

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE DSSIG (A.N.F.)
HELD AT 1400 ON SEPTEMBER 5TH, 2009
THE HILTON ON THE PARK, MELBOURNE**

AGENDA ITEM NO.	SUBJECT FOR DISCUSSION	DISCUSSION NOTES
1	PRESENT	Catherine Hutchings (ANF rep and chair) Wendy Adams, Darren Johnston, Jo Adams, Kate Floyd, Margaret Bolhak, Bev Sullivan, Chris Guidotti, Judy Golomb, Lay Hoon Tan, Sarah McDonald, Linda Evans, and 152 DSSIG members at the 12 Annual State DSSIG Conference.
2	APOLOGIES	Nil noted
3	CONFIRMATION OF MINUTES AUGUST 19TH, 2008	<i>Moved as correct by Di Wood Seconded by Gloria Davies Accepted</i>
4	PRESIDENT'S REPORT	Wendy Adams' report was printed in the back of the Conference abstract book (see attached for a copy)
5	SECRETARY'S REPORT	Darren Johnston's report was printed in the back of the Conference abstract book (see attached for a copy)
6	TREASURER'S REPORT	Joanne Adams' report was printed in the back of the Conference abstract book (see attached for a copy) <i>Catherine asked if there were any questions regarding the reports. As there were no concerns raised, the reports were 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 2009-2010: <ul style="list-style-type: none"> • President: : Wendy Adams (WMA Solutions/Sir John Monash Private Hospital) • Secretary Darren Johnston (Peter MacCallum) • Treasurer: Joanne Adams (Manningham Day Procedure Centre) • Committee Members: <ul style="list-style-type: none"> ○ Judy Golomb (Box Hill Hospital) ○ Chris Guidotti (Western Private Hospital) ○ Margaret Bolhak (The Alfred Centre) ○ Kate Floyd (Cabrini Hospital, Malvern) ○ Beverley Sullivan (Angliss Hospital DSU) ○ Lay Hoon Tan (Box Hill Hospital) ○ Sarah McDonald (Cabrini Hospital, Malvern) • Co-opted members <ul style="list-style-type: none"> ○ Linda Evans Catherine advised that the 2 vacancies can be filled by the incoming committee at their discretion. Contact details will be available on the website.
8	NEXT MEETING	Date and Venue to be advised
9	MEETING CLOSED	1415 hours