



Annual General Meeting Minutes 2021

Meeting opened by Dr Judith Dean outgoing President at 12.10pm Saturday 21st August 2021.
Minutes were taken by Mr Brad Reuter SHSQ Secretariat.

Agenda Item 1: Members present (21)

Brad Reuter
David Jardine
Denise Abreu
Diane Rowling
Elena Jeffreys
Emma Knowland
Fabiola Martin

Fiona Bisshop
Graham Neilsen
Ian Anderson
Jacqui McLellan
Joseph Debattista
Judith Dean

Katelin Haynes
Melinda Hassell
Richard Hayes
Stuart Aitken
Suzanne Stack
Theo van Lieshou

Agenda Item 2: Member's apologies & proxy voting (14)

Members in apology	Proxy vote given to	Members in apology	Proxy vote given to
Amy Mullins	Nil	Heather McNamee	Brad Reuter
Bern White	Nil	Jodi Mauro	Judith Dean
Brenda Osborn	Nil	John Nicholas	Nil
Carla Gorton	Brad Reuter	Kay Strom	Judith Dean
Caroline Harvey	Brad Reuter	Mattea Lazarou	Judith Dean
Dene Campbell	Judith Dean	Mim O'Flynn	Judith Dean
Elena McLeish	Nil	Sharon Stokell	Nil
Monica Vitale	Suzanne Stack	Catriona Melville	Fabiola Martin

Agenda Item 3: Previous minutes

Minutes from 2020 AGM were tabled and found to be true and accurate.

Moved by Fabiola Martin
Seconded by Theo van Lieshou

Agenda Item 4: Business arising from 2020 minutes.

No other business arising from 2020 minutes.

Agenda Item 5: Treasurer's report including presentation of auditor's report.

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

Moved by Fabiola Martin
Seconded by Fiona Bisshop

Agenda Item 6: President's report

Judith Dean submitted her Presidents report in writing (Filed with original copy of minutes) and spoke to the key points. Judith mentioned that representatives of the committee met with the Health Minister's representatives in March 2021. They were asked to provide the Health Minister with a summary of issues discussed. JD informed the members that the committee is in the process of preparing this briefing to be sent out to SHQLD members for comments and feedback. No other business arising.

Moved by Ian Anderson
Seconded by Melinda Hassell



Agenda Item 7: Election of new committee

All positions were declared vacant, nominations received were tabled for the following positions. Open elections were held via zoom through the chat box.

President:	Fabiola Martin
Vice President:	Ian Anderson
Secretary:	Joanne Leamy
Treasurer:	Joseph Debattista
Ordinary member:	Katelin Haynes
Ordinary member:	Monica Vitale
Ordinary member:	Suzanne Stack
Ordinary member:	Angela Smith

Unanimous vote by all members in attendance

Agenda Item 8: Appointment of auditor

Motion to retain the current auditor David Goss for 2021-2022 and review next year.

Moved by Katelin Haynes
Seconded by Stuart Aitken

Agenda Item 9: New business

9.1 Discussion regarding the creation of a sexual health library tabled by DJ.

The members agreed that the material should not be destroyed. It was agreed that the SGSQLD has not the physical space or the expertise to adopt the donated sexual health material. FM suggested identifying a librarian PhD student who could take this important work on as a project. Elena Jeffreys suggested three organisation, which could be interested in creating a sexual Health Library.

1. Noel Butlin Archives, held at Australian National University.
<https://archives.anu.edu.au/collections/noel-butlin-archives-centre>
This archive will pay for pick-up of materials if pre-arranged and agreed to. They prefer material to be packed into acid-free archive boxes and labelled already, so they can just put it onto the shelf.
2. Flinders University 'Special Collections' Archive
<https://library.flinders.edu.au/accessing-collections/collections/list-of-collections>.
This archive will pay for pick-up of materials if pre-arranged and agreed to. You send it in whatever kind of box you have, they re-pack at their end into archive boxes.
3. Australian Queer Archive
<https://queerarchives.org.au/>
This archive specialises in materials produced prior to the internet, such as posters, flyers, minutes of meetings, forms and applications, submissions.

JD suggested that the incumbent committee will look further into this project during the 2021 – 2022 term and informs DJ.



Annual General Meeting Minutes 2021

9.2 The committee was unanimous in commending Dr Judith Dean for her outstanding thirteen years of service to the society. FM recommended that JD stays on the committee as an ordinary member.

Meeting closed: 1:12pm

Draft