

AUSTRALASIAN SOCIETY FOR HIV, VIRAL HEPATITIS AND SEXUAL HEALTH MEDICINE

ANNUAL GENERAL MEETING MINUTES

DATE: **THURSDAY, 14 NOVEMBER 2019**

TIME: 7.15PM – 7.45PM

LOCATION: LEVEL 10

160 CLARENCE STREET

SYDNEY NSW 2000

Attendees	<p>Financial Members: Mark Bloch (MB), Alexis Apostolellis (AA) Alex Wodak, Andrew Grulich, Anne Lechner, Andrew Lloyd, Basil Donovan, Belinda Wozencroft, Benjamin Cowie, Benjamin Riley, Camille Pesava, Courtney Smith, David Baker, Emily Vintour-Cesar, Emily Wheeler, Ethan MacMinn, Hayden Jose, Ian Johnson, Jane Boag, Jennifer Hoy, Joanna Akritudu, John Ziegler, Karen Seager, Kate Bath, Katelin Haynes, Liagh Manicom, Elizabeth Dax, Lynette Skardoon, Madelaine Cherrington, Marilyn McMurchie, Mark Boyd, Melinda Hassall, Michelle Kwok, Michelle O'Connor, Nikitah Habraken, Olga Vujovic, Olivia Dawson, Phillip Read, Phoebe Schroder, Robert Batey, Samuel Elliott, Sarah Maunsell, Scott McGill, Sharon Lewin, Sonja Hill, Sumathi Govindasamy, Virginia Clayton, Vanessa Towell, Vincent Cornelisse</p> <p>Non-Financial Members: Adrienne Batey, Amy Sargent, Brent Mackie, Edwina Wright, Heath Paynter, Jane Costello, Jeanne Ellard, Jessie Yunus, Judy Jackson, Jules Christensen, Jules Kim, Karen Price, Limin Mao, Linda Starke, Lisa Lafferty, Nadine Giatras, Nick Lawson, Nicolas Parkhill, Nicole Robertson, Phillip Keen, Thao Lam, Tony Cunningham, Wali Aziz</p>
Proxies and Apologies	Samantha Bolton, Michael Burke, Elizabeth Crock, Tomas Harber, Joan Ingram, Penny Kenchington, Shelley Kerr, Ostap Kornev, Kimberly Oman, Jason Ong, Louise Owen, James McMahon, Gail Matthews, Murray Pakes, Karen Salter, Laura Serra, Nikki Teggelove, Janine Trevillyan, May Wang, Rachel Woodcroft, Nicholas Medland, Zindia Nanver
Other Apologies	Ann Ryan, Catherine O'Connor, Christopher Bourne, Bradly Forssman David Iser, Judith Dean, Katherine Brown, Margaret Hellard, Patricia Martinez, Peter Higgs, Tracey Jones – Taylor, Gregory Dore, Charlie Gilks

Agenda Item	Discussion/ Questions	Voting
1. Meeting opening and Apologies	AA noted ASHM has 523 financial members and so quorum for meeting is 52.	N/A

Agenda Item	Discussion/ Questions	Voting
	<p>AA advised there were 22 proxies and outlined the rules regarding the use of proxies and the voting procedures.</p> <p>AA advised that as there were 71 voting members either in the room or represented by proxy, quorum had been achieved.</p> <p>The meeting opened at 7.21PM</p> <p>Apologies are as noted above.</p>	
2. Confirm Minutes of previous Annual General Meeting	<p>Motion put to accept the minutes of previous AGM.</p> <p>Moved: Jenny Hoy</p> <p>Seconded: Alexis Apostolellis</p> <p>There were no comments or questions.</p>	Carried unanimously
3. Annual Report a. President's report b. CEO's Report c. Questions d. Receive the Annual Report	<p>MB and AA noted highlights from the Annual report.</p> <p>MB made various remarks on the importance of membership to ASHM.</p> <p>Motion was put to accept the Annual Report (including the Financial Report) and then opened up for questions.</p> <p>Moved: Ian Johnson</p> <p>Seconded: Edwina Wright</p> <p>There were no questions or comments</p>	Carried unanimously
4. Elect the Office Bearers and Ordinary Directors	<p>Following the recent Board election process MB confirmed the Board for the coming year:</p> <p><i>Office Bearers:</i> Mark Bloch (President), Nick Medland (President Elect), Penny Kenchington and Louise Owen (Vice Presidents)</p> <p><i>Re-elected Ordinary Directors:</i> Elizabeth Crock, Sam Elliott, Bradley Forssman, Joan Ingram, Gail Matthews, James McMahon, Belinda Wozencroft</p> <p><i>Newly elected Ordinary Directors:</i> Charles Gilks, Jason Ong, Janine Trevillyan</p>	N/A

Agenda Item	Discussion/ Questions	Voting
	<p>MB provided a brief biography of each new Director.</p> <p><i>Co-opted Ordinary Director:</i></p> <p>MB advised that at the next Board meeting, David Iser will be elected to one of the allowed Co-Opted Ordinary Director positions.</p> <p>There were no questions or comments</p>	
5. Appoint an Auditor	<p>MB moved a motion to re-appoint Walker Wayland as ASHM's auditors for the year to June 2020.</p> <p>Moved: Ian Johnson Seconded: Vanessa Towell</p> <p>There were no questions or comments</p>	Carried unanimously
<p>6. General Business</p> <p>a. Special Resolutions – see attached paper for details</p> <p>i. <i>Special Resolution 1</i> – Quorum requirements for AGM</p> <p>ii. <i>Special Resolution 2</i> – Number of Office Bearers</p> <p>iii. <i>Special Resolution 3</i> – Returning officer</p> <p>b) Other General Business</p>	<p>AA read through each of the 3 proposed changes (as circulated to members in advance of this meeting) to the ASHM constitution and confirmed that they would not come into effect until the Australian Charities and Not for Profit Commission had confirmed that these changes would not impact ASHM's charitable status.</p> <p>All three proposed changes were moved and seconded in advance of the meeting as follows:</p> <p>Moved: Nick Medland Seconded: Penny Kenchington</p> <p>Each proposed change was put as a separate motion and voted on.</p> <p>There were no questions or comments</p> <p>There was no other General Business</p>	<p><u>Special Resolution 1</u> Carried unanimously</p> <p><u>Special Resolution 2</u> Carried unanimously</p> <p><u>Special Resolution 3</u> Carried unanimously</p> <p>N/A</p>
7. Meeting close	The meeting was declared closed at 7.49PM	N/A