



Meeting opened by Dr Judith Dean outgoing President at 1.00pm Saturday 24th August 2019. Minutes were taken by Mr Brad Reuter SHSQ Secretariat.

Agenda Item 1: Members present

Dr Fiona Bisshop	Mrs Marguerite James	Mrs Elena McLeish
Dr Judith Dean	Dr David Jardine	Ms Jacqui McLellan
Mr Joseph Debattista	Ms Dyah Juliastuti	Dr Heather McNamee
Ms Katie Edmondson	Dr Stephen Lambert	
Ms Janelle Fawkes	Ms Joanne Leamy	

Agenda Item 2: Members apologies

Ms Dee Archbold	Dr Fabiola Martin	Ms Emma Knowland
Dr Theo Van Lieshout	Dr Ian Anderson	

Agenda Item 3: Previous minutes

Minutes from 2018 AGM were tabled and found to be true and accurate.

Moved by Ms Jacqui McLellan

Seconded by Dr Fiona Bisshop

Agenda Item 4: Business arising from 2018 minutes

The items below were taken from the floor, discussed and were examined by the new committee and the following strategies had been instigated.

4.1 Student membership:

In an effort to encourage medical student membership, the Society has implemented a + one policy, whereby any member can bring a medical student along to clinical meeting free of charge.

4.2 Pharmaceutical company's sponsorship:

To increase revenue the Society has been approaching pharmaceutical companies to sponsor clinical meeting. This has been very successful and has established stronger links with this avenue of funding. The Society will endeavour to continue this arrangement in the future.

4.3 Website photo gallery was requested:

The Society's website now has a photo gallery, the society needs to get a little better at taking photos at clinical meetings through the year.



Agenda Item 5: Presidents report

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

Moved by Dr Fiona Bisshop

Seconded by Ms Jacqui McLellan

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

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

Moved by Mrs Elena McLeish

Seconded by Dr David Jardine

Agenda Item 7: Secretary's report

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

Moved by Ms Joanne Leamy

Seconded by Dr David Jardine

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:	Ms Joanne Leamy
Treasurer:	Mr Joseph Debattista
Regional ordinary member:	Dr Ian Anderson
Ordinary member:	Mrs Elena McLeish
Ordinary member:	Dr Katelin Haynes
Ordinary member:	Mr John Nicholas
Ordinary member:	Dr Fabiola Martin

Agenda Item 9: Appointment of auditor

Motion to retain the current auditor.

Moved by Mr Joseph Debattista

Seconded by Dr David Jardine



Agenda Item 12: New business

12.1 FNQ RN scholarship

The Community & Practice Nurse Association – Far North Queensland Branch has closed and the remaining FNQ CAPNA financial members have discussed the option of donating their remaining funds (approximately \$13,000) to the Sexual Health Society of Queensland for the purposes of establishing a scholarship supporting attendance at the annual Australasian Sexual Health and/or HIV conference for one (1) FNQ registered nurse per year. This agreement has been completed and signed off, see attached.

A similar application to the current conference scholarship and finalised and available on the website. A term deposit account has been set up with National Bank Australia and \$13,756.65 has been deposited with a maturity date of 1st August 2020

12.2 Membership clinical meeting scholarship

The society has reviewed the clinical meeting scholarship dollar amount and felt that this should be increased to reflect the current cost of a return flight to far north Queensland. The society recommends that this should be increased from \$250.00 to \$500.00.

Moved by Mr Joseph Debattista

A vote was held from all members in attendance and found to be unanimous

Meeting Closed: 2.10pm