



2021 Annual General Meeting

17th AGM of the South Australian Network of Drug and Alcohol Services Inc.
(SANDAS)

24th November 2021 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 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:

- Keyvan Abak (Uniting Communities)
- Kieron Andrews (Mission Australia)
- Marina Bowshall (Drug & Alcohol Services SA) (via Zoom)
- Paul Brianni (Individual Member)
- Venetia Brissenden (Thorne Harbour Health)
- Damien Chalmers (Centacare)
- Chris Chalubek (Sonder)
- Ashley Crawford (Drug & Alcohol Services SA) (via Zoom)
- Jennifer Duncan (AADC) (via Zoom)
- Kim Formosa (Centacare)
- Tobin Hanna (Baptist Care SA)
- Ben Hehir (Centacare)
- Carol Holly (Hepatitis SA)
- Vicki Holmes (Nunkuwarrin Yunti)
- Ben Hopkins (Baptist Care SA)
- Debby Kadarusman (Sonder)
- Roisin McCorry-Heaven (Centacare)
- Karrin Marshall (Life Without Barriers)
- Rod Quintrell (Sonder)
- Margie Randle (Hepatitis SA)
- Sam Raven (SANDAS)
- Matthew Seals (Psychmed)
- Jemma Taylor Cross (AADC)
- Angela Tolley (Family Drug Support)
- Anthony Tucker (Mission Australia)
- Ruth Tulloch (Uniting Communities)
- Sally Underdown (Alcohol & Drug Foundation)
- Michael White (SANDAS)
- Catherine Winter (Family Drug Support)

Apologies:

- Lesli Bevan (SANDAS)
- Sophie Bouchier (Substance Misuse Limestone Coast)
- Gabrielle Fisher (Alcohol & Drug Foundation)
- Ashleigh Hosking (Mission Australia)
- Kerry Paterson (Hepatitis SA)
- Bec Rilett (SANDAS)
- Graham Ross (Teen Challenge)
- Jenny Scarce (Country & Outback Health)
- Tom Steeples (Individual Member)

2. Launch of the SANDAS State Election Platform 2022

The SANDAS Election Platform 2022 was launched and copies provided to attendees. Attendees were also given the opportunity to contribute to the ongoing advocacy of SANDAS through writing items on postcards that were collected. Anyone who would like to further contribute can contact EO Michael White at michael@sandas.org.au

3. Launch of the SANDAS AOD Treatment Factsheet

The SANDAS AOD Treatment Factsheet for health care workers was launched and copies provided to attendees. The Factsheet can be downloaded from the SANDAS website under the Resources tab. EO Michael White encouraged attendees to share the Factsheet with their networks as appropriate.

4. Confirmation of Minutes of the 2020 Annual General Meeting

Motion: *That the minutes of the 2020 AGM be accepted as true and correct.*

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

5. Chairperson's Report for financial year ended 30 June 2021

Chris Chalubek presented the Chairperson's Report.

Motion: *That the Chairperson's Report for 2020/2021 be accepted as presented.*

Moved: Chris Chalubek **Seconded:** Sally Underdown **Motion carried**

6. Treasurer's Report and Audited Financial Statements for year ending 30 June 2021

The Treasurer's Report was presented by Paul Brianni.

Motion: *That the Treasurer's Report for 2020/2021 be accepted as presented.*

Moved: Paul Brianni **Seconded:** Kim Formosa **Motion carried**

Paul Brianni announced he was stepping down from the board. Chris Chalubek presented him with a gift and expressed the board's gratitude for his 2.5 years of service as SANDAS Treasurer.

7. Executive Officer's report for year 2020/2021

The Executive Officer's Report was presented by Michael White.

Motion: *That the Executive Officer's Report for 2020/2021 be accepted as presented.*

Moved: Michael White **Seconded:** Karrin Marshall

8. Acceptance of the SANDAS Annual Report 2020/2021

The SANDAS Annual Report 2020/2021 was presented.

Motion: *That the SANDAS Annual Report for 2020/2021 be accepted as presented.*

Moved: Kim Formosa **Seconded:** Sally Underdown

The SANDAS Annual Report 2021 can be downloaded from the SANDAS website under the About tab.

9. Election of SANDAS Board Members

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

- Karrin Marshall – Organisation representative for Life Without Barriers
- Jenny Scarce – Organisational representative for Country & Outback Health
- Tom Steeples – Individual Member
- Ruth Tulloch – Organisational representative for Uniting Communities

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

- Chris Chalubek – Organisational representative from Sonder
- Kim Formosa – Organisational representative from Centacare
- Vicki Holmes – Organisational representative from Nunkuwarrin Yunti
- Ashleigh Hosking – Organisational representative from Mission Australia
- Margie Randle – Organisational representative from Hepatitis SA
- Sally Underdown – Organisational representative from Alcohol & Drug Foundation

A new board member was appointed:

- Matthew Seals – Organisational representative from Psychmed

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

10. Other Business

Chris Chalubek expressed thanks to Jemma Taylor Cross who assisted with the AGM on the registration desk.

11. Close