

**Day Surgery Nurses Association of South Australia Inc**  
**AGM Minutes**  
**Date: Saturday 19<sup>th</sup> September 2009**

ITEM	DISCUSSION	ACTION REQUIRED/ OUTCOME
1. Present	As per attached Attendance sheet	
<b>Apologies</b>	nil	
2. AGM 2008 Minutes	Moved: Myfanwy Berry                      Seconded : Alison Kelly	
3. Correspondence	nil	
4. Business arising:	nil	
5. <b>President's Report</b> <b>Maralyn Masters</b>	<p>Maralyn Masters presented the President's report</p> <ul style="list-style-type: none"> <li>▪ DSNASA membership numbers in 2008/09 – increased to 76</li> <li>▪ Outlined achievements for the past year <ul style="list-style-type: none"> <li>○ Review of DSNASA Constitution</li> <li>○ Best Practice Guidelines for Care of the Large Patient</li> <li>○ Successful Education Sessions</li> <li>○ Sourcing of Articles for Day Surgery Australia Journal</li> </ul> </li> <li>▪ Thanked National Day Surgeries Pty Ltd for their sustained support for DSNASA for provision of Meeting Venues, Photocopying, Printing facilities and stationary over the duration of MM's service on the DSNASA Committee.</li> <li>▪ Thank you to the current committee their work this year</li> </ul>	<p>President's report accepted. Report Attached</p>
6. <b>Treasurer's Report</b> <b>Maralyn Masters</b>	<p>Maralyn Masters presented the Treasurer's report</p> <ul style="list-style-type: none"> <li>▪ The accounts have been audited by Craig Steven &amp; Associates and declared a true account</li> <li>▪ Report tabled: Moved by Angie Tomlin and accepted by members</li> <li>▪ Assets:                      \$3,121.82 Trade Debtors              <u>3,940.00</u>    <b>Balance \$7,061.82</b></li> <li>▪ Income                      \$6,666.16 Expense                      <u>6,178.20</u> <b>Profit                      487.96</b></li> </ul>	<p>Treasurer's report accepted. Report Attached</p>
7. <b>Education Report</b> <b>Angie Tomlin</b>	<p>Angie Tomlin presented Education report</p> <ul style="list-style-type: none"> <li>▪</li> </ul>	<p>Report attached</p>

<p><b>8. Journal Report</b>  <b>Alison Kelly/ Myfanwy Berry</b></p>	<p>Alison Kelly and Myfanwy Berry presented the Journal Report  They encouraged all members to assist in writing/ finding articles.</p>	
<p><b>9. ADSNA Report – Janis Weston</b></p>	<p>Janis Weston reported on the activities of the ADSNA Committee</p>	<p>Report Attached</p>
<p><b>10. Committee Members Completed Term of Office</b></p>	<ul style="list-style-type: none"> <li>▪ Maralyn Masters (President/Treasurer)</li> <li>▪ Janis Weston</li> <li>▪ Myfanwy Berry</li> <li>▪ Alison Kelly</li> </ul>	
<p><b>11. Committee members still current</b></p>	<ul style="list-style-type: none"> <li>▪ Bronwyn Glitheroe</li> <li>▪ Angie Tomlin</li> <li>▪ Christine McAuliffe</li> </ul>	
<p><b>12. Election of committee</b>  a) Nominations:  b) Election of committee :  c) Election of President</p>	<p>M Masters stood down as President and called on Angie Tomlin to call for nominations for all vacant positions.  Following discussion and a series of questions from the members Angie Tomlin volunteered to nominate for the role of President and was duly unanimously elected.  No other nominations were received at this point.  M Masters resumed the Chair to inform the members that the current remaining number of people on the Committee (3) was unsustainable and that unless there were more members prepared to assist that the future of the Association was again in jeopardy, to the point that the Association would need to close.   Further discussion ensued, with the outcome of an additional three members volunteering to join the Committee.</p>	<p>A new President was duly elected and an additional three members joined the committee.</p>
<p><b>13. New Business:</b>  <b>12.1 Future Directions</b>  <b>a) education evenings and venues</b></p>	<p>Discussion regarding the format and venues of ongoing education evenings.</p> <ul style="list-style-type: none"> <li>▪ Agreed to continue with 3 evening sessions and one ½ day seminar</li> </ul>	
<p><b>14. Any other business</b></p>	<p>Nil</p>	
	<p>Meeting closed</p>	