



**Novotel On Collins, Melbourne**

**Annual General Meeting Minutes**

**September 19th 2007**

**Meeting Opened: 14.45 hrs**

**Chair:** Tracy Desborough  
**Secretary:** Emma Everingham

1. **Attendance:** Tracy Desborough, Sharon Eriksson, Karen Tuqiri, Rochelle McKnight, Emma Everingham, Kellie McIntosh, Phillipa Balfour Tania Heywood, Andrew Scanlon, Benita Vote, Jackie Wingrove, Jane Morison, Alicia Virgona, Brianna Beattie, Jennifer Blundell, Kristina Cassels-Brown, Tony Howes, Adele McMahon, Anita Lloyd, Angela Lownie, Lyn Wallace, Mary Lomas, Linda Baker, Sharryn Byers, Liz O'Brien, Alison Wilson, Jasmin Abdulhakeem, Jill Dunn, Maria Sakkas, Elizabeth Mackey, Cherie Cheshire, Rebecca Johns, Fiona Collins, Katrina Mastello, Diane Lear, Melissa Bartley, Kylie Wright, Violeta Sutherland, Marilia Pereira, Zsa-Zsa Ferrer, Christopher Taylor, Mahlah Watchman, Jennifer Robbins, Lee Fyfe, Shae Miller, Rodney Myers
2. **Apologies:** Cheryl Trudinger, Denise LeLievre, Michelle Richardson, Fiona Burgess, Michelle Knox, Alaina Campbell, Mary Sharp, Barbara Lester, Brooke Lederman, Vicki Evans, Nicci Pereira
3. **Proxy:** Vicki Evans, G.Kennan, Robyn Lea, Renae Baker, Carolyn Preston, Nicci Pereira, Lauren Pettifer, Kylie Remington, Erin Maher, Michele Richardson, Alaina Campbell
4. **Confirmation of previous minutes:** Lyn Wallace Seconded: Liz O'Brien

5. <b>Tabling of Reports</b>	<b>Comments</b>	<b>Outcome/Action</b>
<ul style="list-style-type: none"> <li>▪ President Report</li> <li>▪ Treasurers report</li> <li>▪ Journal Report (archive report)</li> <li>▪ Webmasters Report</li> <li>▪ NSW Report</li> <li>▪ VIC Report</li> <li>▪ SA Report</li> <li>▪ QLD Report</li> <li>▪ NZ- Nth Report</li> </ul>	All reports received with thanks	<p>Motion moved and 100% agreed to "partake in a one year service agreement with PAMS services for book keeping, membership management and conference registration"</p> <p><i>AJON processes under review</i></p>
<b>6. Business Arising from the previous minutes</b> <b>Dual Membership</b>	See affiliations	<b>C/F to next AGM</b>



	Comments	Outcome/Action
<b>7. Election of Office Bearers</b>	<b>Tracy Desborough</b> nominated to continue President position, accepted unanimously. <b>Sharon Eriksson</b> nominated to continue Vice President position, accepted unanimously. Cheryl Trudinger stepping down from position of conference convener. Two nominations voted on,	<b>Alison Wilson</b> received the majority vote of the members and accepted position of Conference Convener.
<b>8. Conference 2008</b>	<b>Sydney 2008</b>  Suggest move AGM to end of day one of conference Source equal award amounts from NSA and ANZAN Consider student discounts for registration	Plan for members to vote online for future venues New conference convener to review  J. Blundell offered to sponsor one post-graduate student for next conference
<b>9. New Business</b>		
<ul style="list-style-type: none"> <li>▪ Financial recommendations</li> <li>▪ Affiliation</li> <li>▪ Logo change</li> <li>▪ New AJON cover</li> </ul>	<p>30% increase in membership over last 2 years. Minimal profit on memberships explained to members. Further investigation of financial issues required. C/F to next AGM</p> <p>Updated look suggested to be reviewed in keeping with some aspect of the old logo and inline with new AJON cover Attendees voted on 5 new AJON covers displayed at the conference</p>	<p><a href="#">Motion moved and 100% agreed to: 'Increase cost of membership/renewal by \$10 from July 2008'</a> Liaise with new PAMS service, WA MS Society</p> <p>Members to vote on new logo at next AGM</p> <p>Votes tallied and new cover designed by Chris Cormack accepted</p>
<b>10. Business without notice</b>	nil	
<b>Next meeting: 36<sup>th</sup> ASM Sydney, Australia October 2008</b>		

Meeting closed: 16.20 hours