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ANNUAL GENERAL MEETING

The 2018 Annual General Meeting of members of the Australian College of Critical Care Nurses Limited was held at the Adelaide Convention Centre on Friday 12th October 2018 commencing at 4 pm (Adelaide Time)

Members present were those persons eligible to vote at the AGM who are registered financial members of ACCCN on Friday 12th October 2018. 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.

Item 1 Welcome:

Diane Chamberlain opened the meeting at 4:08pm. The Notice of Meeting dated 20th September was tabled and taken as read.

Item 2 Apologies:

Apologies were received and recorded from 6 members. Proxy votes were received and recorded from 9 members and members were advised that these will be voted by the proxy holders for each item of business.

Item 3 Confirmation of Minutes

Minutes from the 2017 Annual General Meeting Gold Coast Convention Centre were confirmed

Item 4: Report on College Activities 2018.

Di Chamberlain, National President, read a summary of the Presidents Report to members. 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 2018.

Proposed changes to the ACCCN Constitution were discussed. Members identified a need for more information and a face to face meeting to discuss proposed changes to the constitution.

Andrea Marshal, Editor in Chief Australian Critical Care, presented an overview of the recent successes of the Journal in achieving a high impact factor for the journal. It was noted that the journal was performing extremely well in terms of its ranking and a nursing journal and a critical care journal. A number of members congratulated the Editors of the Journal for its recent successes.

Item 5: Financial Statements and Reports

Alison Hodak, National Treasurer, presented a summary of the financial report to members. Members raised questions regarding the financial statements and recording of interest earned from the ACCCN portfolio. It was noted that recording of these unrealized gains were recorded as required by the KMPG auditor.

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 2018.

Item 6: Confirmation of Auditor 2017/2018

Members were requested to vote on receiving the report. Members voted **not to** endorse the audited financial report for 2018. Members commented that they did not feel they had adequate time to review the financial report as it was not posted on the ACCCN prior to the AGM.

Item 7 : Announcement of life membership

The nomination of Maggie Barry as a Life Member of ACCCN was presented for consideration by members. Members were asked to approve the nomination of Maggie Barry as a Life Member of ACCCN. Members voted unanimously in favour of the appointment of Maggie Barry as a Life Member of ACCCN.

The meeting concluded at 4:53 pm.

By approval of the Board of Directors:

Yolly Gangemi
National Secretary

Diane Chamberlain
National President
