



**OHNG Annual General Meeting  
Gold Coast, Queensland  
Meeting closed 1220**

<b>DATE:</b>	26 <sup>th</sup> May 2009 Gold Coast Queensland		
<b>MINUTES COMPILED BY:</b>	Virginia Thomson	<b>Distribution Date: December 2009</b>	OHNG newsletter/ website
<b>PRESENT:</b>	Tracey Nicholls, Silvia O'Connor, Bronwyn Hindley-Cooke, Deirdre Smith, Leanne Simpson, Virginia Thomson, Karen Stilo, Shelley Straw, Anne Fisher, Brenda Roberts, Pauline Kennedy, Cheryl Kelly, Jessie Kraft, Jacki Huestis, Tanya Jones, Gai Shylan, Janene Shelton, Janet Lyle, Anthony Auditore, Gordon Lonie, Danielle Kiriati, Margaret Mademlis, Natalie Jackson, Julie Wain, Lyn Ringrose, Annette Kowalczyk, Catherine Isaac, Georgia Heron, Philomena Furlong, Rosanne Coppers, Lauren Chimes, Carolyn Lister, Sue Lloyd, Dianne Schuurs, Jane McLennan, Chris Symons, Andrea Driscoll, Linda Evans, Amanda Nardello, Louise Laker.		

Item No.	Issues Discussed/Details	Actions	Responsible	Due Date	Status
1.	<b>MEETING OPENED 1140</b>				
2.	<b>QUORUM MET</b>				
3.	<b>ATTENDANCE</b> Attendance recorded		Virginia Thomson		<b>Closed</b>
4.	<b>APOLOGIES:</b> Nil written or verbal		Tracey Nicholls		<b>Closed</b>
5.	<b>MINUTES OF PREVIOUS MEETING: MINUTES ACCEPTED NIL DISCUSSION : ADOPTED AS TRUE</b>	Minutes Accepted By Bronwyn Hindley-Cooke seconded By Silvia O'Connor	Virginia Thomson		<b>Closed</b>
6.	<b>ACCEPTANCE OF AGENDA :</b>	Agenda accepted by Virginia Thomson	Tracey Nicholls		<b>Closed</b>

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7.	<b>CORRESPONDANCE</b>	See President's report	Tracey Nicholls		<b>Closed</b>
8.	<b>REPORTS</b>				
8.1	President, Treasurer and State reports as per AGM report	Read by Tracey Nicholls Bronwyn Hindley-Cooke Virginia Thomson			<b>Closed</b>
9.	<b>ELECTIONS EXECUTIVE COMMITTEE/ STATE COORDINATORS/EDITOR/WEBSITE MANAGER</b>				
9.1	Each position voted on by present members - 12 month term <b>Executive Committee</b> President – Tracey Nicholls (SA) Secretary – Virginia Thomson (Victoria) Treasurer – Bronwyn Hindley-Cooke (SA) Newsletter – Tracey Nicholls (SA)	Communication as per constitution			<b>Closed</b>
9.2	<b>State Coordinators</b> Each position voted on by present members - 12 month term Qld. – Cheryl Kelly NSW – Deidre Smith WA – Leanne Simpson SA & NT Silvia O'Connor Victoria – Karen Stilo ACT – remains vacant	As per constitution  Lana Tutin nominated and accepted as Victorian coordinator. Many thanks to Karen Stilo for her commitment to the group over the years.	Lana to report to executive committee		<b>Closed</b>
9.3	<b>Website Manager Tracey Nicholls</b>				<b>Closed</b>
10.	<b>GENERAL BUSINESS</b>				
10.1	<b>Incorporation</b>	Group registered and incorporated	Tracey Nicholls		<b>Closed</b>

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10.2	<b>Newsletter: Frequency and Availability</b>	Tracey to remain as editor  Request for assistance to maintain quarterly issues. No response. Issues will now be twice yearly summer/spring autumn/winter editions. This will capture pre and post national conference. Newsletter to be available on website. This is password protected so it is only available to financial members	Tracey Nicholls		<b>Closed</b>
10.3	<b>Website</b>	Website very successful. Chapter pages will be used to keep member current with education sessions and activities	Tracey Nicholls		<b>Closed</b>
10.5	<b>Next Annual General Meeting 30/03/1</b>				
10.6	<b>Other Business OHNNG 2010 Sydney</b>	Propose dinner with surgeons but will try and negotiate at reduced rate  60 <sup>th</sup> Anniversary for ASOHNS next year  Presenters – Encourage more nursing presenters and poster presentations  Enlist COMSEC to take away stress of meeting, although this will be a great expense to the group.	Deidre Smith Tracey Nicholls  Silvia O'Connor  Tracey Nicholls		<b>Open</b>
11.	<b>MEETING CLOSED: 1220 26/05/09</b>				

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 Contact details of members who attended

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