



**MHCN Annual General Meeting Agenda & Minutes, 16th Nov
2023**

Venue:	Bondi Room, MHCN Offices Suite 2.02, Level 2, Building C 33 Saunders St, Pyrmont, NSW 2009	
Date & Time:	Thursday, 16 th November 2023 2.00 – 4.00pm	
Board:	Jenny Learmont (President); Lynda Walton (Vice President); Andrew Pryor (Treasurer); Chris Avent (OBM), Catherine Wendell (OBM), Yolande Williams (OBM); Robert Wellman (OBM) Raja Gopalan (OBM) and Jonathan Harms (CEO).	
	Attending: Jonathan Harms, Laura Knight, Alex Brown, Jade Curran, Richard Baldwin, Andrew Pryor, Chris Avent, Robert Wellman, Jenny Learmont, Alex Li, Raja Gopalan, Jane Houselander, Prasheela Karan and Mr. Learmont.	
2.00pm	Welcome	Jonathan Harms, CEO
2.10pm	Acknowledgement of Country & Acknowledgment of Carers & Lived Experience	Jonathan Harms, CEO
2.15pm	Apologies – Douglas Holmes, Anne Stedman, Robert Wellman, Lynda Walton, Gillian Langlely, Yolande Williams, Yvette Schweiger and Catherine Wendell.	Jonathan Harms, CEO
	Confirmation of Minutes of 2022 Annual General Meeting – proposal to accept. Accepted unanimously.	Jonathan Harms, CEO
	Opening of Annual General Meeting: President’s Report.	Jenny Learmont, President
2.25pm	Presentation of 2022 – 2023 Annual Report & Strategic Plan, Year in Review.	Jonathan Harms, CEO
2.30pm	MHCN Staff Year in Review: Staff touched briefly on their wins for the year and current and upcoming projects. Alex Brown introduced herself and spoke about work on the Information Resources Project, upcoming accreditation, recruitment of new staff and the office move.	MHCN Staff in attendance



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	<p>Jade Curran introduced herself and spoke about her work on the ILC training project with Anne Stedman and working on the weekly newsletter, Peak Speaks and upcoming News from the Network.</p> <p>Prasheela mainly spoke on the different submissions made by the PAT Team as well as her great work with and different speakers who attended the Carers of Forensic and Corrections Patients Network meetings.</p> <p>Richard also spoke on the many submissions made by the PAT team during the past year and all the hard work that has gone into the Information Resources Project funded by the Ministry of Health.</p>	
2.50pm	<p>Presentation of 2022-2023 Annual Financial Report:</p> <ul style="list-style-type: none">• Approve Financial Report and Audit report as presented – moved by Andrew Pryor, seconded by Chris Avent. Carried.• Confirm appointment of auditors of Thomas Davis and Co to continue for year ended 30 June 2023 and 2024 as carried in last year’s AGM.• Move resolution to file Financial Report with Department of Fair Trading – moved by Andrew Pryor, seconded by Raj Gopalan. Carried.	Andrew Pryor, Treasurer
3.00 pm	<p>Jonathan harms confirmed the re-election/election of:</p> <ul style="list-style-type: none">• 3 x Ordinary Board members: Chris Avent, Catherine Wendell and Yolande Williams; and• Elizabeth Priestley as OBM/Secretary (TBC).	Jonathan Harms, CEO
3.05pm	<p>Eunice Lonergan Carer Respite Grants Draw. The following carer’s names were drawn at random from a hat:</p> <ul style="list-style-type: none">• Alex Li;• Abigail Baker; and• Brigitte Mueller.	Jonathan Harms, CEO



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3.10pm	General Business <ul style="list-style-type: none">• Thank you and farewell to Laura Knight.	Jonathan Harms, CEO and Jenny Learmont, President
3.25pm	AGM Close	All