



**Australian Society for Simulation in Healthcare**  
 A chapter of Simulation Australia Ltd ABN 13 087 862 619  
**AGM AGENDA**

MEETING DETAILS		
Meeting Title	Annual General Meeting for the Australian Society for Simulation in Healthcare	
Date:	Wednesday 1st of September, 2010	
Time:	5:00pm – 6:00pm	
Venue:	Hilton on the Park- Melbourne - Ballroom 1	
MEMBERSHIP		
Invitees	All members of ASSH	
Chair	Brendan Flanagan	
Minutes	Andrea Coulsell	
Attendees: Brendan Flanagan, Marcus Watson, Graham Beaumont, Peter Hill, Michell Kelly, Brian Jolly, Jan Roche, Kirsty Freeman, Christopher Churchouse, Cate McIntosh, Del Edwards, Dylan Campher, Julian van Dijk, Andrea Lloyd, Peter Cosman, Monica Peddle, Stephanie O'Regan, Lisa McCoy, Leone English, Natalie Smith, Gary Eves, Pauline Lyon, Patrick Cregan, Matt Shuber, Phil Byth, Robyn Endre, Stuart Dilley, Serena Ayers, Mark Tahmindjis, Rob Frengley, Cyle Sprick, Harry Owen, Lucas Tomczak, Lyn Tayler, Mary Patterson, Michael Seropian (36)		
Apologies: Susie Lord, Rosalind Bull, Debra Nestel		
Item	Agenda	Responsibility
1.	Welcome	Brendan Flanagan
2.	Apologies	Chair
3.	Introduction of standing office bearers and members of good standing in attendance (as of 2009/10)	Brendan Flanagan
4.	Chairperson's report including events and activities from the last 12 months <ul style="list-style-type: none"> <li>- Executive committee structure and appointment of new executive members and office bearers recently voted in.</li> <li>- Membership update</li> <li>- SIAA now Simulation Australia Ltd</li> <li>- Health Workforce Australia (HWA)</li> <li>- Professional Certification Working Party</li> <li>- Special Interest Groups (SIG's)</li> </ul>	Brendan Flanagan
5.	Treasurer's report <ul style="list-style-type: none"> <li>- Financial report covering period between 1 July 2009 to 30 June 2010</li> <li>- Budget for 2010-2011.</li> </ul>	Graham Beaumont
6.	Chair Elect <ul style="list-style-type: none"> <li>- Next 12 months</li> <li>- SimTecT Health and plans for 2011</li> </ul>	Marcus Watson
7.	Close	Marcus Watson

Members will be asked to sign a register for attendance purposes.

Note: At the meeting, the Chairperson will allow a reasonable opportunity for members as a whole to ask questions or make comments about the Reports, and the management of ASSH in general.