



**International Association of Youth Mental Health,
Minutes from the Annual General Meeting,
Monday 28th October 2019,
Brisbane Exhibition & Convention Centre,
Queensland, Australia.**

Attendees

Patrick McGorry, President	Joanna Henderson	Patricia Taylor
Craig Hodges, Secretary	Paul Longmore	Jaide Millar
Barbara Dooley	Aurelie Schandrin	Amelia Callaghan
Jessica English	Emily Alexander	Aleksa Matic
Amanda Fitzgerald	Carly Motu	Shilpa Narayan
Nicholas Fava	Angela Blenkhorne	Joanna Chu
Steven Adelsheim	Shalon Hunte	Rachel Piper
Faate Shaler (?)	Jessica Fazio	Lisa Lachance
Therese Van Amelsvoort	Kieran B. Drachenberg	Debra Rickwood
Eric Windeler	Warwick Smith	Amelia Walters
Eliza Valentine	Joseph Duffy	Kathy Whitfield

Apologies

Kerryn Pennell, Treasurer
Aoife Price
Matthew Broome
Swaran Singh

1. Welcome

The Meeting opened at 08.15 hrs and the President thanked everyone for coming.

2. Minutes from previous AGM

The previous minutes were accepted as a true and accurate record of the meeting.

Proposed: **Eric Windeler**

Seconded: **Patrick McGorry**

3. President's Report

Pat reported that the main work of the Association has been producing the conference, with special thanks given to the work done by the Secretary for his effort over the past 2 years.

The other main activity that Pat updated on was the work in supporting the International Youth Mental Health Research Network.

Craig added that over the last 12 months the IAYMH have been looking into the possibility of employing someone into the role of communications and strategy. This has been dependent on the budget and outcome of the conference.

Pat noted that there is major global momentum on youth mental health and highlighted Orygen's project with the World Economic Forum along with the Lancet commission on youth mental health and the Wellcome Trust funding into youth mental health.

Other projects and initiatives mentioned included:

- The Global Coalition on Youth Mental Health
- Frayme youth mental health resources
- International Initiative for Mental Health Leadership (IIMHL)
- CitiesRISE
- United for Global Mental Health

Clarification around the role and processes of the IAYMH was provided including:

- The entity exists to run a conference.
- The funding comes from the sponsors of the conference and income from the registration fees.
- Following the conference an electronic feedback form is sent out.
- Aim to connect people and groups on a global level.
- About youth empowerment and giving young people a voice.

4. Financial Report

The Treasurer's absence due to illness was noted and the Secretary deputised for her.

The balance sheet and profit & loss statement were handed out to all attendees.

The profit & loss statement showed the Association's operating expenses for the last financial year (18-19) including:

- Conference cost – the deposit put down for the venue, which will be returned at the end of the conference.
- Administration services – secretariat support for the election process
- Executive meeting costs
- Online service subscriptions – website costs

The balance sheet showed a comparison between the two financial years, with a balance of \$111K as of June 30.

It was noted that the profits made will be used toward employing someone within a communications and strategy role for the Association.

Request made to also to include a projected forecast in the next AGM so members know what the projected spend for the year ahead will be.

Motion moved by Warwick Smith that: **for future AGMs include a projected budget for the financial year.**

Seconded: **Eric Windeler**

A motion was also moved that the accounts for 2018/19 be accepted.

Proposed: **Warwick Smith**

Seconded: **Barbara Dooley**

5. Any Other Business

It was noted by Warwick that the Indigenous session was very well done and the conference should be applauded for how they approached this. Thanks were also given for the local Aboriginal community who came to the reception.

The meeting concluded at 08.45 hrs