

**MINUTES OF ADSNA GENERAL MEETING  
SUNDAY 12 NOVEMBER 2006**

**Held at the Grosvenor Room  
'Grand Hyatt Hotel' Collins Street, Melbourne**

**Meeting Commenced: 1145**

<b>1</b>	<b>PRESENT</b>	Chair: Wendy Adams (VIC) Councillors: Helen Carne (WA/Min. Taker), Celia Leary (NSW), Teena Brush (QLD), Fiona Svamvur (TAS), Maralyn Masters (SA). State Representatives: Priscilla Guy (VIC), Libby McAuliffe (WA), Jacqueline Hurley (NSW), Helen Taylor (TAS), Jo Tier (QLD)
<b>2</b>	<b>APOLOGIES</b>	Val Ferdinands (SA)
<b>3</b>	<b>CONFIRMATION OF MINUTES FROM GENERAL MEETING 2005</b>	Amendment: 6.3 ADSNA purchased 2500 'Little black bags'  Moved: Wendy Adams Seconded: Helen Taylor Accepted
<b>4</b>	<b>PRESIDENTS REPORT</b>	President's Report tabled  <i>Moved to accept President's report by: Maralyn Masters Seconded by: Celia Leary Accepted unanimously</i>
<b>5</b>	<b>TREASURER'S REPORT</b>	2005 – 2006 Report tabled and financials presented Statements audited by PKB South Australia

		<p>Treasurers Report  <i>Moved to accept Treasurer' report by: Wendy Adams</i>  <i>Seconded by: Teena Brush</i>  <i>Accepted unanimously</i></p> <p>Wendy thanked Maralyn for the dedication and hard work she had put into the position as Treasurer on behalf of the committee</p>
6	<b>PORTFOLIO ANNUAL REPORTS</b>	<ul style="list-style-type: none"> <li>• Journal: Report tabled by Celia Leary and Helen Taylor</li> <li>• Marketing: Report tabled by Fiona Svamvur</li> <li>• Guidelines: Report tabled by Teena Brush</li> <li>• Membership: Report tabled by Jackie Hurley</li> </ul> <p>Wendy on behalf of the committee thanked Teena (Guidelines), Jacqui (Database), Celia (Journal Editor), Helen Taylor (Journal Articles), Helen Carne &amp; Libby McAuliffe (Minutes), Fiona (Marketing) Helen Mills (Webpage)</p>
7	<b>CHANGE OF REPRESENTATIVES</b>	<ul style="list-style-type: none"> <li>• Val Ferdinands tendered a letter of resignation as State Representative from SA.</li> <li>• Mary Tricker has resigned as State Representative from QLD.</li> <li>• Michelle Birks has resigned as State Representative from VIC.</li> <li>• New appointment for State Representative from SA has not yet been made.</li> <li>• Jo Tier has been elected as State Representative from QLD.</li> <li>• Priscilla Guy has been elected as State Representative for VIC.</li> </ul> <p>It was noted that the councillor and State Representative from WA are yet to be confirmed. However, Helen Carne and Libby McAuliffe were prepared to be re elected until a decision has been made by the WA state committee.</p> <p>On behalf of ADSNA, Wendy thanked all outgoing members for their time and dedication. She welcomed all new incoming members and looked forward to working with them.</p> <p><i>Action: Wendy to write letter of thanks to outgoing members with certificate of appreciation. Award for outstanding contribution to Mary Tricker to be presented at QLD State conference and Michelle Birks at</i></p>

		<i>Victorian State conference.</i>
<b>8</b>	<b>PORTFOLIO ALLOCATION</b>	<p>President – Wendy Adams  Vice President – Helen Taylor  Treasurer – Maralyn Masters  Secretary – Teena Brush  Minute Secretary – Defer until notified by WA of delegate status  Journal Assistant – Helen Taylor  Marketing – Fiona Svamvur  Database – Jacqui Hurley  Education – Jo Tier  Research – Priscilla Guy  Editor – Teena Brush*</p> <p>*Celia Leary has resigned as Editor of the journal. She has been the driver of this periodical since its inception. Wendy tendered a sincere vote of thanks to Celia on behalf of the committee for her dedication in bringing the ADSNA journal to its present profitable state.  As Teena must learn the role of Editor Celia has graciously agreed to assist in the production of the next journal.</p>
<b>9</b>	<b>BUSINESS ARISING</b>	
9.1	Business Plan	Deferred Council and Management meetings in February 2007
<b>10</b>	<b>NEW BUSINESS</b>	
10.1	Succession Planning	<p>To be a new agenda item for discussion at Council and Management meetings in February 2007</p> <ul style="list-style-type: none"> <li>• Jo Tier to organise quote for accommodation and venue for the June meeting 2007</li> </ul>
<b>11</b>	<b>MEETING DATES 2007</b>	<ul style="list-style-type: none"> <li>• February 17 - Adelaide Day Surgery, SA</li> <li>• June 3 – Gold Coast, QLD</li> <li>• August 19 – Tasmania</li> <li>• October 27 – Adelaide Day Surgery, SA. *This date will also be the next General Meeting</li> </ul> <p><b>Action: Jo Tier to organise quote for accommodation and venue for the June meeting 2007 and report to</b></p>

		<i>the Council and Management meetings in February 2007</i>		
<b>12</b>	<b>MEETING CLOSED</b>	1225		