

**MINUTES OF THE AUSTRALIAN MILITARY MEDICINE ASSOCIATION
11th ANNUAL GENERAL MEETING
26 JULY 2002
THE WENTWORTH HOTEL, PHILIP STREET SYDNEY**

1. *Present*

CMDR Carmel Moore, Dr Warren Kemp, CDRE Peter Habersberger, FLTLT Robyn Green, MAJ Maggie Parker, Dr Mike Hills, Dr David Cooper, CMDR Terry Sinton, LCDR Ian Young, PROF Richard Southby, COL Janet Southby, WCDR Damien Jensen, MAJ Suzanne Langlois, MAJ Stanley Papastamatis, Dr Rosemary Landy, WCDR Derek Moore, COL Glen Wells, MAJ Andrew Gordon, COL Tony Gill, LCDR Alison Thomas, LCDR Dale Thomas, LEUT Sue Sharpe, CAPT Tim Maddern, CAPT Ben Butson, CAPT William Wong (ARA), DR Michael Flynn, CMDR Neil Westphalen, COL Vlas Efsthesis, LEUT Robin Barnett, LCDR Eddie Burke.

2. *Apologies*

J Ross

3. *Previous Minutes*

The minutes of the 2001 AGM were circulated to members of AMMA.
Motion: That the Previous Minutes be accepted
Moved: BRIG Robert Atkinson, Seconded: MAJ Janet Scott

4. *Annual Report*

Presidents' Report

- Formal report will be published.
- Highlight of the year was the 2001 conference.
- Continued consolidation of membership.
- New look journal (congratulations to Andy Robertson, Journal Editor).
- New web site, including secure components, members to access articles, email to Council members.
- Membership remained stable (17 new).

Our 2003 Conference will be held in the third weekend in October in South Australia, possibly the Barossa Valley.

Thank you to Council (especially Nader). Thank you to Paula Leishman and her team.

Secretary's Report

The Secretary encouraged all members to promote AMMA through their own networks, it will be the easiest way for our membership to grow.
Membership stable.

Journal Editor's Report

- 3 journals published over the past twelve months with an average of 50 pages each.
- Keen to increase size.
- The issue of Peer Review Journal will continue to be investigated by the Journal Editor, and we will work towards a resolution within the next 6-12 months.

Treasurer's Report

Summary of Balance Sheet (see power point presentation)

Recommend no fee increases

Expenses fairly well known, main areas are the running of the annual conference, general administration costs and the production of the journal

Motion: That the Financial statements for 2002 be accepted.

Moved: Maggie Parker

Seconded: Neil Westpahlen

5. *Council Nominations*

There were no new nominations for Council, and at this stage the Council remains unchanged, as follows:-

President – Russ Schedlich

Vice President – Nader Abou-seif

Treasurer – Graham Boothby

Secretary – Fabian Purcell

Journal Editor – Andy Robertson

Public Officer – David Emonson

Council Members – Beverley Wright

Council Members – Janet Scott

Librarian – David Andrew (non council)

Secretariat – Paula Leishman (non council)

There being no further business, the meeting closed at 5.40pm