



## 2020 Annual General Meeting

16<sup>th</sup> AGM of the South Australian Network of Drug and Alcohol Services Inc.  
(SANDAS)

**12<sup>th</sup> November 2020 from 2.30pm (3.00pm start)**  
Adelaide Pavilion, Cnr South Tce & Peacock Rd, Adelaide

### MINUTES

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

#### 1. Present:

- Julio Alejo (CAASSA)
- Paul Brianni (Individual Member)
- Andrew Birtwhistle-Smith (Pangula Mannamurna)
- Damien Chalmers (Centacare)
- Chris Chalubek (Sonder)
- Jennifer Duncan (AADC)
- Michelle Edmonson (LWB)
- Helen Graham (Mission Australia)
- Tobin Hanna (Baptist Care SA)
- Nathan Harrison (NCETA)
- Ben Hopkins (Baptist Care SA)
- Debby Kadarusman (Sonder)
- Marcela Lima (ADF)
- Michelle Lindblom (Individual Member)
- Simone Mather (LWB)
- Helene Nielsen (Neami)
- Kerry Paterson (Hepatitis SA)
- Gabrielle Preston (Centacare)
- Margie Randle (Hepatitis SA)
- Sam Raven (SANDAS)
- Bec Rilett (SANDAS)
- Jenny Scarce (Country & Outback Health)
- Angela Tolley (Family Drug Support)
- Ruth Tulloch (Uniting Communities)
- Michael White (SANDAS)

#### Apologies:

- Stephen Wade, Minister for Health & Wellbeing
- Chris Picton, Shadow Minister for Health & Wellbeing
- Cheryl Lierton (Uniting Communities)
- Tom Steeples (Individual Member)
- Anne Bainbridge (YACSA)
- Liana Bellefimi (ADF)
- Gabrielle Fisher (ADF)
- Sally Underdown (ADF)
- Evelyn O'Loughlin (Volunteering SA)
- Leigh Garrett (OARS Community Transitions)
- Marina Bowshall (DASSA)
- Mark Bandick (DASSA)
- Ashley Crawford (DASSA)

#### 2. Keynote Address

*Cathy Claydon, Project Manager, National Drug Strategy Household Survey (NDSHS) presented on the findings of the NHDS with particular reference to SA.*

#### 3. Confirmation of Minutes of the 2019 Annual General Meeting

**Motion:** That the minutes of the 2019 AGM be accepted as true and correct.

**Moved:** Chris Chalubek    **Seconded:** Margie Randle    **Motion carried**

4. Chairperson's Report for financial year ended 30 June 2020  
Helene Nielsen presented the Chairperson's Report.  
**Motion:** *That the Chairperson's Report for 2019/2020 be accepted as presented.*  
**Moved:** Helene Nielsen    **Seconded:** Kerry Patterson    **Motion carried**
5. Treasurer's Report and Audited Financial Statements for year ending 30 June 2020  
The Treasurer's Report was presented.  
**Motion:** *That the Treasurer's Report for 2019/2020 be accepted as presented.*  
**Moved:** Paul Brianni    **Seconded:** Helen Graham    **Motion carried**
6. Executive Officer's report for year 2019/2020  
The Executive Officer's Report was presented.  
**Motion:** *That the Executive Officer's Report for 2019/2020 be accepted as presented.*  
**Moved:** Michael White    **Seconded:** Paul Brianni
7. Acceptance of the SANDAS Annual Report 2019/2020  
The SANDAS Annual Report 2019/2020 was presented.  
**Motion:** *That the SANDAS Annual Report for 2019/2020 be accepted as presented.*  
**Moved:** Simone Mather    **Seconded:** Debby Kadarusman
8. Election of SANDAS Board Members  
Helene Nielsen and Cheryl Lierton have stepped down from the board this year. Michael White acknowledged them both for their service to SANDAS.

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

- Paul Brianni – Individual Member
- Chris Chalubek - Organisational representative for Sonder
- Helen Graham – Organisational representative for Mission Australia
- Gabrielle Preston (replacing Helene Nielsen) - Organisational representative for Centacare
- Margie Randle - Organisational representative for Hepatitis SA
- Sally Underdown - Organisational representative for the Alcohol and Drug Foundation

5 board vacancies exist. **Re-elected to the board for a new 2 year term** are:

- Simone Mather – Organisational representative for Life Without Barriers
- Tom Steeples – Individual Member
- Ruth Tulloch (replacing Cheryl Lierton) – Organisational representative for Uniting Communities

**A new board member** was elected:

- Jenny Scarce – Organisational representative for Country and Outback Health

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

9. Other Business – None raised

10. Close and Refreshments