

Attendance List for OHNNG AGM 30th March 2006

Julie Wain	VIC
Leanne Simpson	WA
Paulette Denton	QLD
Sarah Burston	QLD
Sue Cobb	SA
Angie Novkovic	VIC
Tracey Nicholls	SA
Annette Kowalczyk	NSW
Luci Sahr	VIC
Lilly Yoon	QLD
Sue Ireland	VIC
Julia Haege	NSW
Sylvia O'Connor	SA
Di Clancy	NSW
Karen Stilo	VIC
Margaret Couillault	NZ
Therese Leslie	NZ
Margaret Hunt	NZ
Virginia Thompson	NZ
Chwee Yong	VIC
Robyn Graham	VIC
Anne Fisher	WA
Roleen Maloney-Vaughan	NSW
Lana Tutin	VIC
Robyn Harvey	VIC
Andonine Aki	VANUATU
Violet Laforest	NSW
Bronte Wheatcroft	WA
K. Tyrell	WA

Otolaryngology, Head and Neck Nurses Group
Annual General Meeting Minutes 30th March 2006

1. Meeting Opened- 1720hrs hrs by Julie Wain, OHNNG President
2. Agenda- confirmed and accepted by Karen Stilo and Tracey Nicholls
3. Attendance- as per written list
4. Apologies-
5. Minutes of previous General Meeting- read out and accepted unanimously
6. Acceptance of previous minutes- accepted as read by Karen Stilo and Tracey Nicholls
7. Correspondence
-
8. Reports-
Presidents- as per AGM report page 10-12
State Coordinators- as per AGM report pages 13-17
Treasurer- as per AGM report pages 18-19
9. Election of Executive Committee Members- each position was voted on. The outcomes of the election were as follows:

President	Tracey Nicholls
Treasurer	Di Clancy nominated and elected to this position
Secretary	Annette Kowalczyk nominated and elected to this position.

State Coordinators	ACT .
	NSW Julia Haege
	QLD Sarah Burston Elected
	SA Sylvia O'Connor Elected
	VIC Karen Stilo Elected
	WA Leanne Simpson to stand again.

Newsletter Editor

Julie Wain. / Tracey Nicholls

Committee members

Bronte Wheatcroft

10. General Business

- a. It was voted unanimously that Julie Wain be granted life membership to the OHNNG following her many years of tireless effort in keeping the group as active and prominent as it is today. Julie has been an exemplary president, and during this time she has won the admiration of not only the nursing fraternity, but also that of the ASOHNS representation. We understand that Julie has re-invented herself as OR supervisor and we wish her well. Looking forward to many more meetings with you and thank you for us all.
- b. It was decided that to maintain an accurate data base and ensure that dues be paid, a reminder would be sent out with the March newsletter, with all dues falling at 31st March every year.
- c. It was requested that an up to date data base be sent to all state co-ordinators to enable them to keep in touch with new and existing members.

11. Meeting Closed- 1720hrs