



OHNG Annual General Meeting PERTH

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| DATE: | TUESDAY March 19 th 2013 | | |
| MINUTES COMPILED BY: | Virginia Thomson | Distribution Date: | OHNG website |
| PRESENT: | <p>Michelle Ludeman, Tu Trang Tran, Elisabeth Consedine, Puspanjali Bashistha, Suzie Oh, Allana King, Pauline Kennedy, Minnie Kim, Melissa Wong, Brenda Roberts, Virginia Thomson, Anne Fisher, Karen Mahoney, Marg Hunt, Theresa Leslie, Tracey Reid, Rachel Byrne, Tracy Roper, Cheryl Kelly, Lana Tutin, Silvia O'Connor, Sue Le Roux, Jennifer Bessell, Catherine Grey, Janet Shaw, Judy Redpath, Kelinda Joy, Elizabeth Leinhardt, Danielle Donegan, Mee-Chan Fisher, Katherine Boon, Carl Harris, Vicki Graham, Sandra McKendry, Mary Browne, Philomena Furlong, Leearna Bennett, Gai Shylan, Tracey Nicholls, Bronny Hindley-Cook.</p> <p>NON MEMBERS Kate Lapsley, Stephanie Brookes, Alison Delahunt, Nozipho Kweyama, Helenita Martinez, Jenny Akehurst, Cheryl Daniels, Roberta Radcliffe, Brenda Malauski, Kathy Evans, Catherine Nash, Stephanie Hollitt, Rae Cowell, Malanie Withers,</p> | | |

| Item No. | Issues Discussed/Details | Actions | Responsible | Due Date | Status |
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| 1. | MEETING OPENED 1503 | Read by Tracey Nicholls | | | |
| 2. | ACCEPTANCE OF AGENDA : Agenda accepted by Tracey Nicholls and Virginia Thomson | | | | |
| 3. | ATTENDANCE Attendance recorded | | | | |
| 4. | APOLOGIES: | Nil Noted | | | |
| 5. | MINUTES OF PREVIOUS ANNUAL GENERAL MEETING: Agenda accepted by | Cheryl Kelly, Silvia O'Connor, Marg Hunt | | | |
| 6. | ACCEPTANCE OF PREVIOUS MINUTES : | Cheryl Kelly, Silvia O'Connor, Marg Hunt | | | |
| 7. | CORRESPONDANCE | Read by Tracey Nicholls | | | |
| 8. | REPORTS | | | | |

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| 8.1 | President, Treasurer, Secretary and State reports as per Annual General Report Reports read by | Tracey Nicholls, Silvia O'Connor, Bronny Hindley-Cook Virginia Thomson Cheryl Kelly Gai Shylan Karen Mahoney Leanne Simpson | | | |
| 9. | ELECTIONS EXECUTIVE COMMITTEE/ STATE COORDINATORS/EDITOR/WEBSITE MANAGER | | | | |
| 9.1 | Each position voted on by present members - 12 month term Executive Committee President – Tracey Nicholls (SA) Secretary – Virginia Thomson (Victoria) Treasurer – Bronwyn Hindley-Cooke (SA) Newsletter – Website Manager: Tracey Nicholls | Communication as per constitution President, Secretary and Treasurer to remain. | | | |
| 9.2 | State Coordinators State Coordinators Each position voted on by present members - 12 month term QLD. – Cheryl Kelly NSW – Gai Shylan WA – Leanne Simpson to stand down Tu Trang Tran nominated SA - Karen Mahoney Victoria – Carmel Anderson to stand down ACT – Acting – Judith Redpath NT remains vacant | Seconded: Silvia O'Connor, Gai Shylan Accepted. Nominated: Jennifer Bessell Seconded: Silvia O'Connor, Gai Shylan Accepted. Seconded: Tracey Nicholls, Gai Shylan Accepted | | | |

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| | TAS | Nominated: Danielle Donegan Seconded: Karen Mahoney, Silvia O'Connor Accepted. | | | |
| 10. | GENERAL BUSINESS | | | | |
| | Nil | | | | |
| 10.1 | Constitution Changes | No revisions. | | | |
| 10.2 | Next Annual General Meeting | Brisbane 2014 March 30 – April 1 Committee to meet in Adelaide mid-year to discuss and help organise meeting | | | |
| 10.3 | Other Business Recognition of guest speaker Lyn Scholfield Articles required for OHNNG newsletter ASOHNS learning packages Shelley Straw-microsuction coarse. OHNNG learning packages | Voted unanimously that Lyn Scholfield be awarded a trip to Brisbane, including airfare and accommodation, to present at 2014 OHNNG conference. All to be forwarded to Educational Officer Silvia O'Connor Discussion with current ASOHNS president OHNNG being given access to learning packages. See web page for details. After lengthy discussion of the background to this course . Voted and Carried unanimously to support Shelley in her pursuit to set up a Microsuction Ear Coarse. Further discussion required. (a work in progress) | | | |
| 11. | MEETING CLOSED: 1255 | | | | closed |