



Meeting opened by Dr Stuart Aitken outgoing President at 1.00pm Saturday 25th August 2018. The meeting was chaired by Dr Judith Dean on request of Dr Stuart Aitken. Minutes were taken by Mr Brad Reuter SHSQ Secretariat.

Agenda Item 1: Members present

Brad Reuter	Fiona Bisshop	Kel Browne
Caroline Harvey	Fiona Mack	Mekala Srirajalingam
David Jardine	Graham Neilsen	Pamela Doherty
Diane Rowling	Jacqui McLellan	Stuart Aitkin
Elena McLeish	Joseph Debattista	
Emma Knowland	Judith Dean	
Fabiola Martin	Katelin Haynes	

Agenda Item 2: Members apologies

Gary Keogh	Kay Strom	Robyn Evans
Heather McNamee	Marguerite James	Steve Lambert
Jodi Mauro	Mim O'Flynn	
Kate Bath		

Agenda Item 3: Previous Minutes

Minutes from 2017 AGM were tabled and found to be true and accurate .

Moved by Fiona Mack
Seconded by Fabiola Martin

Agenda Item 4: Business arising from 2017 minutes

Nil

Agenda Item 5: 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 David Jardine
Seconded by Pamela Doherty

Agenda Item 6: Treasures report including presentation of auditor's report

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

Moved by Kel Browne
Seconded by Fabiola Martin



Agenda Item 7: Secretary's report

Dr Steve Lambert submitted the Secretary's report in writing (Filed with original copy of minutes) and Dr Judith Dean spoke to the key points on behalf of Dr Steve Lambert. No business arising.

Moved by Katelin Haynes

Seconded by Jacqui McLellan

Agenda Item 8: Election of new committee

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

President:	Dr Judith Dean
Vice President:	Dr Fiona Bisshop
Secretary:	Dr Steve Lambert
Treasurer:	Dr Joseph Debattista
Ordinary member:	Mrs Marguerite James
Ordinary member:	Mrs Elena McLeish
Ordinary member:	Dr Katelin Haynes
Ordinary member:	Mrs Jaqueline McLellan
Ordinary member:	Dr Fabiola Martin
Regional ordinary member:	Dr Heather McNamee

Agenda Item 9: Appointment of auditor

Motion to retain the current auditor.

Moved by Fiona Mack

Seconded by Jaqueline McLellan

Agenda Item 10: Amended honorary life membership criteria procedures of nomination

Motion to adopt the changes to the honorary life membership criteria procedures of nomination.

Moved by Caroline Harvey

Seconded by Fiona Bisshop

Agenda Item 11: Two nominations for honorary life memberships

First nomination Ms Brenda Henry by Brad Reuter. Motion to award the honorary life membership.



Moved by Katelin Haynes
Seconded by Fabiola Martin

Second nomination Dr David Jardine by Brad Reuter. Motion to award the honorary life membership

Moved by Fiona Mack |
Seconded by Judith Dean

Agenda Item 12: New business

The items below were taken from the floor, discussed and will be examined by the new committee and reported back on at the next AGM

12.1 Organisational Membership

Student Membership \$10.00
Student bodies
RACGP

12.2 Pharma Sponsorship

Transgender
Viagra

12.3 Photo gallery on website

Meeting Closed: 2.23pm