

**AUSTRALASIAN SOCIETY FOR HIV, VIRAL HEPATITIS AND SEXUAL
HEALTH MEDICINE**

ANNUAL GENERAL MEETING MINUTES

DATE: **THURSDAY, 19 NOVEMBER 2020**

TIME: 5.15-5.45PM

LOCATION: ZOOM AND LEVEL 3

160 CLARENCE STREET, SYDNEY NSW 2000

Attendees	<p>Financial Members:</p> <p>Alexis Apostolellis (AA), Belinda Wozencroft, Benjamin Riley, Catriona Ooi, Charles Gilks, Courtney Smith, David Iser, Edwina Wright, Ian Johnson, Jacqui Richmond, Janine Trevillyan, Jason Ong, Jessica Michaels, Kate Bath, Laura Serra, Liz Crock, Madelaine Cherrington, Mark Bloch (MB), Mark Boyd, Melinda Hassall, Penny Kenchington, Phoebe Schroder, Scott McGill, Sonja Hill, Tammy Meyers,</p> <p>Non-Financial Members: NONE</p> <p>Non-Members: Wali Aziz, Nadine Giatras, Murray Pakes</p>
Proxies	<p>Bianca Leber, Camille Pesava, Catriona Ooi, Gail Matthews, Hayden Jose, Joanna Akritidu, James McMahon, Josh Cole, Karen Salter, Karen Seager, Ostap Kornev, Liagh Manicom, Louise Owen, May Wang, Michelle Kwok, Michelle O'Connor, Olivia Dawson, Rachel Byrne, Rachel Woodcroft, Samuel Elliot, Sami Stewart, Samuel Elliott, Shelley Kerr, Vanessa Towell, Zindia Nanver,</p>
Apologies	<p>Louise Owen - with proxy, Samuel Elliott – with proxy</p>

Agenda Item	Discussion	Voting
1. Welcome, Quorum and Apologies	<p>AA advised there were 25 proxies and outlined the rules regarding the use of proxies and the voting procedures.</p> <p>AA advised that as there were 26 voting members in the room or zoom. Total voting 51 members attending and represented by proxy, quorum (which is 29) had been achieved.</p> <p>The meeting opened at 5.19 PM</p> <p>Apologies are as noted above.</p>	N/A
2. Confirm Minutes of Previous Annual	<p>Motion put to accept the minutes of previous AGM.</p> <p><i>Moved:</i> Alexis Apostolellis</p> <p><i>Seconded:</i> Ian Johnson</p>	Carried unanimously



Agenda Item	Discussion	Voting
General Meeting	There were no comments or questions.	
3. Annual Report a. President's report b. CEO's Report c. Questions	<p>MB and AA noted highlights from the Annual report.</p> <p>MB made various remarks on the importance of membership to ASHM.</p> <p>Motion was put to accept the Annual Report (including the Financial Report) and then opened up for questions.</p> <p><i>Moved:</i> Alexis Apostolellis</p> <p><i>Seconded:</i> Ian Johnson</p> <p>There were no questions or comments</p>	Carried unanimously
4. Elect the Office Bearers and Ordinary Directors	<p>Following the recent Board election process MB confirmed the Board for the coming year:</p> <p>Various positions were filled uncontested and the following were elected into those positions:</p> <p>Penny Kenchington and Clinical Associate Professor Louise Owen were elected as Vice Presidents</p> <p>Ordinary Directors elected, as follows: Dr Sam Elliott from South Australia; Professor Charles Gilks from Queensland; Dr Joan Ingram from New Zealand, Dr Belinda Wozencroft from Western Australia and Robert Monaghan was elected as the Board Aboriginal and Torres Strait Islander Representative.</p> <p>MB then noted there were 5 contested positions. After a ballot, the following were elected as Ordinary Directors: From Victoria; Dr David Iser, Dr Jason Ong, Dr James McMahon and Dr Jacqui Richmond. From New South Wales, Dr Catriona Ooi.</p> <p>MB welcomed the new ASHM Board members and thanked the Board members who were leaving the Board at this AGM or who had left during the year. He also noted that this was his final year as President and that he would be stepping down after this AGM.</p>	N/A
5. Appoint an Auditor	<p>Motion was put to re-appoint Walker Wayland as ASHM's auditors for the year to June 2021.</p> <p><i>Moved:</i> Alexis Apostolellis</p> <p><i>Seconded:</i> Ian Johnson</p> <p>There were no questions or comments</p>	Carried unanimously



Agenda Item	Discussion	Voting
<p>6. General Business</p> <p>6.1 Special Resolutions – see attached paper for details</p>	<p>AA read through each of the 7 proposed changes (as circulated to members in advance of this meeting) to the ASHM constitution and confirmed.</p> <p><u>Special Resolution 1:</u> Various amendments to membership related definitions in Clause 4.1</p> <p><u>Special Resolution 2:</u> Change interpretation of Gender, as per Clause 4.2 (a) (ii)</p> <p><u>Special Resolution 3:</u> Include ‘sexual and reproductive health’ in ASHM’s areas of support and representation, as per clause 5.1 (a) (i)</p> <p><u>Special Resolution 4:</u> Various changes to clarify membership related clauses 6.4, 6.5 and 7.5 as noted per the attached</p> <p><u>Special Resolution 5:</u> Allow pro rata annual subscriptions as per Clause 9.1</p> <p><u>Special Resolution 6:</u> Allow virtual technology to conduct AGM as per clauses 14 and 19.2</p> <p><u>Special Resolution 7:</u> As per clauses 36.3, 36.5 and 39.1 (b); the term of Directors to change from one (1) year to two (2) years with another year optional i.e. a maximum three (3) year term before having to seek re-election. Also, the impacts that this will have on the annual election process</p> <p>7 separate motions were put to adopt each of these Special Resolutions in turn. Each motion was:</p> <p><i>Moved:</i> Nick Medland</p> <p><i>Seconded:</i> Penny Kenchington</p> <p>There were no questions or comments</p>	<p><u>Special Resolution 1:</u> Carried unanimously</p> <p><u>Special Resolution 2:</u> Carried unanimously</p> <p><u>Special Resolution 3:</u> Carried unanimously</p> <p><u>Special Resolution 4:</u> Carried unanimously</p> <p><u>Special Resolution 5:</u> Carried unanimously</p> <p><u>Special Resolution 6:</u> Carried unanimously</p> <p><u>Special Resolution 7:</u> Carried unanimously</p>



Agenda Item	Discussion	Voting
6.2. Other General Business	MB announced that the following have been appointed ASHM Honorary Life Members by the ASHM Board: Annie Balcomb, Richard Doherty, Basil Donovan, Virginia Furner, Arun Menon, Edwina Wright. There was no other General Business	N/A
7. Meeting close	The meeting was declared closed at 5.47PM	N/A

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