



Annual General Meeting Minutes
11.00am Saturday 21st August 2010

Meeting opened at 11.15am

Present

Adrienne Freeman
Alyson Alway
Brad Reuter
Dee Archbold
Diane Rowling
Emma Trimble
Joseph Debattista
Judith Dean

Katie Baker
Kay Haig
Lyn Gaffney
Mekala Srirajalingam
Mim O'Flynn
Ricki Menzies
Sam White

Apologies

Alison Males
Amanda Pease
Bella George
Brenda Henry
Carolyn Harvey
Dale Simons
Dene Campbell
Jean Martin
Jenny Wilkes
Joanne Leamy
Joanne Taylor
Jocelyn Klug
Jodi Mauro

Kay Strom
Kelsey Powell
Margaret Mobbs
Maureen Ruge
Paul Brown
Penny Kenchington
Robyn Evans
Ruth Ferguson
Smathi Chong
Steve Lambert
Stuart Atkins
Theo Van Lieshout

Minutes of last Annual General Meeting

Minutes for the 2009 AGM were tables and were found true and correct

Moved Ricki Menzies

Seconded Joe Debattista

Business arising from last Annual General Meeting minutes

No business arising

President's Report

Kay Haig submitted the President's report in writing and spoke to this on her arrival.
(filed with original copy of minutes).

Treasurer's Report and presentation of Auditor's Report

Katie Baker submitted the Treasurer's report in writing and spoke to this on her arrival.
(filed with original copy of minutes).

Secretary's Report

Maryna Brands submitted the Secretary's report in writing and Kay haig spoke to this on her arrival.
(filed with original copy of minutes).

Election of new executive committee

All positions were declared vacant.

It was noted that nominations had been received for the following positions on the committee. All being unopposed the incoming committee members are:

President	Kay Haig (Proxy vote Joanne Leamy Kay for President)
Vice President	Judith Dean
Secretary	Maryna Brands
Treasurer	Katie Barker
Ordinary member	Mekala Srirajalingam
Ordinary member	Lauren Gill
Ordinary member	Dee Archbold
Ordinary member	Stuart Aitken

Appointment of Auditor

Treasurer proposed that the Accounting Mt Isa be retained as they are cheaper than previous Auditor

Moved Di Rowling

Seconded Mekala Srirajalingam

Other Business

1. Correspondence from David Bradford tabled that proposed that it would be a good idea to record the history of sexual health in Queensland. David suggested Dr John Patten would be a good member to approach to see if he was willing to assist. President Kay to approach Dr Patten re his interest.

Moved Di Rowling

Seconded Mim O'Flynn

2. Email re Secretariat support from UQ from Steve Lambert tabled

Steve has informed the committee that the current secretariat agreement needs to be reviewed including the hosting and maintaining society Website due to changes at University of Queensland (UQ) and the SOM HIV Hepatitis Education program.

- Committee acknowledge the huge support that UQ has been and expressed thanks to the UQ team.
- President called for members present for suggestions
- Di Rowling asked UQ team present if there was an estimate of what the costing would be to continue current agreement and of maintaining website - Discussion re the changes to UQ processes that have impacted on the workload and capacity of the team to continue support UQ unable to continue even with increased funding.
- General discussion re how to progress. Suggestions included
 - Question increasing membership fee to cover expenses
 - Decrease number of education meeting to 3 per year
 - Option of videoconferencing education meeting
 - Affiliation with another society – Remote rural GP Divisions
 - Question Exploring Pharma involvement with education meeting
 - Journal need to stay under 117 members to cover cost of journal
 - Exploring options of establishing Society Website CBO eg FPQ QPP QAHC if able to support web design and maintaining etc



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- Outcomes of discussion for action
 - Brad Reuter to supply outline of UQ role and responsibilities as secretariat
 - Incoming Committee to action the following three items

Incoming Committee to explore other options for secretariat support quotes

Moved – Di Rowling
Seconded – Lyn Gaffney

Incoming Committee to explore other options for web design and maintenance quotes

Moved – Di Rowling
Seconded – Lyn Gaffney

- Incoming Committee to survey members to explore why members are not attending clinical meetings and options for secretariat support.

Moved – Di Rowling
Seconded – Lyn Gaffney

No further business from floor

Meeting Close – 12.00pm