

Annual General Meeting

ANMF (Vic Branch) Diabetes Nurse Educators SIG

Saturday 18 June 2016

Carson Conference Centre, Level 7, ANMF House

540 Elizabeth Street, Melbourne, Victoria

1. Meeting opened at 1155hrs. Meeting chaired by Catherine Wallace-Wilkinson, minutes taken by Yung Nguyen

2. Present and Apologies

Present: Catherine Hutchings, Catherine Wallace-Wilkinson, Yung Nguyen, Wendy Anthony, Evelyn Boyce, Christine Knight, Kathleen Steel, Kerry Bradley, Rowan Callahan, Vanesa Ogaes, Yan Ling Zhao, Edwina Rolls

Apologies: Claire Gatto, Lauren Foulds, Paula Cotugno, Kerri Anne Arnold, Judith Dwyer, Marg Weber, Wendy Hemphill, Elizabeth Kinnersly, Virginia Hagger, Christine Avery, Sue Conway

3. Minutes

Previous 2015 AGM Minutes. Accepted by Kerry, Seconded by Christine - **Passed**

Nomination forms. Circulated again

4. Reports:

President's Report read out by Chairperson (attached)

The report was accepted by Evelyn, seconded by Yung - **Passed**

Treasurer's Report read out by Treasurer (attached)

The report was accepted by Evelyn, seconded by Catherine - **Passed**

Catherine Hutchings report on activities at ANMF (Vic Branch)

- Our SIG marketing strategy - payment for membership or no payment? Think about how we can market it for the next 12 month
- AGM - \$10 on the day remained
- Grant available on ANMF website for members to attend conferences (metro grant and rural grant). Grant for project development. SIG members encouraged to apply. Check website or call
- The ANMF national aged care phone in survey
<http://www.icareandivote.com.au/index.html>
- Information on changes CPD records from APRHA - 5 years now (not 3 years) and maternity leave or not still need to do CPD yearly. Members to contact ANMF if they have any problems with APRHA audits
- ANMF conference- 8 & 9 September 2016 - members encouraged to register to attend

5. Election of Committee members

The position of Chairperson (Catherine Wallace) and secretary (Yung Nguyen) were declared open

Members were invited to nominate for the vacant positions

Catherine Wallace – re-nominated for Chairperson - accepted

Evelyn Boyce - nominated by Kerry Bradley for Secretary - accepted

Everyone welcome to attend the committee meetings – the remaining committee meetings for 2016 will be on 29/9 and 24/11. Venue to be confirmed. Contact Secretary

Next Members' Meeting will be held on 26/10/2016

Yung to make sure dates are given to Carole to put on website

6. General Business

None

7. Business without notice

None

8. Date for next AGM

June 2017 - Saturday TBC

9. Close of AGM meeting - 1240

SPEAKER'S NOTES

Dr Mark Kennedy

Primary Care Diabetes Society of Australia

www.pcDSA.com.au

Members are encouraged to join. Check website for more info

Health ed. Diabetes master class series. Check website for webinar

Thea Moloney - Mindfulness

Check the apps - "Smiling mind"

The book - the happiness trap by Dr Russ Harris