ASHM HEALTH

ANNUAL GENERAL MEETING MINUTES

DATE: TUESDAY, **26 NOVEMBER 2024**
TIME: 5.-5.30PM
LOCATION: ASHM SYDNEY OFFICE, 160 CLARENCE STREET, SYDNEY, NSW 2000
ONLINE VIA TEAMS

Attendees	**Financial Members:** Penny Kenchington; Catriona Ooi; Jacqui Richmond; Jason Ong; Scott Bowden; Olga Vujovic; Alison Castley; Janine Trevillyan; Danielle Collins; Samuel Elliott; Judith Dean; Nikki Teggelove; Bradley Forssman; James McMahon (president); Andrew Grulich; Baotuti Sebolao; Claire Vajdic; Janine Trevillyan; Mim Morgan; Elizabeth Power; Jillian Lau; Daniel Hunt; Anne Robertson; Nada Andric; Melanie Bissessor; Ben Cowie; Ethan MacMinn; Robert Monaghan; Shannon Woodward. **Honorary Life Members**: Jenny Hoy; Darren Russell; Edwina Wright; Elizabeth Crock. **Non-Members or non-voting members:** Erin Tanyag (auditors); Hilary Crilly (treasurer); Farzana Firoz (CFOO); Alexis Apostolellis (CEO); Shulamit Kirovsky; Joseph McMahon; Brooke Heinz; Nadine Giatras; Hani Jaber; Grace Jin; Sudeep Sharma; Alexandra Lipa; Bianca Leber; Jessica Michaels; Shelley Kerr; Natalie Martyn; Adi Mondel; Amanda Burg; Sonja Hill; Lan Yao; Christopher Camacho; Isabelle Purcell; Carrie Griffith. Christopher Camacho; Brett Whiteley; Benjamin Riley; Elaine Turner; Daisy Gu; Conor Pakes; Sonja Hill; Rebecca Sutherland; Amy Sargent; Helen Gao.
Proxies	Charles Gilks, Dr Belinda Wozencroft, Dr Miriam Grotowski, Rosalie Schultz, Jenny McCloskey, Matthew Penn, Rolf Tsui, Louise M Owen, Barbara Allen, Jane Roberts, Richard Teague, Marilyn McMurchie (proxy to Nick Medland)
Apologies	Charles Gilks, Belinda Wozencroft, Miriam Grotowski, Michael Kidd, Rosalie Schultz, Jane Roberts, Caroline MacLeod, Marcus Chen, Jenny McCloskey, John Ziegler, Christian Hawkins, Marilyn McMurchie, Louise M Owen, David Bradford, Matthew Penn, Herbert Cheung, Rolf Tsui, Barbara Allen, Richard Teague

Agenda Item	Discussion	Voting
1. Welcome, Quorum and Apologies	**James McMahon (JM)** as ASHM President and the AGM Chair, began with an acknowledgement of country and convened the AGM explaining the quorum requirement per ASHM constitution was 23 voting members. **Alexis Apostolellis (AA)** as CEO, advised there were 12 proxies and outlined the rules regarding the use of proxies and the voting procedures. **AA** advised that between members attending online	N/A

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	(33) and represented by proxy (12), the meeting had met the quorum. The meeting opened at 5.07PM Apologies are as noted above.	
2. Confirm Minutes of Previous Annual General Meeting	Motion put to accept the minutes of previous AGM. *Moved:* Penny Kenchington *Seconded:* Robert Monaghan There were no comments or questions.	Carried unanimously
3. Annual Report **3.a.** President's report **3.b.** CEO's Report **3.c.** Treasurer's report **3.d.** Questions **3.e.** Receiving the Annual report	**JM** and **AA** noted highlights from the Annual report. **JM** and **AA** made various remarks on the importance of ASHMs role in the sector. AA highlighted ASHMs achievements during the last FY. Hilary Crilly **(HC)** as Treasurer, delivered the treasurer's report highlighting the areas the Finance, Risk Management and Audit Committee (FRMA) reviewed during the year and the results. Motion put to accept the Annual Report (including the Financial Report) and then opened up for questions. To see the Annual Report refer [ASHM-AR-2024 FA.pdf] *Moved:* **JM** *All those against (raise the hand button in Teams)* – None *All those abstaining (raise the hand button in Teams)* - None *All those in favour –All attending members.* There were no questions or comments	Carried unanimously
4. Office Bearers and Ordinary Directors	**JM** confirmed that he will continue as President for the coming year (2nd year of presidency with ASHM). **JM** expressed his thanks to Rupert Handy who has announced his intention to leave the ASHM Board after completing a full term of 3 years **JM** confirmed the following Ordinary Directors for the following year: • Benjamin Cowie • Sam Elliott • Charles Gilks • Penny Kenchington • Robert Monaghan • Jason Ong • Penny Kenchington • Jacqui Richmond **JM** also thanked the 2 co-opted Directors, Troy Combo and Hilary Crilly who have served ASHM this past year and whose term has now ended	N/A
5. Appoint an Auditor	**JM** proposed the re-appointment of Nexia Sydney Audit Pty Ltd. as auditors for the year to June 2025. *Moved:* Jason Ong	Carried unanimously

	Seconded: Benjamin Cowie There were no questions or comments	
6. General Business **6.a** Special Resolutions **(SR)** – *see Appendix 1 for details*	**AA** noted that an ASHM member had highlighted the importance of considering rural clinicians and patients, noting that while online training is beneficial, it can lead to disconnection from support structures. AA mentioned that the member acknowledged that ASHM is aware and is addressing this. AA welcomed the feedback and noted that feedback is always welcome through various channels, and members are encouraged to reach out at any time. **AA** also presented a summary of ASHM 2023 to 2026 Strategy, highlighting that it comprises of 4 pillars within which lies 7 objectives. **AA** invited members to the website's governance section to view these in more detail after giving a quick summary. A dashboard will be available next year to report on our seven strategic objectives using key lead measures identified by the board. There was no other General Business	N/A
7. Meeting close	The meeting was declared closed at 5.32 PM (AEDT)	N/A

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