



Meeting opened by Dr Stuart Aitken outgoing President at 1.00pm Saturday 26th August 2017

Present

Brad Reuter	Fiona Mack	Kel Browne
Caroline Harvey	Gary Keogh	Penny Marshall
David Jardine	Graham Neilsen	Steve Lambert
Elena McLeish	Joseph Debattista	Stuart Aitken
Eva Karlsen	Judith Dean	
Fabiola Martin	Katelin Haynes	

Apologies

Anita Groos	Gale Bearman	Olivia Hollingdrake
Colinette Margerison	Joanne Leamy	Pam Doherty
Di Rowling	Jodi Marro	Peter Watts
Elizabeth Kennedy	Marguerite James	Sandy Shearer
Fiona Bisshop	Mazzie Kavanagh	Theo Van Lieshout

1. Minutes from 2016 AGM were tabled and found to be true and accurate

Moved by Fiona Mack
Seconded by David Jardine

2. Business arising from 2016 minutes Nil

2. Presidents Report

Dr Stuart Aitken submitted Presidents report in writing (Filed with original copy of minutes) and spoke to the key points. No business arising

Moved by Graham Neilsen
Seconded by Caroline Harvey

3. Treasurer Report including presentation of Auditors Report

Mr Joseph Debattista submitted the Treasurer report in writing (Filed with original copy of minutes) and spoke to the key points. No business arising

Moved by Katelin Haynes
Seconded by Stuart Aitken



4. Secretary's Report

Mr Brad Reuter submitted the Secretary's report in writing (Filed with original copy of minutes) and spoke to the key points. No business arising

Moved by Kel Browne
Seconded by Judith Dean

5. Election of New Committee

All positions were declared vacant, Nominations received were tabled for the following positions and all were unopposed.

President: Stuart Aitken
Vice President: Pamela Doherty
Secretary: Brad Reuter
Treasurer: Joseph Debattista

Ordinary Member: Fiona Mack
Ordinary Member: Judith Dean
Ordinary Member: Gary Keogh
Ordinary member: Katelin Haynes
Ordinary member: Fabiola Martin

6. Appointment of Auditor

Motion to retain the current auditor

Moved by Brad Reuter
Seconded by David Jardine

7. Membership fees increase from \$70.00 to \$80.00

All members at the AGM were unanimous in the decision to increase the membership to \$80.00.

8. New business

Gilead funding for a post CROI conference

All members at the AGM were unanimous in the decision to allow pharmaceutical companies to sponsor clinical meeting

9. Sexual Health Strategy

SHSQ was urged to identify strategies within the Sexual Health Strategy that it could contribute to and approach the SHMAC with such proposals. SHSQ will consider submitting a proposal to Queensland Health to facilitate a meeting of sexual health clinicians. This would align with the Queensland Sexual Health Strategy objectives, "Improving the service system" 4.1 & 4.8. The success factors would sit with point 10.

10. Meeting Closed: 2.00pm