

**Minutes of AAAGP Annual General Meeting
2 October 2004**

1.	Present: Justin Beilby, Brian McAvoy, Di O'Halloran, Leon Piterman, Denise Ruth, Nigel Stocks, Nicholas Glasgow, Ian Wilson, Richard Hays, Lena Sanci, Margaret Kilmartin, Mark Harris, Jane Smith, Jan Radford, Barbara Jones, Bev Raasch, Michael Fowler, M Kamien, Dimity Pond, Doris Young, Jane Gunn, Kelsey Hegarty, Grant Blashki, Elizabeth Jane, Oliver Frank, Jenny McConnell, Stephen Trumble, Susan Griffiths, Serand Sell, Catherine Speechly, Michael Kidd, Peter Schattner, George Somers, Emma Kennedy, Mark Nelson, Robert Davis, Debbie Mutton.	
2.	Apologies: Robert Hall, Teresa Burgess, Louis Pilotto, Andrea Mant, Claire Jackson, Grant Russell, Angela Bettess, Ellen McIntyre, Gawaine Powell-Davies, Ros Eames-Brown, Libby Kalucy, Kirsty Douglas, Marie-Louise Dick, Clare McGuinness, Neil Spike, Suzanne McKenzie, Marlies Alvarenga, James Dunbar, Sally Roach.	
3.	Minutes of last meeting accepted.	
4	Minutes Arising	
4.1	We are not changing our name.	
4.2	We agreed not to join the RACGP.	
5.	General Business	
5.1	Justin Beilby presented his president's report. Available on website.	
5.2	Mark Nelson presented his treasurer's report. Report is available on website.	
5.3	GPRG has agreed to support PHCRED until 2010. The email system has improved since Debbie Mutton has started.	
5.4	The following officerers were elected – the ones we know: WA – Grant Russell Qld – Jane Smith Vic – Grant Blashki NSW – Joachim Sturmberg Tas – Peter Mudge (Peter emailed 2/11 to advise Jan Radford will hold this position).	
6	Other Business	
6.1	Structure of the Executive It was suggested that Nick Glasgow from APHCRI and Steve Trumble from GPET join the executive and this was supported.	
6.2	Subscriptions Financial modeling regarding administrative support was presented. It was proposed that a subscription of \$150 should be charged. Discussion ensued. It was decided that executive should work up model fee structure.	
6.3	PHCRED Evaluation It was agreed that Doris Young and Mark Harris would keep AAAGP informed about the PHCRED evaluation.	Doris Young Mark Harris
6.4	Special Interest Groups There was discussion about the establishment of special interest groups. It was agreed that these are important but care should be taken	

	not to duplicate SIGs. Brian McAvoy to take forward the formation of a cancer SIG.	Brian McAvoy
6.5	Undergraduate Teaching in General Practice This was strongly supported. Dimity Pond to take forward.	Dimity Pond
6.6	Knowledge of NHMRC Funding Jane Gunn proposed that NHMRC be invited to the PHCRED meeting next year to talk about NHMRC funding possibilities. Alan Pettigrew was suggested.	
6.7	Conversion Disorder Deferred.	
6.8	Gaps in the Mechanisms for Supporting Primary Care Research Deferred.	
6.9	Retired Members Mark Nelson proposed that this be considered by the executive. A lifetime achievement award was also suggested. This will be taken to the executive.	
6.10	Traveling Fellowship To be discussed at next executive teleconference.	
6.11	Update on Website & Admin Support Debbie presented a report on her role as admin support for AAAGP and the progress being made with website, email system and membership database. She suggested a revamp of our website was necessary and would like member input. To be discussed at future executive meetings. A copy of her report is available to anyone interested.	
7 & 8	Dates for next Annual Scientific meeting and AGM to be confirmed	
	Meeting closed 6.20pm.	