

**MINUTES OF THE 72nd ANNUAL GENERAL MEETING OF THE AUSTRALASIAN
COLLEGE OF HEALTH SERVICE MANAGEMENT HELD ON TUESDAY 18 SEPTEMBER
2018 AT 4.00 PM AT THE DARWIN CONVENTION CENTRE, DARWIN, AUSTRALIA**

1. CALL TO ORDER AND ENTRANCE OF THE OFFICIAL PARTY

Catherine Chaffey CEO called all to order for the entrance of the official party and new fellows.

2. WELCOME TO GUESTS AND CONFIRMATION OF PREVIOUS AGM MINUTES

Neale Fong, President, welcomed members and guests to the 72nd Annual General Meeting of the Australasian College of Health Service Management (ACHSM).

A special welcome was extended to friends and colleagues from, New Zealand, China, Hong Kong, Philippines, United Kingdom and Malaysia.

The following apologies have been received;

Name	Last	State
Karin	Walduck	QLD
John	Smith	CHINA
David	Connell	NSW
Martin	Basedow	SA
Len	Payne	SA
Cassandra	Jordan	NSW
Sherene	Devanesen	VIC
Trisha	Dunn	NZ
Russell	Linwood	QLD
John	Turner	VIC
Geraldine	Taylor	QLD

Neale Fong, President moved a motion to confirm and adopt the minutes of the 71st Annual General Meeting which had been uploaded on the College's website and distributed to members.

"The Minutes of the 71st Annual General Meeting of ACHSM confirmed and adopted"

3. PRESENTATION OF THE 72nd ANNUAL REPORT

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

"The Annual Report for the year ended 30 June 2018 were received and adopted"

4. FINANCIAL REPORT

4.1 PRESENTATION OF FINANCIAL STATEMENTS AND HONORARY TREASURER'S REPORT

Graham Hyde – Treasurer presented the financial statements for 1 July 2017 to 30 June 2018.

“The financial statements for the year ended 30 June 2018 were received and adopted”

4.2 APPOINTMENT OF AUDITOR

The financial reports for the National Office and all Branches for the last financial year were undertaken by Alkemade & Associates. The audits were of a high standard and provided the College with useful information.

“Alkemade & Associates be appointed as the College auditors for the current financial year” – was approved and adopted.

5. APPOINTMENT OF BOARD DIRECTORS AND INVESTITURE OF BRANCH PRESIDENTS

Catherine Chaffey CEO announced the Board for 2018-2019 year

BRANCH COUNCILLOR DIRECTORS FOR 2018/2019

Paul Dyer	Australian Capital Territory
Godfrey Isouard	New South Wales
Len Notaras	Northern Territory
Mark Avery	Queensland
Mark Diamond	South Australia
Amanda Quealy	Tasmania
Briana Baass	Victoria
Neale Fong	Western Australia
Jayanthi Mohanakrishnan	New Zealand

ADDITIONAL DIRECTORS 2018

Michael Kalminios	Treasurer
Daniel Mahony	

Carrie Marr

Tim Smyth

By Invitation

Dr LIU Shao Haei President Hong Kong College of Health Service Executives

Catherine Chaffey CEO extended her appreciation to the board members for their contribution as officers of the College. She also thanked outgoing board members; Graham Hyde (Treasurer) and Julie Tate (TAS).

INVESTITURE OF BRANCH PRESIDENTS

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 2018/2019 year.

Branch	President
Australian Capital Territory	Paul Dyer
New South Wales	Paul Preobrajensky
Queensland	Mark Avery
South Australia	Roslyn Chataway
Tasmania	Amanda Quealy
Victoria	Briana Baass
Western Australia	Neale Fong
New Zealand	Jayanthi Gopalakrishnan
Hong Kong	Dr S I LIU

PRESENTATION OF AWARDS AND PRIZES

5.1 MEMBERSHIP

The Gold Medal winner for 2018 was awarded to Anna Burgees (VIC)

Life Membership was awarded to two ACHSMs' long standing members:

Christine Dennis (NSW)

Anne-Marie Stranger (TAS)

Honorary Fellowship

This year Honorary Fellowships has been bestowed upon:

Michael Pervan - Secretary Department of Health and Human Services

5.2 FELLOWSHIP

Catherine Chaffey (CEO) thanked Richard Baldwin for his long-standing commitment to the Fellowship Program.

Christine Dennis (Chief Examiner-Examinations) thanked the candidates, examiners and study coordinators for all the effort and time that has been invested in the programs for 2018. She also thanks John Rasa (Chief Examiner – Alternative Pathway and International) and Richard Olley (Assistant Chief Examiner – Reading and Griffith online portal) She also thanked Griffith University for sponsoring the online portal for the Fellowship program this year and again to Richard for the development, implementation and maintenance of the portal assisted by Alison McCann.

