

# MINUTES (in Review)

## 20TH ANNUAL GENERAL MEETING 2022

<b>Name:</b>	Addiction Practitioners Association Aotearoa
<b>Date:</b>	Thursday, 8 December 2022
<b>Time:</b>	1:00 pm to 2:00 pm (NZDT)
<b>Location:</b>	Zoom, TBC
<b>Board Members:</b>	Ben Birks Ang (Chair), Denise Blake, Topou Folau, Maikali Kilioni, Takurua Tawera, Bridgitte Thornley
<b>Attendees:</b>	Paul Schreuder, Selina Elkington, Suzy Morrison, Kat Kerr, Samantha White
<b>Apologies:</b>	Debby Sutton
<b>Guests/Notes:</b>	Alexander Stevens II, Polly Websdell, Irene Whittaker, Kevin Hollingsworth, Suman Rattan, Susie MacVicar, Chris Malcolm, Jerry Dai, Luisa Silailai, Maree Robertson, Michelle Petricevich, Nicki Paull, Rachael Mason, Rob Francis, there was one person named CCDHB so unsure who this was

### 1. 20th Annual General Meeting 2022

#### 1.1 Welcome

Takurua opened the Annual General Meeting.

#### 1.2 Confirmation of the 2021 minutes



##### Minutes from the 2021 Meeting

Minutes are approved.

<b>Decision Date:</b>	8 Dec 2022
<b>Mover:</b>	Denise Blake
<b>Seconder:</b>	Bridgitte Thornley
<b>Outcome:</b>	Approved

#### 1.3 Apologies

Apologies were received from: Jenny Wolf, Deane Johnstone, Jane Chester, Debby Sutton, Sam Glen, Karen Meintjes, Maryanne Lee, Catherine Allison-Batt, Nichol'e Jones, Mark Wood, Nicola Corney

#### 1.4 Acknowledgement of the retiring Board

Ben reflected and acknowledged the work that the retiring members of the board have done.

## 1.5 Ratification of the new Board



### Ratification of the new Board

The results of the election of the new Board were formally ratified. All were in favour.

**Decision Date:** 8 Dec 2022  
**Mover:** Topou Folau  
**Seconder:** Selina Elkington  
**Outcome:** Approved

## 1.6 Executive Director's reflection

Sam reflected on some of the highlights from the year and outlined some of the things dapaanz will be working on next year.

## 1.7 Approval of the audited accounts



### Approval of the annual independently audited accounts and performance.

Audit report is approved.

**Decision Date:** 8 Dec 2022  
**Mover:** Maikali Kilioni  
**Seconder:** Denise Blake  
**Outcome:** Approved

## 1.8 Confirmation of the appointment of dapaanz' auditor for 2023



### To re-engage Moore Markhams for the 2021/2022 financial year audit

Approved to stay with Moore Markhams. All were in favour.

**Decision Date:** 8 Dec 2022  
**Mover:** Paul Schreuder  
**Seconder:** Selina Elkington  
**Outcome:** Approved

Confirmation of the appointment of an independent auditor for next year. It was recommended that dapaanz remain with the same auditors.

## 2. Other Business

### 2.1 Any other business

No additional business was raised.

## 3. Close Meeting

### 3.1 Close the meeting

**Next meeting:** New Board welcome - 8 Dec 2022, 2:00 pm

**Signature:** \_\_\_\_\_

**Date:** \_\_\_\_\_