

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE DSSIG (A.N.F.)
HELD AT 1315 ON OCTOBER 22ND, 2011
FLEMINGTON RACEWAY, VICTORIA**

AGENDA ITEM NO.	SUBJECT FOR DISCUSSION	DISCUSSION NOTES
1	PRESENT	Catherine Hutchings, (ANF rep and chair) Michelle Hambridge, (ADSNA President) Bev Sullivan, Judy Golomb, Lay Hoon Tan, Chris Guidotti, Katy Banner, Julie Hardisty, Jo Adams, Sarah McDonald, and 140 DSSIG members and 2 Life members at the State Conference.
2	APOLOGIES	Wendy Adams, Kate Floyd
3	CONFIRMATION OF MINUTES OCTOBER 6TH, 2010	<i>Moved as correct by Jo Adams</i> <i>Seconded by Judy Golomb</i> <i>Accepted</i>
4	PRESIDENT'S REPORT	Chris Guidotti presented the President's report on behalf of Wendy Adams (refer attached copy) <i>Moved as correct by Bev Sullivan</i> <i>Seconded by Lay Hoon Tan</i> <i>Accepted</i>
5	SECRETARY'S REPORT	Catherine Hutchings presented the Secretary's report (refer attached copy) <i>Moved as correct by Bev Sullivan</i> <i>Seconded by Julie Hardisty</i> <i>Accepted</i>
6	TREASURER'S REPORT	Catherine Hutchings presented the Treasurer's report (refer attached copy). The DSSIG bank balance as of 30 June 2011 was \$31,550.59; this has been deemed true and correct by our auditor Rodney Adams. <i>Moved as correct by Sarah McDonald</i> <i>Seconded by Judy Golomb</i> <i>Accepted</i>
7 7.1	NEW BUSINESS Election of new committee	Catherine Hutchings conducted the election of the new committee. The following were nominated and accepted as committee for 2010-2011: <ul style="list-style-type: none"> • President: : Chris Guidotti (Specialist Surgicentres) • Secretary: Sarah McDonald (East Melbourne Specialist Day Hospital) • Treasurer: Joanne Adams (Sir John Private Hospital) • Committee Members: <ul style="list-style-type: none"> ○ Katy Banner ○ Julie Hardisty (Cabrini Hospital, Malvern) ○ Kate Floyd (Cabrini Hospital, Malvern) ○ Beverley Sullivan (Angliss Hospital DSU) ○ Lay Hoon Tan (Box Hill Hospital) ○ Anne Sutherland (Corymbia House) ○ Helen Jones (Victoria Parade Surgery Centre) ○ Robyn Wall (Imaging at Olympic Park) ○ Diane Tucker (Royal Dental Hospital of Melbourne) ○ Darren Johnston (Peter Mac) <p>This filled all vacancies in the committee.</p>

8	NEXT MEETING	Date and Venue to be advised
9	MEETING CLOSED	1335 hours