

ANNUAL GENERAL MEETING

The 2020 Annual General Meeting of members of the Australian College of Critical Care Nurses Limited was held via Zoom on Thursday 15th October 2020, commencing at 6:00pm AEDST.

Members present were those persons eligible to vote at the AGM who are registered financial members of ACCCN on Thursday 15th October 2020. Fifty-five (55) members in addition to any Directors were present thereby constituting a quorum.

ADAMS, Anne Mette	CUMMINS, Braddon	JEDWAB, Rebecca	PILOWSKY, Julia
ALLEN, Elizabeth	DRISCOLL, Michelle	LANGTREE, Tanya	PLAPP, Simon
ALLEN, Josh	EDGECOMBE, Simon	LESLIE, Gavin	PRICE, Beth
BARRETT, Elizabeth	ELLIOTT, Rosalind	L'ESRANGE, Jess	RANSE, Kristen
BASS, Frances	EWENS, Beverley	LIN, Frances	SANDERS, Karen
BAXTER, Michelle	GILL, Fenella	MARTIN, Jade	STREET, Katie
BLOOMER, Melissa	GRECH, Carol	McALLISTER, Rick	THOMAS, David
BUCKLEY, Tom	GUILHERMINO, Michelle	MITHCELL, Marion	WATTS, Stacey
CHAMBERLAIN, Diane	HANLON, Gabrielle	MOON, Kylie	WEAVER, Laurel
CHECCUCCI, Nat	HARMON, Joanne	MUIR, Libby	WYNNE, Rochelle
CHEN, Yingyan	HARNISCHFEGER, Jane	MURRAY, Lauren	YARAD, Elizabeth
CLARK, Robyn	HARRIS, Denise	NICHOLSON, Margaret	YENDALL, Catherine
COOK, Jane-Louise	HEWITT, Nicky	OLDLAND, Elizabeth	YOUNG, Janelle
CROWDEN, Heather	JAKIMOWICZ, Samantha	PATERSON, Nicky	

AGENDA ITEMS

1. Welcome

Ms Alison Hodak opened the meeting at 6:00pm. The Notice of Meeting was tabled and taken as read. Members were invited to ask questions via the Q&A throughout the meeting.

2. Apologies

Apologies were received and recorded. Proxy votes were received and recorded for 3 members being Kylie DAVIES, Rachel LONGHURST and Michelle WIGHT, and members were advised that these will be voted by the proxy holders for each item of business as required.

3. Confirmation of minutes of AGM 2019

Minutes from the 2019 Annual General Meeting Melbourne were confirmed. The minutes are available on the ACCCN website under "About Us" "Annual Reports"

4. Report on College activities

Ms Alison Hodak, National President, along with members of the Board, read a summary of the Presidents Report to members.

Ms Andrea Marshall, Editor in Chief Critical Care, presented an overview of the recent activities of the Journal which is the top Critical Care Journal Internationally and in Australia.

Ms Hodak thanked Ms Marshall, the editors and the editor's team for a great effort this year.

5. Finance Report

Ms Georgina Neville, National Treasurer, presented a summary of the financial report to members. The audited financial statements are available on the ACCCN website under "About Us" "Annual Reports"

6. Confirmation of Auditor 2019/2020

Confirmed.

7. Announcement of life memberships

Congratulations to Denise Harris and Carol Grech who were both granted ACCCN Life Memberships.

8. National Education Grant & Research Seeding Grants

The award recipients were announced and congratulated.

The *Rhonda Sanders Professional Development Grant 2020* was awarded to Ms Sharon Paddock (SA), the *Di Chamberlain Research Seeding Grant 2020* was awarded to both Rosaline Elliott (NSW) and Anne Mette Adams (SA) and the *Gavin Leslie Best Nursing Paper* was awarded to Dr Lisa Chen.

Meeting concluded at 7:02pm.

By approval of the Board of Directors:



Alison Hodak
National President