



1.15pm Saturday 9th August 2014

Meeting opened by Maree O'Sullivan Outgoing President at 1.15pm

Present

Bella George	Elena McLeish	Maree O'Sullivan
Brad Reuter	Gary Keogh	Marianna Kim
Dan Coman	Graham Neilsen	Penny Marshall
David Bradford	Jacqui McLellan	Robyn Evans
Dee Archbold	John Patten	Russell Scott
Diane Rowling	Joseph Debattista	Theo van Lieshout

Apologies

Andrew Redmond	Judith Dean	Tracey Fysh
Joanne Leamy	Kel Browne	Emma Callick
Anthony Iwers	Margot Kingston	Lyn Gaffney
Craig Davis	Monika Buhner Skinner	Rugi Bah
Gale Bearman	David Jardine	
Graham Lister	Margot Kingston	

1. Minutes from 2013 AGM were tabled and found to be true and accurate

Moved: Moved as being correct by Theo van Lieshout and seconded by Penny Marshall

1. Business arising from 2013 minutes

- a. CSIRO will no longer be providing printed copies of the journal "Sexual health" to SHSQ members. CSIRO is moving to digital copies of journal only and will also offer the SHSQ members following digital copies of journals. Contact Brad Reuter via Phone 07 3346 4870 or email: Secretariat@shsqld.com for login access and password to the CSIRO journals
- b. SHSQ sent letters to the Health Minister Hon Lawrence Springborg & Dr Alexander from Metro North Hospital and Health Board. Regarding the SHSQ disappointment with reduction of sexual health & HIV services at Biala. Responses to these letters can be found on the SHSQ website.



2. Presidents Report

- a. Dr Maree O'Sullivan submitted Presidents Report in writing (Filed with original copy of minutes) and spoke to the key points
- b. No business arising

Moved:

Alan Walker
Dan Coman

3. Treasures Report including presentation of Auditors Report

- a. Mr Alan Walker, submitted Treasures Report in writing (Filed with original copy of minutes) and spoke to the key points
- b. No business arising

Moved:

Elena McLeish
Joseph Debattista

4. Secretary's Report

- a. Ms Dee Archbold, , submitted Secretary Report in writing (Filed with original copy of minutes) and spoke to the key points
- b. No business arising

Moved:

Robyn Evans
Graham Neilsen

5. Election of New Committee

- a. All positions were declared vacant
- b. Nominations received were tabled for the following positions and all were unopposed except the President position which received two nominations. Maree O'Sullivan and Graham Neilsen. A vote by showing of hands from the membership attending the AGM showed 7 to 6 in favour of Maree O'Sullivan and Graham Neilsen accepted the vice president's position thus becoming the incoming committee members

President: Dr Maree O'Sullivan
Vice President: Dr Graham Neilsen
Secretary: Ms Dee Archbold
Treasurer: Mr Alan Walker



Ordinary Member: Mr Dan Coman
Ordinary Member: Dr Caroline Harvey
Ordinary Member: Ms Elena McLeish
Ordinary member: Ms Penny Marshall

6. Appointment of Auditor

- c. Motion to retain the current auditor

Moved:

Theo van Lieshout
Dan Coman

7. Other Business

SHSQ life member

An updated SHSQ life member policy document was tabled and members were asked to move to accept the documents (See appendix page 5) Members noted that “retired for working in the sexual health field should be removed and recommended instead to add “no longer active or working within the state”. The agreed to remove this this and the document was voted on.

Moved:

Theo van Lieshout
Alan Walker

Conflict of interest

Discussion facilitated by Dr Graham Neilsen about the society’s role in advocacy and public response to government policy. This can be difficult for members of the committee who are also employed by Queensland Government. It was recommended that at a minimum one member of the executive committee should be employed from the private sector. This was carried through by the majority of the attending members.



Education options

General discussion and suggestions from the floor included

- Continue face to face meetings for education
- Investigate the costs and availability of videoconferencing meetings
- One substantial meeting with clinical content
- Meetings to be held in more central location
- Further development of website
- Use of blogs to distribute clinical information
- Joint meetings with other similar societies
- Promotion of specific health promotion events ie World Sexual Health Day
- Software for filming for speakers to film their presentations to increase the access of the members to the presentations if unable to attend face to face

A feedback form has been distributed to all the members to provide feedback on how they see the society meeting their needs. This form is currently on the website as well emailed to the members and included in the documents distributed at the AGM. A report will be collated and given the committee for further review.

Launch of the rebranding of SHSQ

SHSQ launched of the rebranding of the Society and unveiled the new logo The President explained the meaning of the new logo. The colours reflect the mountains and the sea (green and blue)

a. Meeting Closed: 2.30pm



Honorary Life Membership Criteria and Procedures of Nomination

Scope and Process

Honorary Life Member is a significant award granted by the Sexual Health Society of Qld (SHSQ). Life members are not required to pay an annual financial fee and they receive all the benefits enjoyed by a member of the society however does not have voting rights. This award is based on the following criteria and members nominating a particular candidate should:

1. Ensure that the nominee fits the majority of these criterion:
 - Current membership of the Sexual Health Society of Qld
 - Longer term commitment to SHSQ as evidenced by at least 5 years continuous membership.
 - The nominee is no longer active or working within Queensland
 - The nominee is of good standing
 - Has contributed to the SHSQ in an executive or leadership role at some time
 - Made a significant contribution to furthering the aims and goals of the Society
2. Provide documentation supporting the nomination. Pertinent information would include but not necessarily be limited to the following.
 - The nominee's contribution to SHSQ
 - The nominee's length of membership of the Society
 - The nominee's contribution to the Society and how this has advanced sexual health in Qld.
3. Please send all Honorary Life membership nominations to:

Secretary@shsqld.com

Selection Procedures

The executive, chaired by the President will examine the nominations received and taking into account the criteria for Honorary Life Membership, make a recommendation to the Committee. The Executive will, if it accepts the recommendation, pass a resolution to bestow an Honorary Life Membership on the nominated member(s). The committee shall have absolute discretion in determining who should receive the Honorary Life Membership



Informing the Nominated Member(s)

The President should write to each nominee and inform them of this nomination.

1. That he or she has been nominated by the Executive for Honorary Life Membership
2. That the bestowal of the Honorary Life Membership will occur at the next Annual General Meeting of the Society
3. That the candidate is invited to attend the AGM for the presentation

Informing the Decision of the Executive

The decision of the Executive will be recorded in the minutes and following the President's letter to the nominee and the nominee's acceptance of the Honorary Life Membership, the decision will be included in the documents sent to all members prior to the Annual General Meeting.

Bestowing the Honorary Life Membership

The SHSQ committee will arrange for a time during the AGM for the bestowal of the Honorary Life Membership. This will include

1. The President to present a profile of the candidate that provides justification for the bestowal
2. Have the candidate respond
3. Have the President bestow the Honorary Life Membership certificate

The Honorary Life Membership Certificate

A certificate will be presented to the Honorary Life Membership that registers the Honour bestowed by the Society