



Australian Business Number: 23 676 617 704

**MINUTES (DRAFT)**

**21<sup>st</sup> ANNUAL GENERAL MEETING**

**Date: 13<sup>th</sup> November 2017**

**Time: 5:00-6:00 pm EDST (Melbourne/Sydney)**

**Venue: Mecure Ballarat Hotel & Convention Centre, Ballarat, VIC**

**1. Open and Welcome**

Rebecca Ivers (President) welcomed everyone to the AGM. Rebecca noted the large number of conference participants and the crowd at the AGM.

**Attendees:**

Jake Pavis	Reidar Lystad	Kelli Shewring
Joan Ozanne-Smith	Rebecca Mitchell	Scott Phillips
Amy Peden	Russ Milner	Sandy Lukjanowski
Belinda Gabbe	Rachel Meade	Jude Charlton
Bridget Kool	Catrina Wold	Dushyanthi Nagaratram
Dale Hanson	Marilyn Johnson	Candace Douglas
Lara Harvey	Louise Cosgrove	Sue Wicks
David Gribble	Richard Franklin	Aleksandra Natora
Kirsten Vallmur	Alison Mahoney	Jake Oliver
Debbie Scott	Stacey Pidgeon	Nicole Rutter
James Harrison	Susan Teerds	Jake Oliver
Kate Hunter	Jenny Branch-Allen	Rebecca Ivers
Deborah Costello		

## 2. Apologies

Erica Davison  
Caroline Finch  
Lauren Fortington  
Ben Beck  
Barbara Minuzzo

### Proxy Votes Received:

Rebecca Ivers for Caroline Finch  
Aleks Natora for Lauren Fortington  
Belinda Gabbe for Ben Beck

## 3. Minutes of 2016 Annual General Meeting

Sue Wicks moved the minutes be accepted  
Second - Aleks Natora  
All in favour.

## 4. President's report

Presented by Rebecca Ivers.

## 5. Treasurer's report

Presented by Lara Harvey  
Moved - Belinda Gabbe  
Seconded - Kathie Clapham  
All in favour.

## 6. Appointment of Auditor for 2018

Lara Harvey moved to appoint Stephen Blake as our Auditor for 2018.  
Seconded – Dale  
All in favour.

## 7. Indigenous Committee report

Presented by Kathy Clapham. Kathy will provide a written report at a later date. Kathy highlighted that the AIPN was a signatory to the Statement of the Heart regarding Uluru. Very much welcomes the joining of Australian & NZ to form the Australian Network.

Kathy Clapham moved that the report be accepted.  
Seconded – Scott Phillips.  
All in favour.

## 8. Special Resolution - Proposed Changes to the Constitution

- Changes have been circulated to members for consideration prior to the AGM.

- Aim is to broaden the focus & reach of the AIPN and in particular to include New Zealand.
- We are proposing that the name to be changed to Australasian Injury Prevention Network so our acronym remains the AIPN.
- We need to amend the relevant clauses to allow this happen.
- There was some discussion around the definition of “Australasian” and that we needed some further clarity.
- It was explained that it was largely to extend our reach to include New Zealand, however we did not necessarily want to exclude other jurisdictions that want to join the organisation.

After discussion with the Members, the following was agreed:

- Add a definition for “Australasian” in the Interpretations
- At least one elected officer should reside in NZ.
- Have both Aboriginal & Maori representatives on the Committee.
- Maori representative could reside in Aust or NZ.

Proposed Resolution:

The proposed changes to the Constitution are accepted, including a change to the wording of 7.1 (F) to include an extra Executive Committee member who represents New Zealand.

Moved – Sue Wicks

Second – Dale Hanson

All in favour. Special Resolution Passed.

## 9. Election of Executive Committee for 2017

Dave Gribble, CEO Constable Care Foundation was appointed as our Returning Officer for the AGM.

### Positions Vacant:

- **Treasurer**

2 nominations received.

Barbara Minuzzo & Suzanne Wicks

Votes were completed on the ballot forms distributed at the meeting or for those participating online or via teleconference sent their vote to Dave Gribble via mobile phone.

Sue Wicks was elected to the role of AIPN Treasurer.

Congratulations to Sue Wicks.

- **Secretary**

One nomination received from Deb Costello.

Deborah was elected unopposed to the position of Secretary.

Congratulations to Deb Costello.

- **4 x General Member Positions**

The following people were elected to the AIPN Exec as General Members:

Ben Beck  
Lara Harvey  
Russell Milner  
Amy Peden

- **Student**

We received one nomination from Mohammed Aburumman for the Student Representative position. He has been elected to this role.

## **10. Other business**

### **10.1 Advocacy Topics/Subcommittees**

Rebecca spoke about the plans to establish a number of sub-committees in 2018 on specific topics. Violence Prevention is one topic suggested by Rebecca.

How can we support the policy agenda and getting injury prevention back as a priority for each level of government.

We need to articulate clearly to Federal/State Health Departments why injury is important and advocating for policy positions in each state/territory.

Do we need to change our language and our approach in how we advocate.

Joint advocacy role with the Trauma Committee, how can we work better with the College of Surgeons.

## **11. Next Annual General Meeting**

TBC

## **11. Close**

Meeting closed at 6.30pm.