

**MINUTES OF THE 75th ANNUAL GENERAL MEETING OF THE AUSTRALASIAN COLLEGE  
OF HEALTH SERVICE MANAGEMENT HELD ON TUESDAY 26 OCTOBER 2021  
AT 4.00 PM  
VIA ZOOM WEB CAST**

**1. WELCOME TO GUESTS AND CONFIRMATION OF PREVIOUS AGM MINUTES**

Dr Neale Fong, President, welcomed members and guests to the 75th Annual General Meeting of the Australasian College of Health Service Management (ACHSM) held via web cast due to Covid-19.

A special welcome was extended to friends and colleagues from, Canada, Fiji India, People's Republic of China – Hong Kong, Malaysia, New Zealand, United Kingdom, United States, Malaysia, Myanmar, Singapore, and Dubai.

The following apologies have been received.

Name	
Keiren Farrell	Annette Mercuri
Damian Green	Gerald Moss
Dr LIU Shao Haei	Melanie Murray
Veronica Jamison	Rachel Neale
Cassandra Jordan	A/Assoc Professor John Paul Rasa
Victoria Kaminski	Jennifer Richter
Douglas King OAM	Michael Robertson
John Kirwan	Heidi Silverston
Dr David Lim	Timothy Smyth
Russell Linwood	Deborah Stuart
Angela Magarry	Simon Towler

Dr Neale Fong, President, put forward the Minutes from the 74th AGM and ask the members if there were any questions regarding the minutes.

“The Minutes of the 74th Annual General Meeting of ACHSM were confirmed.

**2. PRESENTATION OF THE 75th ANNUAL REPORT 2020-2021**

Dr Neale Fong, President reported on the highlights for the year.

“The Annual Report for the year ended 30 June 2021 was received.

### 3. FINANCIAL REPORT

#### 3.1 PRESENTATION OF FINANCIAL STATEMENTS AND HONORARY TREASURER’S REPORT

Michael Kalimnios – Treasurer presented the prepared financial statements for 1 July 2020 to 30 June 2021

On behalf of the Board, I am pleased to present the financial report for the year ended 30 June 2021. This year saw a substantial increase in our surplus compared to last years’ result. We have managed to achieve a surplus of \$506,313 (year ended 30 June 2020: surplus of \$245,212). He thanked the Branch Treasurers for their continuous input into the finances of the College and Dionne Barton for her fantastic process and reporting of our finances.

SDJA Specialists NSW were appointed the College’s Auditors for 2021-2022 year.

Catherine Chaffey instructed members to vote on the resolution via the online pole. She mentioned that she had received over 10 proxy votes.

**RESOLUTION Constitution** - The Members resolve to adopt the amended Constitution as per the marked-up copy at Appendix 1 of the Agenda papers and authorize the Board to prepare an updated formatting of the Constitution to correct layout errors, ensure consistency of clause numbering and cross referencing to correct typographical errors

Result: 1 abstain, 0 against, 82 in favour

The Resolution has now been passed.

### 4. APPOINTMENT OF BOARD DIRECTORS AND INVESTITURE OF BRANCH PRESIDENTS

Catherine Chaffey CEO - announced the Board for 2021-2022 year

<b>Branch Councillor Directors</b>	
Rosemary Kennedy	Australian Capital Territory
Karen Patterson	New South Wales
Len Notaras	Northern Territory

Richard Olley	Queensland
Briana Baass	Victoria/Tasmania
Neale Fong	Western Australia
Cathy Cooney	New Zealand – ACHSM Aotearoa
<b>Additional Directors</b>	
Michael Kalminios	Treasurer
Carrie Marr	Vice President
Kate Plowman	
Andrew Way AM	
<b>By Invitation</b>	
Dr LIU Shao Haei	President Hong Kong College of Health Service Executives

Catherine Chaffey extended his appreciation to the board members for their contribution as officers of the College. She also thanked outgoing board members; Paul Preojensky NSW and Karen Orsborn –ACHSM Aotearoa.

### INVESTITURE OF BRANCH PRESIDENTS

Dr Neale Fong, President invested the following Branch Presidents with the insignia of office; he wished all Branch Presidents success in meeting their objectives in the 2021/2022 year.

