



Australian National Member Society of the  
International Society for Prosthetics & Orthotics

## Annual General Meeting

16<sup>th</sup> April 2019

Royal Children's Hospital,  
50 Flemington Rd, PARKVILLE, VIC 3052

Dial In: 1800 151 624

PIN: 296 505 532 #

# MINUTES

1.0	Attendance	Action
	<p>In person: Greg Bowring, Sally Cavenett, Cath Matthews, Richard Law, Jackie O'Connor, Meleita Finnigan</p> <p>Via teleconference: Laurent Frossard, Richard Ziegler, Charitha Perera, Richard Dyson-Holland, Andrew Jolly, Beth Sheehan, Nidhi Gupta</p> <p>By proxy: Grant Crosthwaite, Denis Shapiro, Phoebe Thomson, Hannah Furlong, Anthony Francis (all held by Cath Matthews); Tim Jarrott, Caroline Roffman, Lee Brentnall, Ian Robertson (all held by Richard Law); Rebecca Bowes (held by Sally Cavenett); Roslyn Mozer (held by Greg Bowring)</p> <p>A quorum was present.</p>	
2.0	Apologies	
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3.0	Minutes of the last AGM	
	<p>The chair sought comments on the draft minutes of the last AGM. No amendments were noted.</p> <p>Richard Ziegler moved that the minutes be accepted as a true and accurate record of the last AGM, Richard Law to seconded</p> <p>Motion passed.</p>	
4.0	President's Report	
	<p>Greg Bowring tabled the president's report, which was included in the Annual Report. These were made available on the website/ via email for all members to read through the week prior to the meeting.</p> <p>Greg Bowring moved that the Annual Report be accepted. Richard Ziegler seconded. Motion passed.</p>	
5.0	Treasurer's Report	
	<p>Richard Law presented the Treasurer's report and audited financial report, which were included in the Annual Report.</p> <p>Richard Law moved that the financial reports be accepted.</p>	

	Sally Cavenett seconded. Motion passed.	
<b>6.0</b>	<b>Elections</b>	
	<p><b>President</b> Only one nomination was received and was elected unopposed Sally Cavenett was elected to the position of President</p> <p><b>Vice-President</b> No nominations were received Nominations were opened to the floor, and Richard Ziegler nominated Richard Ziegler was elected to the position of Vice-President</p> <p><b>Honorary Secretary</b> No nominations were received Nominations were opened to the floor but none were received</p> <p><b>Ordinary Members</b></p> <ul style="list-style-type: none"> <li>● <b>Chair Membership &amp; Marketing</b> No nominations were received Nominations were opened to the floor but none were received</li> </ul>	
<b>7.0</b>	<b>General Business</b>	
	<p><b>Membership survey</b> Laurent Frossard discussed the membership survey that was circulated in late 2018/ early 2019. He reported that:</p> <ul style="list-style-type: none"> <li>- there were 24 respondents;</li> <li>- He has analysed the quantitative data</li> <li>- He is in the process of analysing the qualitative data</li> <li>- Preliminary results have been circulated to the executive committee</li> <li>- When finalised, the results will be made available to members on the website.</li> </ul> <p><b>Face to face meeting</b></p> <ul style="list-style-type: none"> <li>- Pencilled in for Wednesday 23rd October, in Melbourne, prior to AOPA congress</li> <li>- It was raised that the meeting could be open to all members. To be discussed by EC.</li> </ul>	
<b>8.0</b>	<b>Next meeting</b>	
	Date to be advised	