

**MINUTES OF THE AUSTRALIAN MILITARY MEDICINE ASSOCIATION
ANNUAL GENERAL MEETING, HELD GOLD COAST INTERNATIONAL HOTEL
20 OCTOBER 2001**

Present:

B. Wright, N. Abou Seif, A. Robertson, D. Emonson, G. Boothby, F. Purcell, T. Sinton, M. Parker, G. Gill, T. Gill, J. Ross, R. Black, R. Atkinson, J. Scott, M. Flynn, R. White, I. Gardner, B. Short, P. Habersberger, S. Langlois, B. Atkin, N. Westphalen, A. Wilson, W. Brooks, T. Maddern, M. Dowsett, W. Kemp, B. Stacy, H. Smith, J. Friend, I. Gardner, D. Hopkinson.

Apologies

W. Coker, P. Woodruff, J. Turner, D. Randell, D. Faithfull, J. Payne, D. Rossi, A. Gibson, A. Gordon, R. Beal, I. Leitch, D. Moore, J. Pearn, W. Ramsey

Previous Minutes of the AGM

The minutes of the 2000 were circulated to members of AMMA.

Motion: That the previous minutes be accepted.

Moved: A. Robertson. Seconded: N. Westphalen

Annual Report

AMMA Secretary, Fabian Purcell invited the following reports as part of the Annual Report.

Presidents Report, Secretary's Report, Journal Editor's Report

Treasurers Report

Motion: That AMMA Raise the fees to \$99.00, includes \$9.00 GST.

Moved: G. Boothby, Seconded: P. Habersberger

Announcement of the Newly Elected Council:

AMMA Secretary announced that nominations were called and received from the existing AMMA Council members. As there were no new nominations, the AMMA Council remains. The council members are:-

President: Russ Schedlich, Vice President, Nader Abou-seif, Secretary: Fabian Purcell, Treasurer: Graham Boothby, Journal Editor: Andy Robertson, Public Officer, David Emonson, Council Members, Janet Scott, Beverley Wright.

Any Business of which notice has been given.

AMMA Secretary reported that no notice of business had been received.

General Business

The Secretary called to the floor for items of General Business.

Mike Garvan raised the issue of using Qantas as the official carrier, and expressed his concern over expense of airfares, from Sydney to the Gold Coast, approximately \$750.00.

Action: AMMA Secretariat, indicated that they would write to Qantas on AMMA's behalf submitting a formal complaint.

Tim Maddern questioned the impact of the ADF Health Journal on the AMMA Journal. Journal Editor replied, that it did have an impact in relation to the array of articles available and production issues.

Neil Westphalen raised the issue of the impact of gaining peer review on the AMMA Journal. Discussion ensued with a commitment that the Journal Editor would investigate.

Defence Health Symposium – discussion from the floor, and agreement that AMMA participate and co-host the symposium.

AMMA Secretary invited AMMA members to attend the 11th AGM, at the Wentworth Sydney, 2002.

No further business the meeting closed at 6.20pm