconded:** Kyp Boucher

Motion carried.

3. Chairperson's Report for financial year ending 30 June 2019

The Chairperson's report was presented.

Motion: *That the Chairperson's Report for 2018/2019 be accepted as presented.*

Moved: Helene Nielsen

Seconded: Chris Chalubek

Motion Carried

4. Treasurer's Report and Audited Financial Statements for year ending 30 June 2019

The Treasurer's report was presented.

Motion: *That the Treasurer's Report for 2018/2019 be accepted as presented.*

Moved: Paul Brianni

Seconded: Margie Randle

Motion Carried

5. The appointment of an auditor

At the 2018 AGM, the Board recommended that SGG & Co Consulting be appointed as our new auditors for a period of three years.

Motion: *That SGG & Co Consulting continue as auditors for 2019/2020 to 2020/2021.*

Moved: Helene Nielsen

Seconded: Chris Chalubek

Motion Carried.

6. Executive Officer's report for year ending 30 June 2019

The Executive Officer's report was presented.

Motion: *That the Executive Officer's report for 2018/2019 be accepted as presented.*

Moved: Michael White

Seconded: Paul Brianni

Motion Carried

7. Acceptance of the SANDAS Annual Report 2018/2019

Motion: *That the SANDAS Annual Report for 2018/2019 be accepted as presented.*

Moved: Helene Nielsen

Seconded: Susan Allen

Motion Carried

8. Election of SANDAS Board Members

Debby Kadarusman and Kyp Boucher have stepped down from the board this year. Helene Nielsen acknowledged them both for their service to SANDAS.

Continuing on the board and **not up for election** are:

Susan Allen Organisational representative for Drug ARM

Cheryl Lierton Organisational representative for Uniting Communities

Simone Mather Organisational representative for Life Without Barriers

Tania Sharp Organisational representative for Salvation Army

7 board vacancies exist. **Re-elected to the board** are:

Sally Underdown Organisational representative for the Alcohol and Drug Foundation

Chris Chalubek Organisational representative for Sonder

Paul Brianni Individual member

Helene Nielsen Organisational representative for Centacare

Margie Randle Organisational representative for Hepatitis SA

New board members were introduced:

Helen Graham Organisational representative for Mission Australia

Don Scordo Organisational representative for Aboriginal Sobriety Group

No other nominations were received. **No election was required.**

9. Other Business – None raised

10. Close and Refreshments