



# dapaanz

fostering excellence in addiction practice

## Eighteenth Annual General Meeting

3.00pm – 3.30pm Thursday 19 November 2019

Wharewaka, Taranaki Wharf, 2 Taranaki St, Wellington

Meeting chaired by dapaanz Board Chair Ben Birks Ang

1. Welcome – Present: Ben Birks-Ang, Sue Paton, Takurua Tawera, Debby Sutton, Selina Elkington, Paul Schreuder, Suzy Morrison, Denise Blake, Maikali Killoni, Topou Folau, Leilani Maraku, Kat Kerr, Karen Meintjes, Reihana Ngatoro, Lisa McLennan, Frith Dunlop, Peter Carrington, Phillip Parkinson, Bessina Pehi-Tamatea, Klare Braye, Bonnie Lovich-Howitt, Leanne Warnock, Anthony Stewart, Tracey Potiki, Ashley Koning, Seema Clifasefi, Keri Onyewu, Adrian Noda, Riana Potaka, Mary Carrington, Gill Hood, Rhonda Robertson, Amelia Trotter, Darcelle Taurua, Peter Mellars, Anna Marsters, Shontay McLean, Les Simon, Sam Collins, Steward Eiao, Terry Huriwai, Catherine McCullough, Hetekia Te Amo, Shyne Pari, Albie, Trevor Kean, Maraika Vea.
2. Apologies – Nylek Nair, Janet Howells, Jude Burgess, John Sayles, Jane Chester, Emuei Aiono Maiiai, Lesley Watkins, Lois Millar, Wendi Halligan, Maynard Gilgen, Suman Rattan.
3. Ben Birks-Ang presented a powerpoint on highlights from the last year. Appendix 1.
4. Matters Arising

### Ratification of the new Code of Ethics 'Tikanga Matatika'

Sue introduced and talked us through the process of 'Tikanga Matatika' and Takurua spoke of the design and meaning of the images used.

The Waka is the carrier of the Code of Ethics. The back end of the Waka is depicted as it shows the carrying of the CoE into the mist, the unknown, the future.

The Pou on the back of Tikanga Matatika is symbolising the strength of people and stability.

Terry Huriwai spoke of making sure we aren't taking away from the mana of the old one Code of Ethics. The Code of Ethics has evolved, we have evolved.

**Motion:** To approve the use of the new Code of Ethics, Tikanga Matatika.

All in agreement. All votes received prior to the AGM via email were in favour.

5. Statement of Service Report: Appendix 2

**Motion:** Approval of the performance and annual audited accounts

**Moved:** Denise Blake

**Seconded:** Paul Schreuder

All in agreement.

6. Appointment of auditor

Motion: To re-engage Moore Markhams for the 2020/2021 financial year audit  
**Moved and seconded as the Chair: Ben Birks-Ang**

All in agreement.

7. Sue's Poroporoaki followed at 3.30pm. Thank you to our members for attending.