Meeting opened: 17:10hrs


Guests: Nil

Apologies: Verena Tinning, Kerry Sims, Mick Cash, Adele Northwood, Neil Spencer and Julie Shegog.

Minutes: Minutes from 2015 Annual General Meeting (AGM) accepted.
Moved: Martin Musco.
Seconded: Ingrid Herbert.

Matters arising:
1.1 NT Branch Winter Symposium 2015, “Risk, Recovery and Renewal”. Recap of a successful and well received event as per feedback from evaluation. Follow up of Clinical Supervision (CS) workshop- National Forum to incorporate CS it into reflective practice.
1.2 ACMHN sponsorship of the NT Nursing and Midwifery Awards- ongoing.

Reports:

Branch Financial Officer: Verbal report not provided by Branch Financial Officer, Verena Tinning (apology).

Motion: N/A
Moved: N/A
Seconded: N/A

Chair: The Chair, Ali Thorn spoke to a written report, highlighting:
• Acknowledgement of ACMHN CEO, Kim Ryan for attending NT Branch AGM in person and NT Branch networking BBQ in July 2016. Acknowledgement of ACMHN Life Member (Pat Bradley) and active, regular members: Lea Torrens, Martin Musco & Ingrid Herbert for attending AGM and their energy, continued support and guidance at a local branch level.
• Recap of contribution of NT Branch committee members to the Winter Symposium 2015, meaning a quieter year for the local branch.
• Active NT Branch member involvement in ACMHN events and activities, such as the 41st Annual International Conference in Brisbane 2015.
• ACMHN sponsorship of the NT Nursing and Midwifery award 2016. Martin Musco presented the award for the Mental Health category to the recipient, Kim Richardson in May 2016 at the Darwin Convention Centre.
• Acknowledgment of Ingrid Herbert’s term of Office in her role as Secretary for the past two years.
• All Office Bearer positions due for filling in 2016.
Motion: Chair’s report accepted.
Moved: Lea Torrens.
Seconded: Pat Bradley.

**Secretary:** The secretary, Ingrid Herbert provided a brief verbal report, highlighting:
- Highlights of 2015-2016
- New membership to the NT Branch of the ACMHN
- Innovative ways members have been able to network and attend meetings such as Videolink up and Teleconferencing across the Territory.
- Acknowledgement of contribution of executive committee members.
- Notification that Ingrid will be stepping down from role as Chair, meaning the position is vacant.

Motion: Secretary’s report accepted.
Moved: Ali Thorn
Seconded: Lea Torrens.

**Election of office bearers:**
One nomination received before the meeting. Mick Cash nominated for the position of Secretary. No new nominations received for position of Chair or Vice-Chair. Ali Thorn re-elected as Chair and Martin Musco re-elected as Vice Chair.

**Other Business:**
6.1 ACMHN Finance Committee membership- Verena Tinning has stepped down from role on this committee.
6.2 Development of Youth Inpatient Program in the Top End. Martin Musco provided a brief update of the project which commenced in 2016.
6.3 ACMHN Ambassador Program. Martin Musco and Kerry Sims have been attending schools in the NT for the past 5 years. No representation for 2016 at the Careers Expo, however ACMHN is supportive of a both for 2017.
6.4 Vacant positions and role of an Educator, Aboriginal Health Worker and Director of Nursing for Alice Springs- deferred to next Business Meeting.
6.5 Update from CEO, Kim Ryan re: board meeting and Primary Health Network Meeting 29/07/2016.

**Meeting Closed:** 18:00hrs.

*Chair, Ali Thorn*
*ACMHN NT*
*28th August 2016.*