



## ANNUAL GENERAL MEETING MINUTES

Minutes Details			
<b>Date</b>	7 <sup>th</sup> July 2020	<b>Time</b>	2000 - 2118 AEDST
<b>Chair</b>	Deb Burke/Natalie Jack	<b>Secretary</b>	Julie Skinner

Name	Present	Apology
Deborah Burke	√	
Paul Spurr	√	
Natalie Jack	√	
James Houghton	√	
Brad Roser	√	
Ron Campbell	√	
Julie Skinner	√	
Gisele Rossini	√	
Paul Bailey	√	
Julie Sharrock	√	
Chris Cairns	√	
Sue Harvey	√	
James Mabbutt	√	
Tom Ryan	√	
Noela Maletzl	√	
Grace Edgar	√	



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Elizabeth Cornish	√	
Jodie Tenhove	√	
Joan Steirt	√	
Bev Love		√
Rhonda Brown		√

1	Meeting opening		Responsibility
1.1	Welcome		DB
1.2	Apologies		DB/JS
1.3	Review of agenda- edit 6.1		All
1.4	Declaration of conflict of interests - None		All
1.5	Previous minutes confirmation		
	1.5.1	AGM minutes (previous year)	GR/PS
1.6	Business arising (from minutes):		
	1.6.1	Incorporation in WA complete. Advantages explained to members including no annual fee and Secretary can reside anywhere in Australia	DB/JS
	1.6.2	Conference 2020 postponed due to CoVid restrictions	DB



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2 AGM Correspondence		
2.1	<i>Incoming</i>	
	2.1.1	AGM – 2 apologies received and 10 intending to attend
	2.1.2	Proposal from Paul Bailey. See 6.2
2.2	<i>Outgoing</i>	
	2.2.1	

3	President's annual report	Action
3.1	<ul style="list-style-type: none"> <li>See report on website</li> <li>DB read out report</li> <li>Verified by DB, accepted by Paul Bailey</li> <li>DB thanked MC as she resigns from position and acknowledged by MC &amp; members for her 6 years of service</li> </ul>	DB
4	Treasurer's annual report	Action
4.1	<p>Statement of income and expenditure, assets and liabilities of ACSA for the last financial year. (July 2019- June 2020)</p> <ul style="list-style-type: none"> <li>See report on website</li> <li>RC read our report and shown on screen</li> </ul>	RC



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5	General business		Action
5	5.1	Receiving the verifier's (President) report on ACSA's financial affairs for the last financial year. <ul style="list-style-type: none"> <li>Accepted Paul Bailey</li> </ul>	DB
	5.2	Presenting the verified financial statements to the meeting for adoption. <ul style="list-style-type: none"> <li>2<sup>nd</sup> BR. All in favour</li> </ul>	RC
	5.3	Honorary Life Membership 3 members nominated by MC. Paul Bailey, Tom Ryan and Tania Yeddich. Paul and Tom present and spoke of their history with ACSA	DB
	5.4	General election. MC elected with welcome of Chris Cairns	NJ

6	New business		Action
6	6.1	Potential 2021 conference. Thank you to planning committee. Hoping to offer May 2021 dates dependant on CoVid restrictions	NJ
	6.2	Discussion of Interdisciplinary Supervision as per Paul Bailey's correspondence. Agreed next level of growth for ACSA. Will continue with MC with formation of subcommittee to action	NJ

Meeting finished 9.18pm  
Next meeting May 2021 TBC