

**Annual General Meeting
Minutes of Meeting
21 October 2000
Hobart**

Attendance: Russ Schedlich, Nader Abou-Seif, Graham Boothby, Beverley Wright, David Emonson, Andy Robertson, Fabian Purcell, John Pearn, Rob Atkinson, Doug McKenzie, Adrian Esterman, Annette Holian, Andrew Gordon, Warren Harrex, James Ross, Bruce Short, Eddie Burke, Leonard Brennan, John Turner, Scott Kitchener, Peter Habersberger, Graeme Shirtley, John Newlands, Tony Gill, Jenny Lumsden, Rob Millar, Rosslyn Richards, Derek Moore, Roger Capps, John Stuart, Tony Austin, Paula Leishman

Apologies: Michael Terry, David Rossi, Dagmara Poprawski, Dr Faithfull, Janet Scott

Minutes of the previous AGM read and accepted

Moved Russ Schedlich seconded Nader Abou-Seif

President's Report

See attached

Secretary's Report

See attached – refer to presentation

Raised the letter to the colleges

Treasurer's Report

See attached

Propose no change to fees

Andrew Gordon – requested that monies be put into DEF Credit

Motion: That the Secretary's and Treasurer's reports be accepted

Moved: Peter Habersberger Seconded: Russ Schedlich

Council Elections

Secretary Fabian Purcell announced that there were no new nominations for Council, and that the current members of the Council remain unchallenged.

He advised that Nader Abou-seif had stepped-down as President, but will take up the position of Vice President.

Council had received one nomination for President from Russ Schedlich and he has been duly appointed.

John Pearn thanked Council for outstanding job done by the Council. Unanimous agreement form membership.

Appointment of Auditor

Motion: That the present auditor Adrian van Dongen continue as Auditor of AMMA.

Moved: Graham Boothby Seconded Russ Schedlich

Other Business

Brig Atkinson raised the issue of whether AMMA would consider developing relationships with other bodies.

Council is happy to look at any proposals that are presented in relation to this matter.

Graham Shirtley raised the issue of the Defence Health Journal, and questioned the viability of two similar journals.

Andy Robertson, Journal Editor responded by saying he felt there was sufficient information and articles to warrant two separate publications.

There being no further business the meeting closed at 6.30pm.

The next AGM will be scheduled for Saturday 20 October 2001, Queensland, at 5.30pm.