

Australian College of Critical Care Nurses 2024 Annual General Meeting

The 2024 Annual General Meeting of members of the Australian College of Critical Care Nurses Limited was held via Zoom on Thursday 21st November 2024, commencing at 6:00pm AEDT.

Members present were those persons eligible to vote at the AGM who are registered financial members of ACCCN on Thursday 21st November 2024. Forty two (42) members in addition to any Directors were present thereby constituting a quorum.

Members		
ABBENBROEK, Brett	ELLIOTT, Rosalind	MURRAY, Lauren
ABBOTT, Julie	FILDES, Clinton	NEILSON, Andrew
BASS, Frances	GILL, Fenella	OTTOSEN, Kelly
BLOOMER, Melissa	GREENWOOD, Melanie	PATERSON, Nicky
BOLZON, Angely	HALLS (WALTROVITZ), Krystle	PILOWSKY, Julia
BOOKER, Anita	HAMMOND, Naomi	PRICE, Bethan
BROWN, Natasha	HANLON, Gabrielle	REILLY, Rebecca
BUTCHER, Rand	HARMON, Joanne	ROBINSON, Dwight
CAUSBY, Belinda	JOHNSON, Elianna	SANDERS, Karen
CHAPMAN, Kathy	LANGTREE, Tanya	TAPLIN, John
CHEN, Lisa	LEIGH, Viv	THOMPSON, Kylie
CLARK, Michelle	LESTRANGE, Jessica	WATTERSON, Jason
COOK, Jane-Louise	LIN, Frances	WATTS, Stacey
CRAILL, Danelia	McALLISTER, Rick	
DAVIES, Hugh	McINTYRE, JoAnne	

Directors		
ADAMS, Anne Mette	HODAK, Alison	NEVILLE, Georgina
ALLEN, Josh	LEUTERT, Kate	SEGGER, Trudy
BURDEU, Gabby	MORICK, Naomi	TAN, Peter (Non)
CHUN TIE, Ylona	MULRANEY, Blake	WEATHERBURN, Cindy

AGENDA ITEMS

1. Welcome

Ms Alison Hodak, National President, opened the meeting at 6:01pm AEDT, acknowledging the traditional owners of the various land we meet on tonight, and pay respects to Elders past and present and to those Aboriginal and Torres Strait Islander members joining tonight.

The Notice of Meeting was tabled and taken as read.

Members were invited to ask questions via the Q&A function throughout the meeting.

2. Apologies

Apologies were received and recorded for:

BALDOCK, Sonia	GREEN, Malcolm	NICHOLSON, Margaret
BRUECHERT, Judith	LONGHURST, Rachel	
CURREY, Judy	McKEEVER, Stephen	

Proxy votes were received and recorded for:

BALDOCK, Sonia	LONGHURST, Rachel
CURREY, Judy	McKEEVER, Stephen
GREEN, Malcolm	NICHOLSON, Margaret

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 2023

Minutes from the 2023 Annual General Meeting were confirmed. The minutes are available on the ACCCN website under "About Us" "Annual Reports"

4. Report on College activities

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

5. Finance Report

Ms Georgina Neville, National Treasurer, presented a summary of the financial report to members. It was noted the financial report has been approved by the Auditors and will be made available on the ACCCN website under "About Us" "Annual Reports".

6. Confirmation of Auditor 2024/2025

Confirmed.

7. Special Business

A vote was held on the proposed changes to the Constitution, provided with the AGM Notice of Agenda. It was noted a 75% rate of those present were required to pass the vote.

97% supported the changes with an 89% response rate. Noting 1 abstaining from the vote

The Constitution changes was passed.

8. Announcement of life memberships

Congratulations to the following members who were granted ACCCN Life Membership.

Professor Melissa Bloomer – QLD
 Dr Kylie Davies – WA
 Professor Frances Lin – SA/NT

9. Award Announcements

The award recipients were announced and congratulated.

The *Diane Chamberlain Research Seeding Grant 2024* was awarded to the following members.

Samantha Bates – Early Career Research Grant

Project titled ‘enteral rathEr thAn iNtravenous Electrolyte Replacement (LEANER): an observational study of electrolyte replacement practices’.

Professor Debbie Long – Experienced Research Grant.

Project titled ‘Development of national information resources using experience-based co-design for parents following their child’s critical illness’.

The *Rhonda Sanders Professional Development Grant* was awarded to the following members.

Kylie Freely – AEM 2024 attendance

JoAnne McIntyre – ASM 2025 attendance

10. Meeting Close

The National Board, ACCCN employed staff, Advisory Panel members, state committee members and most importantly the ACCCN members were thanked for contributing their expertise, experience and time to the College.

With no further business the meeting concluded at 7:13pm AEDT.

By approval of the Board of Directors:



Alison Hodak
National President