



ashm

Australasian Society for HIV Medicine Inc

MINUTES OF THE ANNUAL GENERAL MEETING

Thursday 2 September 2004,
National Convention Centre, Canberra

PRESENT:

Full Members:

Dr Debbie Allen, Dr Timothy Barns, Dr John Chuah, Ms Levinia Crooks, Prof. Suzanne Crowe, A/Prof Elizabeth Dax, Dr Fraser Drummond, Ms Carla Gorton, A/Prof Andrew Grulich, Dr Harry Haber, Dr Richard Hillman, A/Prof Jennifer Hoy, Mr Stephen Lambert, Prof Sharon Lewin, Dr Marilyn McMurchie, Dr Nicholas Medland, Dr Brian Mulhall, Dr Maree O'Sullivan, Dr Alan Pithie, Dr Michael Porter, Dr Jeffrey Post, Dr Dick Quan, Dr Sean Riminton, Dr Gary Rogers, Dr Norman Roth, Dr Joseph Sasadeusz, Ms Julie Silvers, Dr Tuck Meng Soo, Ms Kelly Tank, Dr Lerma Ung, Dr Edwina Wright, Dr Claire Willington

Associate Members

Ms Joy Copland, Dr Alan Hauquitz, Dr Jennifer Learmont,

APOLOGIES: Stuart Aitken, Kate Bessey, Thomas Brett, Ralph Chapman, David Cooper, Debbie Couldwell, Dilip Dhupelia, Dominic Dwyer, Michael Kidd, Gary Lum, Tony Maynard Tina Schmidt, John Wells, John Zeigler

Moved: Andrew Grulich

Seconded: Fraser Drummond

MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING:

The minutes of the Annual General Meeting of 23rd October 2003 having been circulated were accepted as a true record.

Moved: Debbie Marriot

Seconded: Sean Riminton

PRESIDENT'S REPORT:

The President presented the Annual Report, thanked the staff, board and committee for their considerable work over the year.

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PRESENTATION OF ASHM'S INTERNATIONAL POLICY

The President drew member's attention to the International Policy which is reproduced in the centre of the Annual Report and informed members that the new International Monograph could be obtained from the front of the room.

Moved: Suzanne Crowe

Seconded: Peter Pigott

FINANCIAL REPORT

The Treasurer presented the annual accounts. He drew member's attention to the graph on page 3 which indicated the Society had been going from strength to strength. He also drew member's attention to the increase in expenditure over income for the year and noted that this was due to 2 board decisions. The investment of \$100k in our international program and approximately \$50k to establish The Victorian office. He commended the Executive Officer and Administration and Finance Manager for their work over the year.

Moved: Suzanne Crowe

Seconded: Sean Riminton

REPORT ON THE ELECTION OF THE ASHM COMMITTEE

The Executive Officer noted that The Secretary had advised:

Craig McArthur
Gary Rogers
Rick Franklin

had left the board. They were thanked by the President for their work. The same number of nominations, as vacancies were received. Three new members join the board:

Alan Pithie (NZ)
Adrian Booth (SA)
Nick Medland (VIC)

The Election results were received:

Moved: Philip Cunningham

Seconded: Andrew Grulich

CLOSURE