



MHCN Annual General Meeting Agenda, 22 November 2024

Venue:	Online via Zoom Zoom Link: https://us06web.zoom.us/j/84879629999	
Date & Time:	Friday, 22 November 2024 3.00 – 5.00pm	
Board:	Jenny Learmont (President); Lynda Walton (Vice President); Andrew Pryor (Treasurer); Elizabeth Prestley (Secretary), Chris Avent, Rob Wellman, Yolande Williams, Raj Gopalan and Jess Treacy (Ordinary Board Members); Jonathan Harms (CEO)	
3.00pm	Welcome	Jonathan Harms, CEO
3.10pm	Acknowledgement of Country & Acknowledgment of Carers & Lived Experience	Jonathan Harms, CEO
3.15pm	Apologies: Alex Brown, (TBC)	Jenny Learmont, President
	Confirmation of Minutes of 2023 Annual General Meeting	Jenny Learmont, President
	Opening of Annual General Meeting: President's Report	Jenny Learmont, President
3.25pm	Presentation of 2023 – 2024 Annual Report & Strategic Plan, Year in Review	Jonathan Harms, CEO
3.35pm	MHCN Staff Year in Review: <ul style="list-style-type: none">• Laura Knight• Jade Curran• Anne Stedman• Prasheela Karan• Alyce Cannon• Richard Baldwin• Ellie Christen• Armie Farooqui	MHCN Staff
4.10pm	Presentation of 2023-2024 Annual Financial Report: <ul style="list-style-type: none">• Approve Financial Report• Confirm Auditors• Move resolution to file Financial Report with Department of Fair Trading	Andrew Pryor, Treasurer
4.35pm	Confirm reappointment/election of: <ul style="list-style-type: none">• President• Vice President• Treasurer	Jonathan Harms, CEO



Mental Health Carers NSW

	<ul style="list-style-type: none">• 4 x Ordinary Board Members	
4.40pm	Eunice Lonergan Carer Respite Grants Draw	Jonathan Harms, CEO
4.45pm	General Business <ul style="list-style-type: none">• Date for Board Orientation• Vote of Thanks to Staff & Volunteers	Jenny Learmont, President
4.50pm	AGM Close	All