

Day Surgery Nurses Association of South Australia

Annual General Meeting Agenda

4th September 2010

1100

1. Present:
Apologies:
2. DSNASA AGM 2009 minutes:
Moved: Seconded: Accepted:
3. Correspondence:
4. President's Report: Angie Tomlin
5. Treasurer's Report: Anne Maxwell
Moved: Seconded: Accepted
6. Education Report: Rachel Buder & Merrilyn Briskham
7. Journal Report: Christine Aldridge & Julia Strawbridge
8. ADSNA Report: Maralyn Masters & Christine McAuliffe
9. DSNASA Constitution review – proposed changes: Bronwyn Glitheroe, Secretary
Questions:
Vote: Accepted / Rejected
Moved: Seconded: Accepted
10. Current Committee: Completing & Ongoing
11. Election of new committee members
 - a. Nominations received Other nominations
 - b. Election
 - c. Moved Seconded
 - d. New committee –
12. New Business
 - a.
13. Meeting closed