



The Australasian College of Tropical Medicine

Incorporated in Queensland

ANNUAL GENERAL MEETING

HELD AT Cairns Base Hospital Auditorium
Friday, 13 July 2012

Minutes

OPENING OF MEETING 15:05

PRESENT Peter Leggat, David Porter, Jeffrey Hanna, John McBride, Ross Spark (per attendance register)

APOLOGIES/PROXIES (and to whom) 34 Apologies and proxies, which the meeting did not want read out.

Mark Levick,* Ken Winkel, David Durrheim, John Pearn, Peter Daniels, Bart Currie,* Axel Hempfling,# Marc Shaw, Alan Scott, Richard Franklin,# Rod Campebl, Kristin Roe; Irmgard Bauer#, John Flynn, Jon Hodge,# Harsha Sheorey, David Sweeny,* John Goldsmid,* Myra Aye, Peter Love, Richard Bradbury, Craig Schramn, Frances Daly, Susan Heydon,# Christopher Daniell,* Kym Daniell,# Geoffrey Gordon,# Ahmed Latif, Jennifer Sisson,* Barbara Hayes, Errol Maguire, Frances Moray,*Graham Thompson,* Frances Leggat (*Proxy to Chair; #Proxy to Peter Leggat)

MINUTES OF THE PREVIOUS MEETING ON 17 July 2011

Motion: It is moved that the minutes of the previous meeting held on 17 July 2011 be accepted.

Moved: Peter Leggat; Seconded: Ross Spark; Unanimous

BUSINESS ARISING FROM THE PREVIOUS MINUTES Nil

COLLEGE CORRESPONDENCE Nil

GENERAL BUSINESS

1. HONORARY TREASURER'S REPORT

Motion 2.1: It is moved that the Honorary Treasurer's Report be accepted

Moved: Ross Spark; Seconded: John McBride; Unanimous

Motion 2.2: It is moved that the Auditor be reappointed (per Honorary Treasurer's report)

Moved: Ross Spark; Seconded: John McBride; Unanimous

Motion 2.3: It is moved that Subscription fees remain the same for the coming year.

Moved: Peter Leggat; Seconded: Ross Spark; Unanimous

2. ANNUAL REPORTS

(inclusive of President's Report and Portfolio Reports)

Motion: It is moved that the Annual Reports be accepted.

Moved: Ross Spark; Seconded: Jeffrey Hanna; Unanimous

3. ELECTION OF OFFICE BEARERS

The results of elections for office bearers are announced. These people are declared elected to their respective positions, where there is a single nomination.

All Office Bearers renominated for their respective positions were declared elected by the President

Motion: Where nominations for more than one position are received, a vote will take place by those present and by proxy. Any unfilled office bearer positions can be nominated and seconded from the floor of the meeting. This pertained to the Honorary Secretary, where Colleen Lau was nominated from the Floor.

Moved: Peter Leggat; Seconded: David Porter; Unanimous

The incoming President, John McBride, took the Chair and was presented with his Presidential Medallion by Outgoing President, David Porter. Moved by acclamation.

The President read the Past President's Citation for David Porter and presented him with the Certificate. Moved by acclamation.

4. MATTERS NOT YET FINALISED Nil

- 5. OTHER BUSINESS** Brief mention by the President of upcoming workshops/conferences in Cairns (November 2012) and Yeppoon (June 2013). Invited to attend following Copeman Oration.

DATE OF NEXT MEETING TBA in relation to the required timing.

CLOSE OF ANNUAL GENERAL MEETING 15:43

Moved: John McBride; Seconded: David Porter; Unanimous



Prof Peter Leggat
Acting ACTM Honorary Secretary
13 July 2012