



ashm

Australasian Society for HIV Medicine Inc

MINUTES OF THE ANNUAL GENERAL MEETING

Thursday 23 October 2003,
Cairns Convention Centre

PRESENT: Dr. Debbie Allen, Dr. Tony Allworth, Dr. Jonathan Anderson, Ms. Margaret Bain, Dr. Nicholas Beech, Mr. Adrian Booth, Dr. Michael Boyle, Prof. Bruce Brew, Mr. Peter Canavan, Dr. Catherine Cherry, Dr. John Chuah, Ms. Levinia Crooks, Dr. Paul Crouch-Chivers, Prof. Suzanne Crowe, Prof. Anthony Cunningham, Mr. Michael Curry, Mr. Clive D'Arcy-Evans, Assist. Prof. Elizabeth Dax, Mr. John Daye, Dr. William Donohue, Dr. Gregory Dore, Dr. Fraser Drummond, Dr. John Dyer, Dr. David Ellis, Dr. Beng Eu, Dr. Rick Franklin, Assist. Prof. Martyn French, Dr. Roger Garsia, Ms. Carla Gorton, Dr. Andrew Gowers, Assist. Prof. Andrew Grulich, Dr. Katriona Herborn, Dr. Richard Hillman, Assist. Prof. Jennifer Hoy, Dr. Adeeba Kamarulzaman, Dr. Anthony Kellher, Dr. Mark Kelly, Dr. Stephen Kent, Dr. Janet Knox, Mr. Stephen Lambert, Dr. Richard Lawrence, Dr. Jennifer Learmont, Dr. Joseph Leer, Prof. Sharon Lewin, Dr. Olga Martinez, Mr. Craig McArthur, Dr. John McBride, Dr. Peter McEvoy, Dr. Marilyn McMurchie, Assist. Prof. Anne Mijch, Ms Kristine Millar, Prof. John Mills, Dr. Graham Mills, Dr. Richard Moore, Dr. Kieran Mutimer, Dr. Robert Oelrichs, Dr. Maree O'Sullivan, Dr. John Patten, Dr. John Peterson, Dr. Patricia Price, Dr. John Quin, Dr. Nigel Raymond, Mr. Edward Reis, Dr. Sean Riminton, Dr. Gary Rogers, Dr. Norman Roth, Dr. Tina Schmidt, Dr. David Shaw, Ms. Julie Silvers, Assist. Prof. Graeme Stewart, Ms. Kelly Tank, Prof. Steve Wesselingh, Mr. Bill Whittaker, Dr. Edwina Wright, Dr. Richard Wright, Dr. Rudyard Yap, Dr. Stephen Young, Assist. Prof. John Ziegler

APOLOGIES: Stephen Adelstein, Michael Hurley, Sarah Magnason, Joe Sasadeusz, Theo Lieshout, Margaret Hellard.

DECLARATION OF QUORUM:

There being 56 members present a quorum was declared and the meeting opened by the President at 1:10pm.

MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING:

The minutes of the Annual General Meeting of 24th October 2002 having been circulated were accepted as a true record.

Moved: Andrew Grulich Seconded: Gary Rogers

CARRIED Unanimously

PRESIDENT'S REPORT:

The Annual Report was included in the satchel packs for this meeting.

Moved: Elizabeth Dax Seconded: Sean Riminton

CARRIED Unanimously

FINANCIAL REPORT

The Treasurer's report is presented by Ms Levinia Crooks. The Treasurer Dr Joe Sasadeusz is unable to attend this meeting, but has reviewed the accounts and Ms Crooks is able to take questions on his behalf.

Moved: Levinia Crooks Seconded: John Mills

CARRIED Unanimously

MEMBERS OF OUTGOING COMMITTEE

The President thanked all members of the 2001/2002 Committee. Those not standing for re-election are and I would like to move a vote of thanks to them both:

Dr Jenny Hoy (Victoria)

Dr John Quin (NSW)

I would like to move a particular thank you to Jenny who has been on the ASHM Board for ten years 2 as President, 2 as Vice President and 2 as Past President and member of the executive. Along with this commitment Jenny has Chaired the Treatments Standing Committee and will continue in this role in the coming year.

Moved: Andrew Grulich Seconded : Elizabeth Dax

CARRIED Unanimously

REPORT ON THE ELECTION OF THE ASHM COMMITTEE

The President announced that a call for nominations was made by post as required by the constitution. Nominations were received for five executive positions and nine ordinary positions. The new Committee is:

Elizabeth Dax (President – Victoria)
Sharon Lewin (Vice President – Victoria)
Joe Sasadeusz (Treasurer – Victoria)
Rick Franklin (Secretary – New Zealand)
Andrew Grulich (Immediate Past President – NSW)

Andrew Gowers (NSW)
Chris Heath (WA)
Stephen Lambert (QLD)
Craig McArthur (Vic)
Sean Riminton (NSW)
Janet Knox (QLD)
Gary Rogers (SA)
Kelly Tank (NSW)
Edwina Wright (Vic)

There being the same number of nominations as positions, the Board was declared elected. Andrew Grulich welcomed Kelly Tank and Edwina Wright as new Board members. The new Board will commence its term at the conclusion of this meeting.

- 1) Andrew Grulich:

"I would now like to hand over to Liz Dax, our new President, to chair the remainder of this meeting".

- 2) Liz Dax took the chair and thanked Andrew for his term as President.

MOTIONS ON NOTICE

CONSTITUTIONAL AMENDMENTS

We have two constitutional amendments, these have been circulated in accordance with the requirements of the constitution and are required in order for the Society to formalise its status as a tax deductible gift recipient.

Special Resolution (1):

That in the event of the winding up of the Australasian Society for HIV Medicine, all surplus funds of the Society will be disbursed to organisations that are, and remain at the time of wind-up of the Society, tax deductible gift recipients, recognised by the Australian Taxation Office. This special resolution rescinds all previous resolutions relating to the disbursement of funds following wind-up of the Society.

Moved: Jennifer Hoy

Seconded: Elizabeth Dax

CARRIED Unanimously

Special Resolution (2):

For the purposes of meeting the requirements of the Australian Tax Office at least one tax deductible gift recipient must be identified as the subject of the wind-up clause. These named organisations must remain tax deductible gift recipients at the time of wind-up in order to be a recipient of residual funds of the Society. The organisations are:

(2a) the Macfarlane Burnet Institute for Medical Research and Public Health

Moved: Jennifer Hoy

Seconded: Elizabeth Dax

CARRIED Unanimously

(2b) the Millennium Foundation

Moved: Jennifer Hoy

Seconded: Elizabeth Dax

CARRIED Unanimously

That brings to an end the formal agenda for this meeting. As the next session commences in this room at 1.30, we have limited time for general discussion. I therefore call this meeting closed at 1.15pm.

CLOSURE