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## ANNUAL GENERAL MEETING

The 2017 Annual General Meeting of members of the Australian College of Critical Care Nurses Limited was held at the Gold Coast Convention Centre and Exhibition Centre (Hall C) on Friday 13<sup>th</sup> October 2017 commencing at 5pm (Queensland Time)

Members present were those persons eligible to vote at the AGM who are registered financial members of ACCCN on Friday 13<sup>th</sup> October 2017. Twenty- five (25) members in addition to any Directors were present thereby constituting a quorum, and at least five (5) members of those members present were of a different Branch.

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The Notice of Meeting dated 14<sup>th</sup> September was tabled and taken as read.

Proxy votes were received and recorded from 8 members and members were advised that these will be voted by the proxy holders for each item of business.

Apologies were received and recorded from 7 members.

### Ordinary Business:

*Item 1:* To receive the Presidents report for 2017.

Di Chamberlain, National President, read a summary of the Presidents Report to members.

Members were advised that the report was posted to the ACCCN website

Members were asked if anyone would like to speak to the report as presented.

Members were requested to vote on receiving the report.

Members voted unanimously in favour of received the Presidents Report for 2017.

### *Item 2: Financial Statements and Reports*

Hugh Davis, National Treasurer, presented a summary of the financial report to members.

Members raised questions regarding the financial status of ACCCN.

Members were asked to receive and consider the profit and loss account, the balance sheet, the reports of the Board of Directors and of the auditors, and the Board of Directors statement required by the Law to be attached to the financial accounts of the College for the financial year ended 30 June 2017.

Members were requested to vote on receiving the report.

Members voted unanimously in favour of received the financial report for 2017.

Special Business:

Item 3            *Life membership*

The nomination of Hugh Davies as a Life Member of ACCCN was presented by Suzy Ladanyi, National Secretary, for consideration by members.

Members were asked to approve the nomination of Hugh Davies as a Life Member of ACCCN.

Members voted unanimously in favour of the appointment of Hugh Davies as a Life Member of ACCCN.

Other Business:

Item 4            *Change of Constitution to apply for change in charity status*

Proposed changes to the constitution to allow ACCCN to change its charity status to allow the receipt of tax deductible donations was discussed. Members notified of intention to hold electronic poll to vote on this matter.

Item 5            *Education standards*

Question regarding member access to standards. Noted that standards are available on the ACCCN website to members at no charge.

Item 6            *Financial Management*

Question regarding financial processes in College. Noted that all its expenses are reviewed and an independent audit is conducted by KPMG on an annual basis.

Item 7            *Benefits to members*

Question regarding benefits of being a member of ACCCN. Discussion of access to resources, journal and education events.

The meeting concluded at 5.55pm.

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By approval of the Board of Directors:

Suzy Ladanyi  
National Secretary

Diane Chamberlain  
National President

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