ACMHN NT

Annual General Meeting (AGM)

4th October 2013

Yum Cha Chinese Restaurant, Cavenagh Street, Darwin

AGM Minutes

Meeting opened: 18:55

Present: Sharleen Mulherin, Kristy Butler, Denis Blackford, Pat Bradley, Kate Barker, Kerry Sims, Ali Thorn, Pat Bradley.


Apologies: Martin Musco, Patricia Goodlet, Breda Lambe, Kym Richardson, Deb Spurgeon, Margaret Farrell, Adele Northwood, Julie Middleton, Heath Stevenson, Makiko Noto, Lea Torrens, Briony Holdsworth and Verena Tinning.

Minutes: Minutes from 2012 Annual General Meeting (AGM) accepted.

Moved: Pat Bradley
Seconded: Denis Blackford

Matters arising: No matters arising

Reports:

Treasurer: Written report provided by Treasurer Verena Tinning, whom was unable to attend the meeting in person. Report read by Chair, Kerry Sims. Majority of transactions for re-imbursements for refreshments for General Meeting and Members Matters Meetings. Current Treasurer has been elected as member of the Finance and Audit committee of the College. Nomination received by Verena to continue as treasurer.

Motion: Treasurer’s report accepted.
Moved: Sharleen Mulherin.
Seconded: Denis Blackford.

President: The Chair Kerry Sims spoke to a written report, highlighting:
The Australian College of Mental Health Nurses Inc.

- The passing of active member of the College, Glenn Horder and his significant role in the College by regularly attending meetings, a keen participant of the ambassador program and the number one NT social organizer.
- Contribution that the NT Branch made to Glenn Horder’s Darwin Memorial Service.
- Members Matters Meetings- successful events including a Welcome to New Members BBQ, NT Branch Christmas Dinner, Farewell to Glenn at ‘The Beachfront’, Journal club and guest speakers.
- International Nurse’s Day- NT Branch stall with assistance from members.
- NT Branch stall at the Darwin Careers and Employment Expo.
- The NT Branch- significantly high membership, committed recruitment team, professionalism of NT Mental Health Nurses and that the branch continues to grow, strengthen and prosper.
- President will be stepping down as Chair, leaving the position vacant and open for nomination.

Motion: Chair’s report accepted.
Moved: Pat Bradley.
Seconded: Ali Thorn.

Secretary: The secretary provided a brief verbal report, highlighting:
- The work the College has done to connect to Nhulunbuy for branch meetings and teleconference and the introduction of an NT Branch Facebook group to connect with social media.
- Total of 5 Business Meetings and 5 General Meetings.
- 11 new members joined the NT Branch in the past 12 months, will Nhulunbuy reaching 75% membership this year.
- Thank you to the support and dedication of outgoing Chair, Kerry Sims.

Motion: Secretary’s report accepted.
Moved: Denis Blackford.
Seconded: Kerry Sims.

Election of office bearers:
The Chair informed the meeting that Kerry Sims would be stepping down from role as Chair and that one valid nomination had been received before the meeting- Verena Tinning was re-nominated for the position of Treasurer. One nomination received for the position of Chair during the meeting- Sharleen Mulherin was nominated for the position of Chair. No nominations had been received for the position of Secretary or Vice-Chair. These positions are not due for spilling until 2014. Ali Thorn will continue in the role as Secretary and Denis Blackford will continue in the role as Vice-Chair.

Other Business: No other business arising.
Meeting Closed: 19:20hrs.

Secretary, Ali Thorn
ACMHN NT
4th October 2013.