Study Coordinators for 2018

First	Last	State
Marina	Buchanan-Grey	ACT
Sergio Diez John	Alvarez Dennis	NSW
Alan	Maclean	NT/SA
Frances	Peart	QLD
Peter	Robertson	VIC
Sue	Sestan	VIC
Trenton	Greive	WA
Elizabeth	Rohwedder	WA
Jagpal	Benipal	NZ
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 2018 from Australia are

First Name	Surname	Branch
Wayne	Adams	NSW
Muhammad	Amjad	QLD
David	Bowdidge	WA
Simon	Bugden	QLD
Ariana	Carrodus	VIC
Judith	Daire	WA
Tania	Dufty	ACT
Kirsten	Dyer	QLD
Allison	Evans	VIC
David	Gaskell	WA
Fleur	Gilroy	WA
Allison	Grierson	NT
Karen	Gullick	WA
Christopher	Hastie	NSW
Dr Samir	Heble	WA
Aidan	Hobbs	QLD
Liza	Houghton	NT
Allison	Lovell	QLD
Regina	Michel-Huessy	WA
Anthony	Mylius	WA
Ugenthiri	Naiker	QLD
Dr Narugopal	Pal	NSW
Kathryn	Pedler	WA
Jonathan	Rea	QLD
Anju	Reddy	WA
Tracey	Silvester	QLD
Dianne	Stephens	NT
Adam	Stormont	VIC
Suzanne	Taylor	WA
Jessica	Toleman	QLD
Sue	Tomlinson	VIC
Pieter	Walker	VIC
Kerry	Winsor	WA

Catherine Chaffey, CEO called upon Assoc Prof John Rasa to announce the new Alternative Pathway Fellows and RACMA Dual Recognition Fellows.

Alternative Pathway

Congratulations to;

First Name	Last Name	State
Di	Mantell	SA
Mala Ngaroma	Grant	NZ
Prof Belinda	Moyes	VIC
Vickie	Kaminski	SA
Lydia	Dennett	SA
Sonj	Hall	QLD
John	Fogarty	WA
Jan	Adams	NZ
Alan	Lilly	VIC
Michele	Smith	SA
Dr Umesh	Gupta	PNG
Robert	Dempsey	SA
Wendy	Quinn	TAS

RACMA

First Name	Last Name	State
Dr Kelvin	Billinghurst	WA
Dr David	Evans	QLD
Dr Sergey	Bibikov	NSW
Dr Anand	Choudhary	QLD
Dr Anil	Nair	NZ
Dr Alan	Sandford	VIC
Dr Sidney	Chandrasiri	VIC
Dr Darrell	Duncan	NSW
Dr Christian	Rowan	QLD
Dr John	Elcock	VIC
Dr Pankaj	Banga	NSW
Dr Maryann	Ferreux	NSW

Dr Julieanne	Graham	QLD
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Catherine Chaffey, CEO called upon Dr S.I LIU President of the Hong Kong College of Health Service Executives to announce the new fellows from Hong Kong;

From Hong Kong:

First Name/Last Name
Ms. CHEUNG Ho Yee, Ivy
Mr. CHING Wai, Kin
Dr. CHOW Wai, Sum
Dr. HO In Chao, Joe
Ms. LAM Lam, Priscillia
Ms. LAM Soc Keng
Ms. LAU Clarice
Dr. LAU Ming Ming, Christine
Ms. LEUNG Yuk Kwan, Juliana
Dr. LO Iek Long, Alvis
Dr. MA Kit Kwan, Margaret
Mr. MAN Ho Yin
Dr. Mario Evora
Mr. NG Ka Wing, Gary
Ms. SIN Wai Ha
Dr. TAI Wa Hou

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 2017 Hong Kong College of Health Service Executives Fellowship Examinations to:

Dr Alvis LO Iek long
Dr Mario EVORA

Catherine Chaffey CEO called upon Jayanthi Mohanakrishnan President New Zealand Institute of Health Management to announce the new Fellows from New Zealand;

From New Zealand:

First Name	Last Name	Country
Kathy	Davenport	NZ
Catherine	Epps	NZ
Natalie	King	NZ

The Silver Fern Award

The objectives of the NZIHM Silver Fern Award are twofold:

To promote and motivate the pursuance of excellence in the management of health services in New Zealand. To recognise outstanding effort and achievements in the management of health services in New Zealand

This year's winner was Sue Shipplee.

6.3 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 – Jillian Kate Taylor – Griffith University 6.67

Anthony Suleau Prize – for the best grade point average in a postgraduate diploma course in health management went to – Terri Sharee McIntosh - QUT 6.5

Grace Suleau Prize – for the best grade point average in an under-graduate diploma course in health management went to – Taylor Jade Pearce 6.042

7 GENERAL BUSINESS

No general business was discussed.

8 CLOSE

There being no further matters to discuss Catherine Chaffey CEO declared the meeting closed at 5.00pm.

This is the final page of the Minutes of Annual General Meeting of the Australasian College of Health Service Management held on 18/09/2018

Chair: Neale Fong

Signature:



Date: 18/09/2018