



11:00am Saturday 18th August 2012

Meeting opened by Kay Haig Outgoing President at 11.25am

Present

Alan Walker	Jane Launchbury	Margaret Mobbs
Anthony Iwers	Jenny Collier	Mekala Srirajalingam
Brad Reuter	Jessica Markey	Mim O'Flynn
Carol Burow	John Dwyer	Robyn Evans
Caroline Harvey	Joseph Debattista	Susan Lawrence
Dan Coman	Josie Curr	Theo Van Lieshout
Diane Rowling	Judith Dean	Maria Carla Coliat
Emma Trimble	Judy Nunn	Amanda Please
Jacqui McLellan	Kay Haig	Geraldine Chew

Apologies

David Bradford	Joanne Leamy	Clara Marin
Kay Strom	Dee Archbold	Lyn Gaffney
Lauren Gill	Dianne Farrell	Dale Symons
Joanne Taylor	Margot Kingston	Adam Spinks
Bella George	Belinda Davis	

Minutes from 2011 AGM were tabled and found to be true and accurate

Moved:

- a. Mekala Srirajalingam
- b. Seconded: Susan Lawrence
2. Business arising from 2011 minutes
 - a. Certificates were sent to Brenda Henry and John Chuah in gratitude of their contribution to the Society as requested by members at the 2011 AGM.
 - b. ASHA – joined as founding member. ASHA is now the organizing committee for the Annual SH Conference and a representative from each founding member is representative at the SH conference. Kay is currently holding this position.
3. Presidents Report
 - a. Kay Haig submitted Presidents Report in writing (Filed with original copy of minutes) and spoke to the key points
 - i. No business arising
4. Treasures Report including presentation of Auditors Report
 - a. Treasures Report submitted in writing (Filed with original copy of minutes) by Alan Walker. and spoke to the key points
 - i. No business arising

Annual General Meeting Minutes 2012

5. Secretary's Report
 - a. Secretary Report submitted in writing by Margot Kingston (Filed with original copy of minutes). Report was read by Kay Haig (President) in role of Proxy.
 - i. No business arising
6. Election of New Committee
 - a. All positions were declared vacant
 - b. Nominations received were tabled for the following positions and were all unopposed thus becoming the incoming committee members
 - i. President: Judith Dean
 - ii. Vic President: Kay Haig
 - iii. Secretary: Margot Kingston
 - iv. Treasurer: Alan Walker
 - v. Ordinary Member: Dee Archbold
 - vi. Ordinary Member: Maree O'Sullivan
 - vii. Ordinary Member: Mekala Srirajalingam
 - viii. Ordinary member: Joseph Debattista
7. Appointment of Auditor
 - a. Motion to obtain a new Auditor in Brisbane region as the new Treasure is in Brisbane
 - i. Moved: Kay Haig
 - ii. Seconded: Joseph Debattista
8. Other Business
 - a. Committee to explore a l o t h e r options to provide benefits to members.
 - i. Motion committee to review conference sponsorship and explore options for increasing benefits to members
 1. Moved Caroline Harvey
 2. Second- Maria Carla Coliat
 - ii. Motion to explore ways of increasing attendance at education meeting via use of videoconferencing and /or webenares
 1. Moved – Joseph Debattista
 2. Seconded - Diane Rowling
 - iii. Motion to explore option of sponsoring an annual meeting for statewide clinicians
 1. Moved – Diane Rowling
 2. Seconded – Alan Walker
 - iv. Motion to increase society role in advocacy
 1. Moved – Diane Rowling
 2. Caroline Harvey
9. Meeting Closed: 12:05pm