<b>Branch</b>	<b>President</b>
Australian Capital Territory	Anthony Gill
New South Wales	Karen Patterson
Norther Territory	Prof Len Notaras AM
Queensland	Mark Avery

South Australia	Roslyn Chataway
Victoria/Tasmania	Adam Stormont
Western Australia	Dr Neale Fong
New Zealand - ACHSM Aotearoa	Cathy Cooney
HKCHSE	Dr LIU Shao Haei

## PRESENTATION OF AWARDS AND PRIZES

### Gold Medal

This award recognises exceptional leadership and recent achievements and promotes the pursuance of excellence in the delivery of health services in Australia. A nominee will be a member of the College and an outstanding leader who has made recent and exceptional contributions to the healthcare system. This leader will have a passion for excellence and demonstrate a tireless commitment to improving the system for the benefit of patients and those who work within it. He/she values innovation and is committed to developing partnerships and collaborative relationships. These leaders are notable as role models for our next generation of leaders and embody the core health system values.

**This year's Gold Medal Winner is Dr Mark Avery, QLD**

### Life Membership

Life membership to the College is an Award and honour that is bestowed by the Board after a Branch Council nomination. Any Branch may nominate one member each year to be considered for the award of Life Member. The final decision is made by the Board of Directors and presentation is made to that member at the ACHSM Annual General Meeting. Retiree members are eligible for this award.

We have two Life member awards this year

**Emeritus Professor Anneke Fitzgerald, QLD**  
**Emeritus Professor Sandra Leggat, VIC**

### FELLOWSHIP

Christine Dennis (Chief Examiner-Examinations) thanked the candidates, examiners, and study coordinators for all the effort and time that has been invested in the program for 2021. She also thanked John Rasa (Chief Examiner – Alternative Pathway and International) and Richard Olley (Assistant Chief Examiner – Reading and Griffith online portal) Griffith University for sponsoring the online portal and for providing the online Collaborate Rooms for the online Fellowship Examinations this year. She also thanked Alison McCann for her continuing support and organization of the program.

### Study Coordinators for 2021

First	Last	State
Marina	Buchanan-Grey	ACT
Stuart	Manoj-Margison	ACT
Chris	Hastie	NSW
Liza	Houghton	NT

Pieter	Walker	NT
John	Dennis	SA/Int
Anneke	Fitzgerald	QLD/Int
Anna	Burgees	VIC
Mavis	Smith	VIC
Trenton	Greive	WA
Elizabeth	Rohwedder	WA
Dr Fowie	NG	HK

She welcomed the following members inducted as new fellows of the College, having completed all examination and eligibility requirements, and congratulated the Fellows on a fine achievement.

**The new Fellows for 2021 from Australia were.**

Prefix	First	Last	State/Country
Dr	Thi	Aung	QLD
Mrs	Eileen	Banks	WA
Dr	Ruth	Barbour	NT
Ms	Debra	Benger	VIC
Dr	Richard	Bostwick	WA
Mr	David	Braines-Mead	NT
Mr	Murray	Brown	NT
Mr	Angus	Burnett	WA
Mrs	Toni	Bushby	ACT
Mr	Alex	Carrasco	QLD
Ms	Renee	de Prazer	WA
Ms	Emma	Divilly	NT
Adj Assoc Prof	Deepak	Doshi	QLD
Mr	Neil	Doverty	WA
Ms	Fiona	Duncan	WA
Mrs	Pauline	Fogarty	VIC
Mr	Damian	Green	QLD
Mrs	Sarah	Griffin	NT
Mr	Marcus	Guthrie	VIC
Dr	Kalotina	Halkitis	NT
Dr	Nicolie	Jenkins	QLD

Mr	David	Kempson	QLD
Ms	Heather	Malcolm	NT
Ms	Joanne	Norton	NT
Ms	Elizabeth (Libby)	Oakes	WA
Dr	Pamela	O'Nions	WA
Ms	Diana	Peers	NSW
Ms	Claire	Pierce	VIC
Dr	David	Reeve	NT
Mr	David	Sheder	VIC
Ms	Kylee	St. George	NT
Assoc/Prof	Sue	Taylor	WA
Mr	Peter	Vincent	SA
Dr	Carolyn	Wallace	VIC

