

Minutes for meeting held: Saturday October 15, 2022

Our Mission: To engage and empower our members to advance and promote excellence in perioperative practice through all professional standards.

Quorum – as per the Constitution 33.1 the number of full members and life members (see section 34.2) present that is equal to double the number of management committee members in office at the time plus one (1).

1. Meeting opened by the president Joy Jensen at: 1307 hours

2. Approval of agenda

Proposed: Joy Jensen

Seconded: Simone Ohlin

No additions made to the agenda

Vote called: Approved

3. Attendees

Joy Jensen

Kathryn Herrick

Caitlin Knell

Simone Ohlin

Belinda McEvoy

Kathy Flanigan

Craig Gater

Ann-Maree Layton

Jeanette Dixon

Emma Farley

David Macklyn

Amy Corbet

Judith Hewett

Lindsay Young

Leanne Schubert

Ailsa McKitterick-Gillett

Cheryl Liquorish

Jeanette Appel-Burford

Elaine Loots (non-member)

Stephen Born

Ruth Melville

Amanda Buckman

Julianne Eather

Sue Pritchard

Vicki Livett

Bec East

Donna Stevens

Angela Hand

Maritza Harvey

4. Apologies

Lyn Hill

Narelle Somerfeld

Bridget Gillespie

Justine Vost

5. Confirmation of minutes from 2021 annual general meeting

Accepted: Caitlin Knell

Seconded: Ann-Maree Layton

No amendments made to the minutes

Vote called: approved

6. Standing business items

7. Acknowledgement of life members present

Joy Jensen, Ruth Melville, Judith Hewett

8. Identification of new life member/s

Joanne Hodges, Rae Guyder

9. President's report

Joy Jensen tabled the 2022 president's report as published on ACORN QLD website

Accepted: David Macklyn

Seconded: Ruth Melville

Vote called: Accepted

10. Secretary's report

Joy Jensen tabled the 2022 secretary's report as published on ACORN QLD website

Accepted: Simone Ohlin

Seconded: Stephen Born

Vote called: Accepted

Correspondence

Nominations received for board membership:

- Angela Hand

11. Financial statement

Current membership – 735 (including 10 life members)

Caitlin Knell presented the 2021/2022 financial statement as published on ACORN QLD website:

- Accepted: Julianne Eather
- Seconded: Maritza Harvey
- Vote called: accepted

12. Presentation of auditor's report

Caitlin Knell tabled the 2022 audited financial report as per the 2021-2022 annual report as published on ACORN QLD website:

- Accepted: Cheryl Liquorish
- Seconded: Stephen Born
- Vote called: accepted

13. Appointment of auditor

Caitlin Knell proposed Wilson & Wilson Accountants to be the auditors for the next financial period.

- Accepted: Simone Ohlin
- Seconded: Angela Hand
- Vote called: accepted

14. ACORN Director report

Joy Jensen presented the ACORN Director report on behalf of Justine Vost and proposed that per diem payments to ACORN Director continue.

- Accepted: Julianne Eather
- Seconded: Angela Hand
- Vote called: accepted

ACORN CEO Rebecca East was invited to address the floor:

- ACORN strategic plan
- Governance transition

- ACORN standards due to be released late this year and early next year
- Continuing education – Anaesthetic on-line course
- Member benefits

15. Thank you to the outgoing board members:

- Caitlin Knell
- Danielle Torrasi

16. Election of general ACORN Qld Inc. management committee positions

16.1 Resignation of board members as per the constitution:

- Danielle Torrasi (general member)
- Caitlin Knell (Treasurer)
- Joy Jensen (President)

16.2 President – Joy Jensen nominated for President. Discussion ensued as to this not being decided at this meeting but at the first board meeting as per the constitution.

16.3 Treasurer – as per constitution will be decided at the first board meeting.

16.4 General committee positions:

Nominations were received from:

- Angela Hand – prior to October 15
- Ann-Maree Layton – on day
- Joy Jensen (president nominee) – on day
- Julianne Eather – on day
- Maritza Harvey – on day
- Simone Ohlin – Prior to October

Joy Jensen proposed that these people be elected onto the ACORN Qld management committee and join existing members.

Accepted: BelindaMcEvy

Seconded: Stephen Born

Vote called: Accepted

Existing board members:

- Kathryn Herrick (Secretary)
- Belinda McEvoy

17. Next meeting:

October 2023 – to be confirmed

18. Meeting closed: 1331 hours