



ANZSRS Annual General Meeting 2011 Minutes

Saturday 2nd April 2011, 16:00

Meeting Room 4, Perth Convention and Exhibition Centre

Chair: Mike Brown (President & Board Chair)

1. **Meeting Open** 16:00

2. **Apologies**

David Johns, Debbie Zagami, Debbie Burton, peter Rochford, Phillip Munoz, Josh Stanton, Jun Yang, Andrew Thornton, Gabrielle Monti-Sheehan, Karla Shaw, Sue Filsell, Avis Williamson, Joanne Watts, Joanne Wex

3. **Business Arising from 2010 AGM**

Previous minutes were moved to be accepted by M Toomey seconded by J Pretto.
Carried.

4. **Current Office Bearers – for notification only**

BOARD

INCOMING

M Brown – President & Chair	
M Swanney	
B Noffsinger	TBA
D Robiony-Rogers	TBA
D Zagami	
P Rogers	

REGIONAL REPS

INCOMING

NSW	C Walsh/P Munoz	
NZ	H Collie	
QLD	J Warner	
SA	M Toomey	
VIC/TAS	M Ellis	
WA	E Chu	

OTHER POSITIONS

Company Secretary	M Rozee	
Publications Editor	K Gain	
CRFS Exam Co-ordinator	P Rochford	
Trade Liaison Officer	C O’Dea	

ANZSRS SUB-COMMITTEES

CRFS Review	P Rochford	
Registration	G Nolan	
Scientific & Conference	J Pretto	



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Spirometry Training Course	M Swanney	
Fellowship Assessment Panel	D Johns	
Roadshow Working Group	D Burton	
Policy & Governance Advisory	P Guy	

TSANZ SUB-COMMITTEES

Clinical Care & Resources (CCRS)	L Saccoia	
Education & Research (ERS)	J Pretto	
Professional Standards (PSS)	G Hall	
Scientific Coordinator (Accreditation Panel)	B Thompson	

5. **President's Report**

M Brown presented highlights from the President's Report. Of particular note were the change in structure and incorporation of ANZSRS as a company limited by guarantee in December, and the new portfolio structure adopted by the Board to enhance Society management. There was a net increase in membership numbers of 25. Other highlights of the preceding year included the highly successful ANZSRS Roadshow held in Viet Nam in August, the creation of, and subsequent appoint to, the new Trade Liaison Officer position, the award of a second ANZSRS Research grant, and the many successful regional meetings hosted by the regional Chairs and sponsored by a number of our Society's industry partners.

President's Report was moved to be accepted by P Guy, seconded by D Schembri.
Carried.

6. **Financial Report**

D Robiony-Rogers presented the company Financial Report as part of the Vice-President's Report – Business and Finance Portfolio. There was an operating surplus of \$22,095 for the financial year. Current account holdings total \$265,437, with \$169,600 held in a term deposit. New Zealand account holdings are included in this total. The full auditor's report is available to any member wishing to review.

Financial Report was moved to be accepted by B Borg, seconded by B Thompson.
Carried.

7. **Notification of New Board Directors**

Bill Noffsinger and David Robiony-Rogers stepped down from the Board, in accord with the transition clauses in the constitution. Both re-nominated for



election as Board Directors. As there were no other nominations, both were declared elected to the ANZSRS Board for a further 3-year term.

8 **Election of Auditor and Fixing of the Auditor's Remuneration**

Current auditor James Davidson of JL Davidson & Associates was proposed as continuing auditor, with remuneration set at \$1,450 plus GST (unless exceptional circumstances prevail which will be documented in detail).

Proposed D Robiony-Rogers, seconded M Brown.
Carried.

9. **ANZSRS Website**

B Noffsinger introduced the re-vamped Society website. Members are all invited to provide feedback and comment.

10. **ANZSRS Logo**

B Noffsinger introduced the re-vamped Society logo, and style sheet associated with the use of the logo, the full Society name, and the letters ANZSRS.

11. **General Business**

M Brown announced that the Board had approved two new awards to fund further professional development for members, each valued at \$2,500 per annum.

M Brown acknowledged & thanked the other members of the Board for their work on behalf ANZSRS throughout the previous year.

12. **2012 ASM**

The ANZSRS ASM for 2012 will be held in Canberra, 30th March – 2nd April.

13. **Meeting close: 16:52**

M Brown
President, ANZSRS