



# The Australasian College of Tropical Medicine

Incorporated in Queensland

## ANNUAL GENERAL MEETING

TO BE HELD AT THE CORAL SEA ROOM, JUPITER'S HOTEL, SIR LESLIE THEISS DRIVE,  
TOWNSVILLE

Sunday, 13 June 2010

## MINUTES

### OPENING OF MEETING

Meeting opened at 07:37 AEST

### PRESENT

Tim Inglis, Kym Daniel (Chair), David Porter, Peter Leggat, Richard Bradbury, Wayne Pederick, Graham Thompson, Irmgard Bauer, Susan Heydon, John Heydon, C.P. Ramachandran, Robin Cooke, Dr. Narendranathan, Derek Smith, Peter Love, Rick Speare, Wayne Melrose, Frances Leggat, Bruce Greig, Geoff Quail, Paul Alexander.

### APOLOGIES/PROXIES (and to whom)

Douglass Randell & Geoffrey Newman-Martin; to Chair  
David Durheim & John Pearn; to Peter Leggat

### MINUTES OF THE PREVIOUS MEETING ON 6 June 2009 (attached)

Motion: It is moved that the minutes of the previous meeting held on 6 June 2009 be accepted.

**Proposed:** Peter Leggat

**Seconded:** Tim Inglis

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### BUSINESS ARISING FROM THE PREVIOUS MINUTES

Nil

### COLLEGE CORRESPONDENCE

Nil

### GENERAL BUSINESS

#### 1. HONORARY TREASURER'S REPORT

Peter Leggat provided a verbal summary of the attached Honorary Treasurer's report

Motion 1.1: It is moved that the Honorary Treasurer's report be accepted.

**Proposed:** Peter Leggat

**Seconded:** Richard Bradbury

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Motion 1.2: To reappoint the auditor, Priestleys Chartered Accountants, Brisbane.

**Proposed:** Peter Leggat

**Seconded:** Tim Inglis

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## 2. ANNUAL REPORTS

Tim Inglis provided a verbal summary of the attached College President's annual report

Motion 2.1: It is moved that the College President's annual report be accepted.

**Proposed:** Peter Leggat

**Seconded:** David Porter

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## 3. ELECTION OF OFFICE BEARERS

The following nominations for Executive positions were received and have accepted nomination:

**President:** David Porter Elected  
unopposed

**Vice President:** Kym Daniell Elected  
unopposed

**Honorary Treasurer:** Peter Leggat Elected  
unopposed

**Honorary Secretary:** Richard Bradbury Elected  
unopposed

The following nominations for Council positions were received and have accepted nomination\*:

**Sue Heydon**

**Vlas Efstathis**

**Geoff Quail**

**Wyane Melrose**

**Marc Shaw**

**Rick Speare**

**John Frean**

The following nominations for the Chairs of Standing Committees were received and have accepted nomination\*:

Chair of the Faculty of Travel Medicine: **Mathew Klein**

Chair of the Standing Committee on Disaster Health: **Vlas Efstathis**

Chair of the Standing Committee on Toxinology: **Ken Winkel**

Chair of the Standing Committee on Publications: **Derek Smith**

Chair of the Standing Committee on Medical Parasitology and Zoonoses: **Richard Bradbury**

\*As there were only seven nominations received for the seven vacancies, the councilors were declared re-elected or elected. These people were declared elected to their respective positions, as there was a single nomination.

## 4. MATTERS NOT YET FINALISED

Nil

## 5. OTHER BUSINESS

Tim Inglis discussed the Labs Without Walls (LWOW) appeal. An account for donations to this appeal has been established, account details for deposits are available through the Honorary Treasurer or the ACTM Secretariat.

**DATE OF NEXT MEETING**

To be announced

**CLOSE OF ANNUAL GENERAL MEETING**

**It is proposed that the meeting be closed at 08:15 AEST on the 13<sup>th</sup> June 2010:**

**Proposed:** Richard Bradbury

**Seconded:** Tim Heydon

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**Richard Bradbury**

ACTM Honorary Secretary

25<sup>th</sup> June 2010