



MINUTES
ANNUAL GENERAL MEETING
7.00pm Thursday, 14 September 2023, Elizabeth Street Conference
Room, Hobart City Council

1. Open: President David Hudson declared the meeting open at 7.00pm.
2. Present: As per attendance register attached, 18 members (quorum 8 financial members with at least 4 officers of the Association).
3. Apologies: As per attendance register attached.
4. Minutes of previous meeting held Thursday, 14 September 2022
moved: Helen Holmes second: Graeme Roberts carried
5. Reports:
That the following reports were received: *President; Secretary; Professional Development Committee; Social Committee, Document Signing Centres, Membership.*
Reports (printed and/or verbal) were received without questions or comments.
moved: Daryl Peebles second: Ngaire Glover carried
6. Financial Statements:
That the Treasurer's Report (including financial statement for 2022/23) and the Auditor's Report be received and approved.
The Treasurer noted in his comments that there appears to be a continuing fall in membership which needs to be addressed. He thanked everyone for their support during his term as Treasurer.
moved: Greg McDougall second: David Skegg carried
7. Election of Officers:
The Public Officer Les Batchelor advised that the nominations received for the Office Bearers and Committee were the same as the number of vacancies and therefore no elections were required.
The appointments for 2023/24 were:
President: J Ayliffe
Vice President: J Hayton
Secretary: H Smith
Treasurer: B Chandler
Committee (max of 5): R Cornish, D Langmaid, G Roberts, K Lello and G Thomas
8. Appointment of Statutory Office Bearers:
On the recommendation of the Committee, the following appointments were noted:
Public Officer: L Batchelor
Auditor: P Anderson
Legal Advisor: D Zeeman, LLB
Journal Editor: P Wang

9. Determination of Annual Subscription 2024/25

Based on the Treasurer's Report, it was proposed that the subscriptions for 2024/25 remain unchanged from 2023/24, that is, \$30 or \$25 for concession holders.

moved: Greg McDougall

second: Daryl Paton

carried

10. Determination of Honoraria 2022/23:

That the honoraria for 2022/23 remain unchanged from 2021/22, that is, Secretary \$1,000; Treasurer \$400 and Editor \$600.

moved: G Roberts

second: J Hayton

carried

11. General Business:

- A question was asked from the floor concerning Commissioners for Declaration charging for their services eg. pharmacists. It was advised that JPs cannot charge for their services however there is no prohibition of CDs charging.
- Life membership was awarded to Ngaire Glover with the presentation being done by Keith Lello and Rob Valentine MLC.

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12. Close: The President thanked everyone for their attendance and closed the meeting at 7.45pm.

James Ayliffe

Les Batchelor

President

Public Officer

2022 SGM and AGM Attendance List

	Attended		Financial Member	Email	Apology Received
	SGM	AGM			
1	Judith Paxton ✓		Y	judithp@internode.on.net;	Alan Leitch
2	David Paton ✓		Y	strommes@bigpond.net.au;	Peter Murfett
3	Jennifer Mason-Cox ✓		Y	jasoncox@gmail.com;	Helen Stewart
4	Geoff Squibb ✓		Y	geoffsquibb@netspace.net.au;	Ray Williams
5	David Hudson ✓		Y	david@hudsonconsulting.com.au;	Jan Dunsby
6	Les Batchelor ✓		Y	lbatchelor36@gmail.com;	Ian Bannister
7	James McDermott ✓	Kate (wife)	Y	detente@bigpond.com;	Jill Taylor
8	Helen Watling ✓	John (husband)	Y	jhwatling@bigpond.com;	Matt Combe
9	Daryl Peebles ✓		Y	daryl.peebles@bigpond.com;	Margaret Loring
10	Helen Holmes ✓		Y	helen.holmes.tas@gmail.com;	Jean-Pierre Raymond
11	Vicki Cowles ✓		Y	vicki.cowles1@gmail.com;	Robert Jones
12	Graeme Roberts ✓		Y	groberts@myplace.net.au;	Elise Archer
13	Ross Carlyle ✓	He will arrive late	Y	c.ross.carlyle@gmail.com;	Lionel Young
14	David Langmaid ✓		Y	languy@bigpond.com;	Teresa Grabek
15	Peter Anderson ✓		Y	plap27@gmail.com;	Pat Flanagan
16	Ian Stewart ✓	Margaret (wife)	Y	stewart.ian-margret@bigpond.com;	Michelle White
17	Leanne Doherty ✓	Glenn (husband)	Y	dohertylamar@hotmail.com;	<i>Phil Owen</i>
18	James McDermott ✓	Wife (no name provided)	Y	detente@bigpond.com;	<i>Hayden Steel</i>
19	<i>RON CORNUM</i> ✓			<i>John O'Hara</i>	<i>John O'Hara</i>
20	<i>LEANNE DOHERTY</i> ✓		Y		<i>Leanne Doherty</i>
21	<i>JOHN GILBERT</i> ✓				<i>John O'Reilly</i>
22	<i>JOHN GILBERT</i> ✓				<i>Michael Kirby</i>
23	<i>KEITH BULLOCK</i> ✓	<i>his wife</i>			<i>STEVE COLLIGAN</i>
24	<i>CAROL MCDONAGHAN</i> ✓				