



Swiss Grand ,Bondi, Sydney

Annual General Meeting Minutes

Thursday 23rd October 2008

Meeting Opened: 15.00 hrs Closed: 17.00hrs

Chair: Tracy Desborough
Secretary: Emma Everingham

1. **Attendance:** Tracy Desborough, Sharon Eriksson, Karen Tuqiri, , , Emma Everingham, Jennifer Blundell, Diane Lear, Melissa Bartley, Kylie Wright, Violeta Sutherland, Marilia Pereira, , Shae Miller, Vicki Evans , Liz O'Brien, Jeanne Barr, Angela Lawnie, Michelle Giles, Brianna Beattie, Nigel Wapling, Jason Birse, Christopher Taylor, Tracey Thornley, Jacqueline Baker, Sonia Matiule, Sharyn Byers, Kellie McIntosh, Mary Lomas, Lynette Wallace, Tara Crump, Erin Maher, Renae Baker
Apologies: Rochelle McKnight, Cheryl Trudinger, Anne Macleod, Nicki Pereira, Liz Mackey, Phillippa Balfour, Barb Lester
2. **Proxy:** Karen Kulas, Melissa Bartley, Melinda Cianter, Amanda Goode, Sarah Zehrder, Jacquelyn Wilgrave, Linda Gesell, Maria Raftos, Karen Gribbon, Benita Vate.
3. **Confirmation of previous minutes:** Shae Miller Seconded: Liz O'Brien

	Comments	Outcome/Action
4. Tabling of Reports <ul style="list-style-type: none"> ▪ President Report ▪ Treasurers report ▪ Journal Report (archive report) ▪ Webmasters Report ▪ NSW Report ▪ VIC Report ▪ SA Report ▪ QLD Report ▪ NZ- Nth Report ▪ WFNN report 	All reports received with thanks Reports to be received: treasurer, AJON NSW report: no education evenings therefore no income growth, final Hemisphere news mailout, then email only. Nil applications for John Sheard Travel Award. VIC report: recieved WFNN: 10 th Congress May 2009 Toronto, Canada. 177 abstracts received, 72 accepted for oral plus 64 posters. Guest speaker: female astronaut, request ANNA delegate for BOD meeting	<i>Evaluate SLA with PAMS after 12 mths</i> <i>Monthly bank statements required from each state</i> <i>Reimbursement policy to be included in next handbook</i> <i>AJON processes to be refined</i> <i>Secretary and treasurer role review</i> <i>WFNN: Emma Everingham accepted position as WFNN delegate representing ANNA</i>



	Comments	Outcome/Action
5. Business Arising from the previous minutes Dual Membership New logo	No progress due to executives commitment to PAMS change over	C/F to next AGM
6. Conference 2009	Discussed second yearly ASM Adelaide (22 votes) and New Zealand (5 votes) nominated for 2009	Continue annual ASM, major fund raising event for ANNA Majority vote for Adelaide 2009 accepted
7. New Business <ul style="list-style-type: none"> ▪ Review of competency standards ▪ PAMS ▪ State delegates ▪ Life Membership 	Last completed by WA, due to be reviewed as level of expertise increased Transition period, many challenges: data base, running costs, operating guidelines Majority of states and NZ lack engagement with ANNA executive. No quorum for state meeting at ASM. No guidelines for life member nomination	NSW offered to complete: follow up needed Service agreement due March 2009 Increased use of email to members from PAMS All state branches to respond to final email re comments on closure of their branch Tracy sending email Review life membership next AGM 09
8. Business without notice	Nil	
Next meeting: 37th ASM Adelaide, SA, Australia October 2009		