



Australian Society for Simulation in Healthcare

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A chapter of Simulation Industry Association of Australia Ltd ABN 13 087 862 619

AGM MINUTES

Annual General Meeting for the Australian Society for Simulation in Healthcare

Date: Wednesday 9th of September, 2009

Time: 5:00pm – 6:00pm

Venue: Hilton on the Park- Melbourne - Ballroom

Present:

Leonie Watterson, Brendan Flanagan, Cate McIntosh, Graham Beaumont, Peter Hill, Monica Peddle, Janet Chan, Melinda Beng, Julian Van Dijk, Robert O'Brien, Lyn Taylor, Jason Ashworth, Debra Nestel, Matthew Williams, Wendy Hu, Katie Walker, Marcus Watson, Harry Owen, Cyle Sprick, Chris Huggins, Kirsty Bayley, Christopher Churchouse, Andrea Coulsell

Apologies

Melanie Greenwood, Ella Scott, Yugan Mudaliar, Ashley Zanker, Michael Easton, Jean Louw

1. Welcome:

The Chairperson, Leonie Watterson, welcomed those present to the ASSH 2009 AGM. She introduced the standing office bearers and members of good standing in attendance (2008/2009)

2. Chairperson's report including the activities from the last 12 months.

- Leonie Watterson presented the executive structure and appointments of new executive members.

There are 2 new members of good standing: Debra Nestel, Christopher Churchouse. A third position is vacant.

- Current membership for ASSH is 180 members.

- The terms of reference have been finalised and are available on the website.

- An update on the DoHA project was provided.

3. Treasurer's report

The Treasurer, Graham Beaumont, presented the financial report for period 1 July 2008 to 30 June 2009. He also presented the recommended budget for 2009/2010.

4. Chair Elect

The next Chair is Brendan Flanagan and he presented plans for the next 12 months with particular reference to the SimTecT 2010 Simulation conference.

No motions were presented or voted upon.

A copy of the ASSH AGM presentation can be found on the website: www.siaa.asn.au/activities_health.html

The meeting closed at 6.00pm