

ANNUAL GENERAL MEETING

The 2021 Annual General Meeting of members of the Australian College of Critical Care Nurses Limited was held via Zoom on Thursday 25th November 2021, 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 25th November 2021. Thirty-four (34) members in addition to any Directors were present thereby constituting a quorum.

ABBOTT, Julie	CUMMINS, Braddon	McALLISTER, Rick
ADAMS, Anne Mette	DRISCOLL, Michelle	McKEEVER, Stephen
BALDWIN, Ian	EBERLE, Meredith	MURRAY, Lauren
BASS, Frances	GILL, Fenella	NICHOLSON, Margaret
BLOOMER, Melissa	HAMMOND, Naomi	PILOWSKY, Julia
BRUECHERT, Judith	HANLON, Gabrielle	POLLOCK, Wendy
BUTCHER, Rand	HELMRICH, Susan	STOKES, Scott
CHEN, Yingyan	JELLY-BUTTERWORTH, Sarah	URQUHART, Greg
CLARK, Robyn	KENDRICK, Tina	WOODARD, Mark
COVENTRY, Alysia	KEOGH, Samantha	YARAD, Elizabeth
COX, Yolanda	LANGTREE, Tanya	YENDALL, Catherine
CRAILL, Danelia	LIN, Frances	

AGENDA ITEMS

1. **Welcome**

Ms Alison Hodak, National President, opened the meeting at 6:00pm, acknowledging the traditional owners of the land, and the elders past present and future and pay respects to the aboriginal members joining tonight.

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 6 members being; Athreides BAYALAN, Ylona CHUN TIE, Heather CROWDEN, Rachel LONGHURST, Nicky PATERSON and Stacey WATTS.

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 2020

Minutes from the 2020 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.

Ms Andrea Marshall, Editor in Chief Critical Care, presented an overview of the recent activities of the Journal for 2020/2021. Ms Marshall thanked the Board for their ongoing support.

Ms Hodak congratulated Ms Marshall on her reappointment as Editor in Chief and thanked the editorial team and editorial board in supporting Andrea and the support to make the journal possible.

5. Finance Report

Ms Georgina Neville, National Treasurer, presented a summary of the financial report to members. It was noted the financial report was a final draft, yet to be approved by the Auditors. The audited financial statements will be made available on the ACCCN website under “About Us” “Annual Reports”.

6. Confirmation of Auditor 2021/2022

Confirmed.

7. Announcement of life memberships

Congratulations to Professor Ian Baldwin who was granted ACCCN Life Membership.

8. Award Announcements

The award recipients were announced and congratulated.

The *Di Chamberlain Research Seeding Grant 2021* was awarded to both Ms Priscilla Pather (QLD) and Ms Alysia Coventry (VIC)

Meeting concluded at 7:29pm.

By approval of the Board of Directors:



Alison Hodak
National President