



**ashm**

Australasian Society for HIV Medicine Inc

**MINUTES FROM ANNUAL GENERAL MEETING**  
**12 OCTOBER 2000**  
**HELD IN THE CARILLON ROOM, SOFITEL HOTEL,**  
**MELBOURNE, VIC**

**Present:**

Dr Nicholas Deacon, Prof John Mills, Dr Catherine Cherry, Dr Anne Mijch, Prof Justin LaBrooy, Dr Martyn French, Dr David Shaw, Dr David Baker, Dr Diane Bridger, Dr Anna Pierce, Dr Ian Woolley, Prof Suzanne Crowe, Dr Marilyn McMurchie, Dr David Templeton, Dr Greg Dore, Dr Peter McEvoy, Dr Stephen Young, Dr Sharon Lewin, A. Prof Paul Johnson, Dr Andrew Grulich, Dr Fraser Drummond, Dr Sarah Pett, Ms Julie Silvers, Dr Norman Roth, Dr Jennifer Learmont, Dr Virginia Furner, Dr Darcy Smith, Dr John Dyer, Dr Michael Boyle, Dr John Chuah, Dr Mark Thomas, Dr Maree O'Sullivan, Dr Stuart Aitken, Dr Peter Pigott, Dr Mark Kelly, , Dr Richard Medbury, Dr John Patten, Dr Tony Allworth, Dr Liz Dax, Dr Catherine Pell, Dr Nicholas Medland, Prof Bruce Brew, Dr Richard Lawrence, Dr Frank Bowden, Dr Richard Moore, Prof Suzanne Crowe, Ms Beatie Pearlman, Dr David Austin, Dr Jan Savage, Dr Stephen Kent, Garry Lynch, Ms Maggy Tomkins, Dr Narin Bak, Dr Robert Pickles, Dr Rachel Wells, A Prof Jennifer Hoy, Dr Mark Newell, Dr Tina Schmidt, Dr Sarah Huffam, Dr John White, Dr Jonathan Anderson, Dr Mark Van Asten, Ms Levinia Crooks.

**Apologies:**

Dr Jag Gill, Dr John Wells, Dr Katherine Brown, A/Prof Ronald Walls, Prof Michael Kidd, Dr Dilip Dhupelia, Dr Ashley Watson, Dr Raymond Chan, Dr Hugo Ree, David Bradford,.

**Declaration of Quorum**

There being sixty-one members present at quorum was declared and the meeting opened by the President at 1:07 pm.

**Minutes of the Previous Meeting**

Noted that Dr Marilyn McMurchie's name should be recorded as an apology.

The Minutes of the Annual General Meeting of 9<sup>th</sup> December 1999 having been circulated were accepted as a true record.

(M: Dr Andrew Grulich, S: Dr Michael Boyle) **CARRIED**

**President's Report**

The President stated that the Annual Report including a detailed report from the President had been circulated. Particular mention was made of the complexity of managing HIV, the recent growth of the Society and tribute was paid to the contribution of Dr Phillip

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Godwin to the growth of the Society. Condolences on behalf of the Society were expressed on behalf of the Society to his family and friends.

### **Treasurer's Report**

The Treasurer's report was presented by Dr Liz Dax.

John Mills asked for clarification of the \$224,000 in extraordinary items. Levinia indicated this was funding received in the last weeks leading to the end of the financial year in respect of programs being conducted in the 2000 – 2001 year.

Mark Kelly asked the Treasurer to comment on financial support from pharmaceutical companies in respect of travel grants and how these were allocated.

The issue was discussed and it was resolved:

To further develop and publish a policy on travel assistance.

(M: Dr Anne Mijch, S: John Mills.) **CARRIED**

### **New Committee**

There being a number of nominations equal to the number of vacant Committee positions, the new Committee was declared elected.

A/Prof Jennifer Hoy	President
Dr Andrew Grulich	Vice President
A/Prof Elizabeth Dax	Secretary
Dr Sharon Lewin	Treasurer
Dr Deborah Marriott	Immediate Past President
Dr Tony Allworth	
Dr David Baker	
Dr Miles Beaman	
Dr Michael Boyle	
Dr Diane Bridger	
Prof Suzanne Crowe	
Prof Michael Kidd	
Dr Rachel Wells	
Dr Ashley Watson	
Dr Rick Franklin	N. Z
Dr Clement Malau	P.N.G.

There being no further business the meeting was declared closed at 1:50 pm.