



OHNG Annual General Meeting Brisbane

DATE:	TUESDAY 1 st April 2014		
MINUTES COMPILED BY:	Virginia Thomson	Distribution Date:	OHNG website
PRESENT:	<p>Meegan Brown, Roslyn Graham, Lynda Test, Michelle Mitchell, Karen Eslick, Carl Harris, Kathryn Boon, Rachel Byrne, Janeane Jamieson, Sue L Roux, Anna Hruza, Tu Trang Tran, Anne Fisher, Brenda Roberts, Silvia O'Connor, Josephine Ford, Cathy Whyte, Marie Heumiller, Libby Toon, Vick Graham, Leearna Bennett, Sandra McKendry, Lisa McGlenchy, Sylule Herisson, Stephanie Hollitt, Jacki Huestis, Ruoning Chen, Mary Purser, Tin Macaulay, Jodie Nash, Susan VanRuth, Amanda Flynn, Graham Beaven, Shubha Ramaswamy, Linda Evans, Elisabeth Consedine, Kirsty Maclear Chelsea Holdsworth, Virginia Thomson, Cheryl Kelly, Bronny Hindley-Cooke, Tracey Nicholls, Chris Bishop, Theresa Leslie, Marg Hunt, Trace Reid, Janet Shaw, Sue Lloyd, Richard Canan, Carolyn Lester, Sue Trapani, Dani Donegan, Suzi Smith.</p>		

Item No.	Issues Discussed/Details	Actions	Responsible	Due Date	Status
1.	MEETING OPENED 1430	Read by Tracey Nicholls			
2.	ACCEPTANCE OF AGENDA : Agenda accepted by Tu Trang Tran Marg Hunt				
3.	ATTENDANCE Attendance recorded				

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4.	APOLOGIES: Judith Redpath, Jenny Barnes	Nil Noted			
5.	MINUTES OF PREVIOUS ANNUAL GENERAL MEETING: MEETING : Agenda accepted by	Silvia O'Connor, Bronny Hindley-Cooke			
6.	ACCEPTANCE OF PREVIOUS MINUTES :	Silvia O'Connor, Theresa Leslie			
7.	CORRESPONDANCE	Read by Tracey Nicholls			
8.	REPORTS				
8.1	President, Treasurer, Secretary and State reports as per Annual General Report Reports read by	Tracey Nicholls, Bronny Hindley-Cook Virginia Thomson	Accepted Silvia O'Connor Theresa Leslie		
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)	Communication as per constitution President, Secretary and Treasurer to remain.			

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	Secretary – Virginia Thomson (Victoria) Treasurer – Bronwyn Hindley-Cooke (SA) Newsletter – Website Manager: Tracey Nicholls				
9.2	<p>State Coordinators State Coordinators Each position voted on by present members - 12 month term QLD. – Cheryl Kelly NSW – Gai Shylan WA – Tu Trang Tran TAS – Danielle Donegan SA - Karen Mahoney VIC – Jennifer Bessell ACT – Judith Redpath</p> <p>NT – Kelly – Anne Coyle</p>	<p>All state co-ordinators to remain in current positions.</p> <p>Nominated: Tracey Nicholls 2nd: Virginia Thomson</p>			
10.	GENERAL BUSINESS				
10.1	Constitution Changes	No revisions.			
10.2	Next Annual General Meeting	Sydney March 7 – 9 (TBC)	Majority of members voted in favour of a 3 day conference,		

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			opposed to a 2 day conference.		
10.3	Other Business Articles required for OHNNG newsletter	All to be forwarded to Silvia O'Connor	Confirmed by all members present		
10.4	Awards. Novice presenter Kym Tyrell Best presentation	Lisa Helwege Theresa O'Leary Jacki Huestis			
10.5	Life Members	Tracey Nicholls and Cheryl Kelly			
10.6	OHNNG to support Vicki Graham Leearna Bennett from John Hunter Hospital, NSW, and sponsor to the value of \$5000, to present in Darwin at the Australian and New Zealand Head and Neck Society National Conference, Darwin 14-16 August 2014	Carried by all present			
11.	MEETING CLOSED: 1510				closed