



AUSTRALIAN BUSINESS NUMBER: 23 676 617 704

20TH ANNUAL GENERAL MEETING - MINUTES

Date: 6th DECEMBER 2016

Time: 1:00pm EDST

Venue: TELECONFERENCE

Attendees:	
Susan Adams, Sydney Children's Hospital	Rebecca Ivers, The George Institute
Emily Anderson, Injury Control Council of WA	Amy Lampard, Injury Control Council WA
Barbara Brighton Surf Life Saving Australia	Barbara Minuzzo, Victorian Safe Communities Network
Sheree Bekker, Federation University	Aleks Natora, Dept of Health & Human Services Vic
Kathleen Clapham, University of Wollongong	Bridie Scott-Parker, University of the Sunshine Coast
Deborah Costello, Australian Safe Communities Foundation	Scott Talpey, Federation University
Erica Davison, Dept of Health WA	Sue Wicks, Sydney Children's Hospital Network
Lauren Fortington, Federation University	Kerri-Anne Watt, James Cook University
Lara Harvey, NeuRA	

1. **Open and Welcome:** Kerri-Ann Watt as President welcomed all to the 2016 AGM.

2. **Apologies**

Apologies received from Tim Driscoll, Marilyn Johnson, Lyn Wilson, Kirsten Vallmuur

3. **Minutes of 2016 Annual General Meeting**

The minutes of the 2016 AIPN Annual General Meeting were accepted.

Moved: LH

Seconded: RI

4. **President's report**

KW presented the President's report. The report highlighted the following achievements and activities for the AIPN since the last AGM:

- KW acknowledged the contribution AIPN members make to the community, with specific mention was made of the following: Professor Joan Ozanne-Smith was recognised with an award of Officer of the Order of Australia (AO) in the Australia Day 2016 Honours List for her distinguished service to public health in

the area of injury prevention, to forensic medicine, and to higher education as an academic. Professor John Pearn was awarded the Royal Life Saving Society's King Edward VII Cup at a reception at Buckingham Palace by the Queen. Congratulations to Joan and John.

- The AIPN was well represented at the World Injury Prevention conference in Tampere, Finland. Russ Milner, was the winner of the AIPN's inaugural Travel Subsidy. This award was specifically to support a member of the AIPN to attend the Safety 2016 conference for professional development purposes, and included conference registration, flights and accommodation to the value of approximately \$4000. Russ was a deserving winner, and he provided a very interesting account of his experience at the conference. He was also very active on Twitter during the conference, and represented the AIPN with dignity.
- The AIPN submitted a response to the Productivity Commission's Inquiry on Data Availability and Use, and has since been represented at Public forums following the submission process. The AIPN also prepared a joint submission with the Australian College of Road Safety & Royal Australian College of Surgeons to the Senate Economics References Committee on Personal choice and community impacts inquiry, regarding Bicycle Helmets. Thanks to all those Exec members, as well as AIPN members in general, who assisted with these submissions.
- Plans for the 2017 conference are well in advance. The conference will be held on Nov 13-15th in Ballarat, and will be hosted by Australian Collaboration for Research into Injury in Sport and its Prevention (ACRSIP) and Federation University. The Organising committee is co-Chaired by Professor Caroline Finch and the AIPN President. The Chair of the Scientific Committee is Lauren Fortington). Iceberg are the conference organisers, supported by Clare Murray.
- CARRS-Q have provided Secretariat Support for AIPN for several years, however CARRS-Q are no longer able to provide this support. The AIPN would like to acknowledge this sustained support over several years. We are now searching for assistance with providing Secretariat support and a final decision will be made early in 2017.

In her final report as President, KW express her extreme gratitude to all who have provided support to the AIPN in during her tenure. KW thanked all members of the Executive for their hard work in over the past 12 months with particular acknowledgment of the Treasurer and Secretary roles. KW also acknowledged the contributions of those who are standing down from the Executive - Kirsten Vallmuur & Scott Talpey. KW thanked Alexia Lennon for acting as President for a number of months during her absence over the past year and for all her hard work in this role. KW also acknowledged Clare Murray, who provides various ad-hoc support to the Exec, which is very much appreciated. KW made a point of saying "I would not have made it through these 4 years without a lot of support by various Exec members (past and present), and that is sincerely appreciated."

5. Treasurer's report

Lara Harvey presented the Treasurer's report. The report notes that the financial records for the year ending 30 June 2016 have been audited in accordance with legal and constitutional requirements. LH reported that we are in a very stable position.

It was noted that the figures for 2015 should be in the 2nd column. The report should be comparing 2016 with 2015.

LH moved that the Treasurer's report be accepted.

Moved: LH

Seconded: SW

6. Appointment of Auditor

LH moved that Stephen Blake be appointed to audit the 2015-2016 AIPN financial records.

Moved: LH

Seconded: SW

7. Indigenous Committee report

Erica Davison presented the Indigenous Sub-Committee report on behalf of the Sub-Committee. KW thanked ED for chairing the Indigenous Sub-Committee and for all her hard work.

8. Election of Executive Committee for 2016

Kerri-Ann formally thanked outgoing Executive Committee members Kirsten Valmuur & Scott Talpey for their service to the AIPN and the Executive.

One nomination was received for the vacancy of President from Rebecca Ivers.

Rebecca was formally elected unopposed to the position of President.

One nomination was received for the vacancy of Indigenous Representative from Kathy Clapham.

Kathy has been formally elected unopposed as the Indigenous Representative.

Six nominations were received for the **four general member vacancies**.

All nominations were accepted.

As the number of nominations exceeded the number of general member vacancies, an election was required. We received nominations from the following members:

Erica Davison, Susan Wicks, Barbara Minuzzo, Amy Lampard, Aleks Natora, Kerri-Ann Watt

Action: DC to send voting instructions via email to all attendees of the AGM asking for their votes on the General Members of the Executive and collate the results.

As a result of this voting process, the following individuals were elected to the Executive:

Erica Davison, Sue Wicks, Aleks Natora & Kerri-Anne Watt.

Barbara Minuzzo & Amy Lampard accepted ex-officio membership status on the Executive.

11. Next Annual General Meeting

The next AGM will be held at the AIPN Conference in Ballarat 13-15 November 2017. The specific details will be announced sooner to the date.

12. Other business

12.1 Pending Tender for the Secretariat – to be discussed at the next TC

12.2 Acknowledgement and thanks to Kerri-Ann for her work as President over the last four years.

13. Close

Meeting closed at 2.03pm EDST