#### International

Prefix	First	Last	State/Country
Dr	Thiri	Aung	Myanmar
Dr	Zaw Win	Sandy	Myanmar
Dr	Karan	Sharma	Dubai
Mr	Ming Wei Jeffrey	Woo	Singapore

#### Alternative Pathway

Within the Australasian College of Health Service Management Fellowship is the peak membership level. It represents the recognition by your peers of your experience, competence, and contribution to the profession of health leadership

*Congratulations to.*

Prefix	First	Last	State
Mr	Robert	Davis	NSW
Mr	Gaetanino	Disisto	SA
Ms	Susan	Medlin	VIC
Mr	Chris	Mitchell	QLD
Dr	Zoe	Wainer	VIC

The ACHSM Board agreed (at its meeting on 28.01.2015) that the Royal Australasian College of Medical Administrators (RACMA) was a similar organisation to ACHSM for the purpose of Rule 10.9.2 of the Rules under the Constitution of the College and that therefore Fellows of RACMA may be accepted as a Fellow of ACHSM.

*Congratulations to.*

First	Last	State
Dr Marius	Goosen	QLD
Dr Anthony	Kambourakis	VIC
Dr Paul	Muir	NZ
Dr Humsha	Naidoo	VIC
Dr Susanty	Tay	VIC
Dr Siddharth	Vohra	NSW
Dr Thomas	Chan	VIC
Dr Gershu Chandy	Paul	MYANMAR
Dr Jacinta	Powell	QLD

Christine Dennis called upon Dr Fowie Ng Vice President of the Hong Kong College of Health Service Executives to announce the new fellows from Hong Kong.

Hong Kong

Name	
Mr CHUI	Edwin, Yiu Man
Ms FONG	Bonnie, Ka Wing
Dr HO	Eris, Ching Man
Mr JIANG	Christian, Weisong
Mr LAU	Alan, Tsz Ho
Ms LEUNG	Connie, Kit Fong
Mr LIM	Henry, Chuen Choy
Ms SIT	Cecilia, Tin Yan
Ms SIU	Michele, Kwan Sheung
Mr TSO	Ronald, Wai Chun
Ms WONG	Lai Ching Lai Ching



Dr WU	Benny, Tsz Kit
Ms YAM	Sharifa, Yuen Ping

The Hong Kong College of Health Service Executives and the Australasian College of Health Services Management award the Dr Geoffrey Lieu and Dr David Briggs Award for Excellence in the 2021 Hong Kong College of Health Service Executives Fellowship Examinations to:

- |                                                                                                             |
|-------------------------------------------------------------------------------------------------------------|
| <ol style="list-style-type: none"> <li>1. Dr HO Ching Man, Eris</li> <li>2. Dr WU Tsz Kit, Benny</li> </ol> |
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#### ACADEMIC PRIZES

Each year the Australasian College of Health Service Management awards three student prizes for the best student graduate from health management courses in Australia that are accredited by the College.

Ian Brand Prize – for the best grade point average in a master’s course in health management went to – 3 Students

Nominee	University	GPA
Alicia Davies	La Trobe University	7.00
Emmanuel Nene Dei	Murdoch University	7.00
Lina Guo	University of New South Wales	7.00

Anthony Suleau Prize – for the best grade point average in a postgraduate diploma course in health management went to –

Nominee	University	GPA
Damian Coe	Griffith University	7.00

Grace Suleau Prize – for the best grade point average in an under-graduate diploma course in health management went to –

Nominee	University	GPA
Allan Feng	Western Sydney University	5.83

## GENERAL BUSINESS

No general business was discussed.

## CLOSE

There being no further matters to discuss Dr Neale Fong declared the meeting closed at 4.45pm.

This is the final page of the Minutes of Annual General Meeting of the Australasian College of Health Service Management held on 26/10/2021 to be confirmed at the next Annual General Meeting 20/09/2022

Chair: Neale Fong

Signature:



Date: 26/10/2021