



# dapaanz

fostering excellence in addiction practice

## **Nineteenth Annual General Meeting**

**10.00am – 11.00am Friday 10<sup>th</sup> December 2021**

**Via Vimeo online**

**Meeting chaired by dapaanz Board Chair Ben Birks Ang**

1. Welcome – Present: Ben Birks-Ang, Takurua Tawera, Debby Sutton, Selina Elkington, Paul Schreuder, Suzy Morrison, Maikali Killoni, Topou Folau, Leilani Maraku, Sam White, Kat Kerr, Karen Meintjes, Nicki Paull, Jane Chester, Bridgette Thornley, Jenny Wolf.
2. Apologies – Denise Blake
3. Karakia, welcome and introductions to the Board.
4. Ben spoke to Leilani leaving the Board and thanked her for her contributions.
5. Ben gave a brief overview of a few things dapaanz is working on moving into 2022 including work on the Constitution to align with the new Incorporated Societies Act and also the role of the dapaanz Board, reflecting on where we need to be going forward.
6. Sam White presented a powerpoint on highlights from the last year. Appendix 1.
7. Matters Arising
8. Statement of Service Report: Appendix 2

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

**Moved:** Paul Schreuder

**Seconded:** Debby Sutton

All in agreement.

9. Appointment of auditor

**Motion:** To re-engage Moore Markhams for the 2021/2022 financial year audit

**Moved:** Topou Folou

**Seconded:** Selina Elkington

Thank you to our members for attending.