



The Australasian College of Tropical Medicine

Incorporated in Queensland

ANNUAL GENERAL MEETING

HELD AT THE PULLMAN REEF HOTEL, CAIRNS, QUEENSLAND

Sunday, 17 July 2011

MINUTES

OPENING OF MEETING

Meeting was declared open at 07:30

PRESENT

Members/Fellows: Paul Alexander, Kym Daniell, John Pearn, Craig Schramm, John Heydon, Sue Heydon, David Porter, John McBride, Peter Hind, Derek Smith, John Frean, , Smathi Chong, Miles Beaman, Ronelle Welton

Observers: Cherrell Hirst, Lee Smythe

APOLOGIES/PROXIES (and to whom)

Fran Morey, David Durheim, Marc Shaw, Alan Ascot, John Flynn, Peter Daniels (apologies, no proxy)

John Goldsmid, David Smith, Douglas Randell, Jennifer Sisson, Irmgard Bauer, Tibor Pietzsch (to Chair)

Wayne Pederick (to Richard Bradbury), Christopher Daniell (to Kym Daniell), Jon Hodge (to Peter Leggat)

MINUTES OF THE PREVIOUS MEETING ON 13 June 2010 (attached)

Motion 0.1: It is moved that the minutes of the previous meeting held on 13 June 2011 be accepted.

Proposed: Peter Leggat

Seconded: John Heydon

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BUSINESS ARISING FROM THE PREVIOUS MINUTES

Nil

COLLEGE CORRESPONDENCE

Nil

GENERAL BUSINESS

1. CONSTITUTIONAL CHANGES

Proposed constitutional changes as per the notices of motion (attached) were explained by David Porter

Motion 1.1: It is moved that the minutes of the proposed changes to sections 10 and 20 of the constitution, as outlined in the notice of motion (attached) be accepted.

Proposed: John Frean

Seconded: John Heydon

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2. HONORARY TREASURER'S REPORT

Motion 2.1: It is moved that the Honorary Treasurer's Report (attached) be accepted.

Proposed: David Porter

Seconded: John Pearn

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Motion 2.2: To reappoint the auditor, Priestleys Chartered Accountants, Brisbane.

Proposed: Peter Leggat

Seconded: John Heydon

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3. ANNUAL REPORTS

David Porter tabled and discussed the College President's annual report (attached)

Motion 3.1: It is moved that the College President's annual report be accepted.

Proposed: Richard Bradbury

Seconded: Kym Daniell

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The annual report of the Faculty of Travel Medicine (attached) was tabled and discussed

Motion 3.2: It is moved that the Faculty of Travel Medicine's annual report be accepted.

Proposed: John Pearn

Seconded: Derek Smith

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Derek Smith and Richard Bradbury provided brief, informal, discussion regarding the activities of the standing committee on publications and the standing committee on medical parasitology & zoonoses

4. ELECTION OF OFFICE BEARERS

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

President:	David Porter	Elected unopposed
President Elect:	John McBride	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
Marc Shaw
Rick Speare
John Freaan
Bart Currie

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

Chair of the Faculty of Travel Medicine: **Jennifer Sisson**
Chair of the Standing Committee on Disaster Health: **Tim Inglis**
Chair of the Standing Committee on Toxinology: **Ken Winkel**
Chair of the Standing Committee on Publications: **Derek Smith**
Chair of the Standing Com. on Medical Parasitology & 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.

5. MATTERS NOT YET FINALISED

Nil

6. OTHER BUSINESS

Nil

DATE OF NEXT MEETING

To be announced

CLOSE OF ANNUAL GENERAL MEETING

Motion 0.2: It is proposed that the meeting be closed at 08:10 AEST on the 17th July 2011:

Proposed: Richard Bradbury

Seconded: David Porter

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Richard Bradbury

ACTM Honorary Secretary

22 July 2011