

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

ANNUAL GENERAL MEETING MINUTES

DATE: **MONDAY, 14 NOVEMBER 2022**

TIME: 5.15-5.45PM

LOCATION: The Peter Doherty Institute for Infection and Immunity
792 Elizabeth St, Melbourne, VIC 3000
& by Zoom Conference call

Attendees	<p>Financial Members:</p> <p>Adrienne Hoare; Alexis Apostolellis; Ben Cowie; Charles Gilks; Conor Pakes; Damian Purcell; Edan Campbell; Elizabeth Crook (AM); Elizabeth Dax (AM); Gillian Meikle; Gordon Campbell; Ian Johnson; Isabelle Purcell; Jacqui Richmond; James McMahon; Jessica Michaels; Karen Salter; Laura Serra; Melinda Hassall; Michael Moore; Michelle O'Connor; Nick Medland; Nikki TeggeLove; Niti Saraf; Penny Kenchington; Phoebe Schroder, Rebecca Sutherland; Rupert Handy; Sam Elliot; Sarah Maunsell; Scott Bowden; Shelley Kerr; Tyler Davis.</p> <p>Non-Financial Members: NONE</p> <p>Non-Members: Wali Aziz, Edward Chow, Nadine Giatras</p>
Proxies	<p>Alex Dowel-day; Alison Jaworski; Benjamin Riley; Catriona Ooi; Chris Camacho; Courtney Gibbs; Danni Wharton; Eleonore Bridier; Eloise Barry; Harriet Doran Edmunds; Helen Gao; Jason Ong; Jennifer Hoy; Josh Borja; Karen Seager; Lan Yao; Louise Owen; Megan Chong; Michelle Kwok; Molly Stannard; Rebekah Lamb; Robert Monaghan; Rolf Tsui; Skye O'Halloran; Sonja Hill.</p>
Apologies	<p>Catriona Ooi, Edwina Wright, Jason Ong, Louise Owen.</p>

Agenda Item	Discussion	Voting
1. Welcome, Quorum and Apologies	<p>AA advised there were 24 proxies and outlined the rules regarding the use of proxies and the voting procedures.</p> <p>AA advised that as there were 33 voting members in the room or zoom. Total voting 57 members attending and represented by proxy, quorum (which is 25) had been achieved.</p> <p>The meeting opened at 5.23 PM</p> <p>Apologies are as noted above.</p>	N/A



Agenda Item	Discussion	Voting
2. Confirm Minutes of Previous Annual General Meeting	Motion put to accept the minutes of previous AGM. <i>Moved:</i> Alexis Apostolellis <i>Seconded:</i> Ian Johnson There were no comments or questions.	Carried unanimously
3. Annual Report a. President's report b. CEO's Report c. Questions	NM and AA noted highlights from the Annual report. NM made various remarks on the importance of ASHM role in the sector. Motion was put to accept the Annual Report (including the Financial Report) and then opened up for questions. To see the Annual Report refer here . <i>Moved:</i> Alexis Apostolellis <i>Seconded:</i> Ian Johnson There were no questions or comments	Carried unanimously
4. Elect the Office Bearers and Ordinary Directors	NM expressed his thanks for the retiring Board members, Louise Owen and Belinda Wozencroft. NM noted this is his last year as President and the changes for the following year in the Board of Directors. Following the recent Board election process NM confirmed the James McMahon was elected as President Elect, taking over at the end of next year's Annual General Meeting. James will continue acting as Vice President along with Penny Kenchington. NM confirmed that no terms of the Ordinary Directors have finished and so there are no vacancies to filled.	N/A
5. Appoint an Auditor	Motion was put to re-appoint Walker Wayland as ASHM's auditors for the year to June 2023. <i>Moved:</i> Alexis Apostolellis <i>Seconded:</i> Penny Kenchington There were no questions or comments	Carried unanimously
6. General Business	AA read through each of the 9 proposed changes (as circulated to members in advance of this meeting) to the ASHM constitution and confirmed. <u>Special Resolution 1:</u>	



Agenda Item	Discussion	Voting
6.1 Special Resolutions – see attached paper for details	<p>Changes to the number of Ordinary Directors</p> <p><u>Special Resolution 2:</u> Create the role of Treasurer as an additional Office Bearer</p> <p><u>Special Resolution 3:</u> Office Bearers to be elected by the Board rather than by Members</p> <p><u>Special Resolution 4:</u> Removal of the state-based model of electing Ordinary Directors</p> <p><u>Special Resolution 5:</u> Clarify restrictions for co-opted Directors</p> <p>5 separate motions were put to adopt each of these Special Resolutions in turn. Each motion was: <i>Moved:</i> Nick Medland <i>Seconded:</i> Penny Kenchington There were no questions or comments</p> <p>MB announced that no honorary members have been appointed</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>N/A</p>
6.2. Other General Business	<p>There was an open discussion regarding the potential change of legal name.</p> <p>No comments to note</p> <p>There was no other General Business</p>	
7. Meeting close	The meeting was declared closed at 5.42 PM	N/A