



OHNG Annual General Meeting Melbourne

DATE:	Thursday April 7 th , 2011		
MINUTES COMPILED BY:	Virginia Thomson	Distribution Date:	OHNG newsletter
PRESENT:	Tracey Nicholls, Bronwyn Hindley-Cooke, Silvia O'Connor, Virginia Thomson, Carmel Anderson Leearna Bennett, Jill Boyle, Elisabeth Consedine, Philomena Furlong, Keren Gillespie, Vicki Graham, Naomi Hinds, Janeane Jamieson, Marg Hunt, Theresa Leslie, Auror Dutoit, Ingrid Lawson, Elizabeth Leinhardt, Donna Lole, Michelle Ludeman, Jane McLennan, Tracey Reid, Brenda Roberts, Gai Shylan, Susan Trapani, Lana Tutin, Rachel Weaver.		

Item No.	Issues Discussed/Details	Actions	Responsible	Due Date	Status
1.	MEETING OPENED 1215				
2.	ACCEPTANCE OF AGENDA : Agenda accepted by Bronwyn Hindley-Cooke		Tracey Nicholls		Closed
3.	ATTENDANCE Attendance recorded		Virginia Thomson		Closed
4.	APOLOGIES: Leanne Simpson				
5.	MINUTES OF PREVIOUS ANNUAL GENERAL MEETING: MEETING : Agenda accepted by Silvia O'Connor		Virginia Thomson		Closed
6.	ACCEPTANCE OF PREVIOUS MINUTES : Silvia O'Connor		Tracey Nicholls		Closed

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7.	CORRESPONDANCE See President's Report				
8.	REPORTS				
8.1	President, Treasurer, Secretary and State reports as per Annual General Report May 2010-11 Reports read by Tracey Nicholls Bronny Hindley-Cooke Virginia Thomson Lana Tutin Cheryl Kelly Silvia O'Connor				Closed
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 – Tracey Nicholls (SA) Website Manager: Tracey Nicholls	Communication as per constitution Current Executive Committee Members to remain.			closed
9.2	State Coordinators				closed

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	<p>State Coordinators</p> <p>Each position voted on by present members - 12 month term</p> <p>QLD. – Cheryl Kelly</p> <p>NSW – Deidre Smith</p> <p>WA – Leanne Simpson</p> <p>SA & NT Silvia O’Connor</p> <p>Victoria – Lana Tutin</p> <p>ACT – remains vacant</p>	<p>As per constitution.</p> <p>Deidre Smith (N.S.W.) and Lana Tutin(VIC) to stand down.</p> <p>Gai Shylan (N.S.W.) nominated, Seconded Silvia O’Connor. Accepted</p> <p>Carmel Anderson(VIC)nominated</p> <p>Seconded Virginia Thomson. Accepted</p>			
10.	GENERAL BUSINESS				
10.1	Royal College of Nursing, Australia				
10.2	CoNNO		Tracey Nicholls		Closed
10.3	<p>Constitution Changes</p> <p>7.1.3 Sponsorship that OHNNG may consider is to pay international or national registration only for a member that has been a full financial member for a minimum of twelve months. Application can be applied for only once in a five year period. Successful applicants must present verbally at the annual conference, or exhibit a poster in addition to a written tour summary.</p> <p>7.1.4 That OHNNG fully sponsor an indigenous person, either nurse or health care worker, to attend the national conference. The recipient does not have to be a financial member of OHNNG.</p> <p>7.1.5 That nurse speaker/presenters shall receive complementary registration for the day they present at the National Conference.</p> <p>7.1.6 That OHNNG offers full registration to the national conference to a member, on application, who is not in a position to do so themselves.</p> <p>7.1.7 Sponsorship to attend OHNNG national meeting can be applied for every 2 years by a full financial member of a minimum of 12 months. Successful applicants must submit a written summary</p>	<p>The changes were carried and accepted by all delegates present at the AGM</p>	Tracey Nicholls Virginia Thomson		Closed

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	of the meeting for publication.				
10.3	Next Annual General Meeting	Adelaide 2012 Committee to meet in Adelaide mid-year to discuss and help organise meeting			
10.4	Other Business Naomi Hinds from Townsville extended her thanks to the group for sponsorship to the annual meeting.				closed
11.	MEETING CLOSED: 1300				closed