



<p>4.2 Life Membership</p> <p>4.3 Conference</p> <p>4.4 Affiliation</p>	<p>Characteristics and guidelines around life membership included in draft constitution sent to all members for review.</p> <p>Discussion re: second yearly AGM</p> <p>Executive currently reviewing process and guidelines around affiliations</p>	<p>Life membership guidelines to be published in Constitution and distributed to members</p> <p>Decision made at 2008 AGM conference to continue annually Major fund raising event for the Association</p> <p>Executive to continue discussion around affiliations and feedback to members.</p>
<p>4.1 New Business 4.1.1 Reports</p> <ul style="list-style-type: none"> ▪ President: 	<p>Presidents:</p> <ul style="list-style-type: none"> • Congratulated Association on celebrating 35 years. • Welcome back from maternity leave to Sharon Erikson and Rochelle Mcknight. • Welcome to new secretary role: Renae Baker. • Executive positions available end of serving 2nd term. • Achievements for the past year include: Association document review (handbook and constitution), review of financial systems/ PAMS including PAMS visits, conference planning and archives review • Challenges over the last year: Receiving feedback from members, managing 	<p>Ongoing review of SLA with PAMS. Continue to work with PAMS around legalities managing the association with taxation laws working well making association more transparent.</p> <p>Happy to take any enquiries re: Executive positions descriptions.</p>



<ul style="list-style-type: none"> ▪ Journal Editor: - Journal cover Submissions ▪ NSW: ▪ VIC: 	<ul style="list-style-type: none"> • Implementation of Google analytics (a program to analyse the statistics for the website • Implementation of an advanced search engine to enhance the ANNA website's compatibility with Google and increase its Google "friendliness" <p>Journal Editor:</p> <ul style="list-style-type: none"> • Release of the new journal cover (launch to happen) • Website disclaimer made – Nil journal produced due to lack of articles received • Journal to be produced shortly • Jennifer Blundell stepping down from current journal position. <p>NSW: Liz O'Brien</p> <ul style="list-style-type: none"> • 2x winners of John Sheard, presenting at conference. • Nil education evenings as nil interest by members to attend or run sessions. <p>VIC: Nigel Wapling (new secretary)</p> <ul style="list-style-type: none"> • Bi monthly meetings held + education sessions relevant to workplace • Stroke study day for Nursing and Allied health to be held late November <p>NZ: Report received and tabled with thanks</p>	<p>the ANNA website</p> <ul style="list-style-type: none"> • Website evaluation to obtain members feedback <ul style="list-style-type: none"> • Journal position vacant and to be advertised. • Jennifer Blundell happy to mentor <p>Ongoing work and commitment of branch to increase profile of state branch.</p>
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<ul style="list-style-type: none"> ▪ NZ: ▪ SA: ▪ WA: ▪ QLD: Nil branch ▪ WFNN 	<ul style="list-style-type: none"> • Monthly meetings within the Neuroservices department held alternating guest speakers and journal club, good attendance. • Successful national forum held in October 08 with plans for another early 2010 <p>SA: Mahlah Watchman</p> <ul style="list-style-type: none"> • Poor attendance to meetings less than 2 members. • Approx only 12 members currently in state <p>WA: Harriett Chan</p> <ul style="list-style-type: none"> • Quarterly meetings held • Branch wanting to increase Education days <p>QLD:</p> <ul style="list-style-type: none"> • Branch closed and funds transferred to ANNA Executive account <p>WFNN: report received and tabled with thanks</p> <ul style="list-style-type: none"> • Successful Congress in Toronto Canada with good ANNA member support • Next congress to be held Japan 2013 <p>Nominations of executive positions:</p>	<ul style="list-style-type: none"> • Low membership issues branch continues to try and increase branch profile • Low membership issues branch continues to try and increase branch profile • Call for EOI for state positions
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<p>4.1.2 Nomination / elections of executive positions</p>	<ul style="list-style-type: none"> - President – Nil nominations - Vice president – Nil nominations - Treasurer – Nil nominations - Webmaster – Nil nominations - Conference Convenor – Nil nominations - Journal Editor – Vicki Evans nominated Liz O'Brien and accepted by Shae Miller 	<p>Executive to vacate roles end of 2010 completion of their 2nd term. EOI for positions with Executive happy to mentor</p>
<p>4.1.3 – 4.1.4 Constitution and Handbook</p>	<ul style="list-style-type: none"> • Constitution and Handbook tabled • Constitution and Handbook drafts sent to all members prior to AGM for review and feedback (2 responses received). • Terminology changes made within both documents • Those present voted for the production of the constitution and Handbook to stand alone. Vote passed with nil objections and nil abstainers. 	<ul style="list-style-type: none"> • Constitution and Handbook to be available via website.
<p>4.1.5 PAMS: issues + membership database</p>	<ul style="list-style-type: none"> • Review of SLA which identified increased service needs • Feedback from members stating glitches with current processes • Glitches with members mailing and email addresses with the cross over to PAMS • Members asking for feedback or notification from PAMS when membership renewal received and processed. • Membership database to be linked to website allowing members details to be updated and streamline. 	<ul style="list-style-type: none"> • Ongoing communications with PAMS re: service needs. • Executive to continue to work with PAMS and Woofbyte in streamlining current processes. • Members to continue to contact PAMS with changes to members contact details

