



1.30pm Saturday 17th August 2013

Meeting opened by Judith Dean Outgoing President at 1.30pm

Present

| | | |
|---------------|-------------------|------------------|
| Alan Walker | Graham Neilsen | Mim O'Flynn |
| Brad Reuter | Joanne Leamy | Penny Marshall |
| Craig Davis | Joe Debattista | John Patten |
| David Jardine | John Mikelsons | Ricki Menzies |
| Dee Archbold | Judith Dean | Theo van Liesout |
| Diane Rowling | Maree O' Sullivan | |
| Elena McLeish | Margot Kingston | |

Apologies

| | |
|-------------------|-------------|
| Penny Kenchington | Kay Haig |
| Bella George | Kell Browne |
| Kay Strom | John Dwyer |
| Fiona Taylor | |

1. Minutes from 2012 AGM were tabled
 - a. Previous minutes found to be accurate
 - i. Moved Theo van Liesout
 - ii. Seconded Dee Archbold
2. Presidents Report
 - a. Judith Dean submitted Presidents Report in writing (Filed with original copy of minutes) and spoke to the key points
 - b. No business arising
 - c. Outgoing President report accepted
 - i. Moved David Jardine
 - ii. Seconded Ricki Menzies
3. 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

Annual General Meeting Minutes 2013

- b. No business arising
 - c. Treasures report accepted
 - i. Moved David Jardine
 - ii. Seconded Maree O'Sullivan

 - d. Decision to retain the current auditors
 - i. Moved David Jardine
 - ii. Seconded Theo van Liesout
4. Secretary's report
- a. No Secretary report was submitted
 - b. No business arising dropped from the agenda
5. 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: Maree O'Sullivan
 - ii. Vic President: Kay Haig
 - iii. Secretary: Dee Archbold
 - iv. Treasurer: Alan Walker
 - v. Ordinary Member: Margot Kinston
 - vi. Ordinary Member: Caroline Harvey
 - vii. Ordinary Member: Graham Neilsen
 - viii. Ordinary member: Penny Marshal
6. Appointment of auditor
- a. Motion to obtain a new Auditor in Brisbane region
 - b. Decision to retain the current Treasure
 - i. Moved: Dee Archbold
 - ii. Seconded: Joanne Leamy
7. Other business
- a. CSIRO will no longer be providing printed copies of the journal "Sexual health" to SHSQ members. CSRIO is moving to digital copies of journal only and will also offer the SHSQ members following digital copies of journals. Australian Health Review, Australian Journal of Primary Health, Health Promotion Journal of Australia, Healthcare Infection, Microbiology Australia, New South Wales Public Health Bulletin and Reproduction, Fertility and Development

- b. This decision accepted
 - i. Moved: David Jardine
 - ii. Seconded: Graham Neilsen

- c. SHSQ to send letter to the Health Minister Hon Lawrence Springborg, & Dr Paul Alexander from Metro North Hospital and Health Board. Regarding the SHSQ disappointment with reduction of sexual health & HIV services at Biala
 - i. Moved: David Jardine
 - ii. Seconded: Graham Neilsen

8. Meeting Closed: 2.15pm