



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

## Annual General Meeting

28<sup>th</sup> May 2020 18:15 AEST

Telephone Meeting Only (Due to Covid-19 restrictions)

Dial In: 1800 151 624

PIN: 296 505 532 #

# MINUTES

1.0	Attendance	Action
	<p><u>Via teleconference:</u> Rebecca Bowes, Greg Bowring, Lee Brentnall, Sally Cavenett, Leigh Clarke, Michael Dillon, Richard Dyson-Holland, Laurent Frossard, Hannah Furlong, Sumitha Gounden, Nidhi Gupta, Margaret Hodge, Andrew Jolly, Richard Law, Jackie O'Connor, Richard Ziegler.</p> <p><u>By proxy:</u> Beth Sheehan (held by Sally Cavenett); Ashley Morphett (held by Jackie O'Connor); Denis Shapirov, Tim Jarrott, Ian Robertson, Dewet Heyns (all held by Richard Law).</p> <p>A quorum was present.</p>	
2.0	Apologies	
3.0	Minutes of the last AGM	
	<p>The chair sought comments on the draft minutes of the last AGM held at Royal Children's Hospital Melbourne, on 16<sup>th</sup> April 2019. No amendments were noted.</p> <p>Richard Law moved that the minutes be accepted as a true and accurate record of the last AGM, motion seconded by Richard Ziegler</p> <p>Motion passed.</p>	
4.0	President's Report	
	<p>Sally Cavenett tabled the president's report, which was included in the ANMS ISPO 2019 Annual Report. These were made available on the ANMS ISPO website and via email for all members to read through for two weeks prior to the AGM.</p> <p>Sally Cavenett moved that the President Report and the Annual Report 2019 be accepted. Motion seconded by Laurent Frossard.</p> <p>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. Motion seconded by Greg Bowring.</p> <p>Motion passed.</p>	
6.0	Elections	
6.1	Honorary Secretary	
	<p>No nominations were received.</p> <p>Nominations were opened to the floor but none were received.</p> <p>Sally Cavenett shared with the membership that the Executive Committee had discussed and supported the proposal of a paid secretarial / business role in the event this position was not filled from within the membership. No objections, Executive to pursue this appointment.</p>	Exec Committee

6.2	<b>Ordinary Members</b> <ul style="list-style-type: none"> <li>● <u>Chair Membership &amp; Marketing</u> No nominations were received Nominations were opened to the floor but none were received</li> </ul>	
7.0	<b>General Business</b>	
7.1	<p>Margaret Hodge thanked the executive committee for all the work and representation that had been made in the past 12 mths, as relayed in the 2019 Annual report. Margaret suggested that the membership be kept better informed by Exec Committee sharing 'little snippets' of what ISPO Australia is doing right now, either by e-blast newsletter or similar. Executive acknowledged and agreed this would be beneficial.</p>	
7.2	<p>Richard Ziegler suggested ISPO Australia consider taking a 'paid advertorial' in publications of other affiliated societies, discussing regarding the benefit to ISPO. Leigh Clarke suggested we look to seek a partnership with other associations to provide content without payment that may have mutually beneficial outcomes. Exec committee to investigate this idea.</p>	
7.3	<p>Greg Bowring suggested that ISPO Australia despite all of the good work undertaken needed an overarching project to communicate to the membership and Exec Committee had been considering projects which were now not able to be enacted or progressed due to Covid-19 pandemic and restrictions of travel and access that come with it. ISPO Intl had recently released a call for ISPO Countries to host the Global Educators Meeting (GEM) in 2022 and suggested this would be worthwhile as a project to host. Discussion from those present supported this notion, with recommendation that the Exec Committee prepare a letter of Intent to be submitted to ISPO Intl, for ISPO Australia to host the Global Educators Meeting in 2022.</p>	
8.0	<b>Next meeting</b>	
	28 <sup>th</sup> April 2021	