

**Minutes for AAAGP Annual General Meeting
Katherine Room Holiday Inn Esplanade
RACGP Conference - Darwin
Friday 30 September 6pm**

1 Attendance

Jane Gunn, Mark Nelson, Dimity Pond, Charles Bridges-Webb, Steve Trumble, Neil Spike, Nigel Stocks, Nicholas Glasgow, M Hussain, Amanda Bernard, Susan Weane, Peter Mudge, Jane Smith, George Somers, Craig Hassed, Max Kamien, Michael Kidd, Helena Britt, Graeme Miller, Caroline Johnson, Gerard Gill, Sally Roach, Shlong Tan, Andrew Knight, John Furler, Kelsey Hegarty, Terri Snowdon, Chris Pearce

2 Apologies

Michael Fasher, Marjan Kljakovic, Margaret Kilmartin, Chris Del Mar, Marie Pirotta, Geoffrey Mitchell, Joachim Sturmberg, Susan Selby, John Murtagh, Brian McAvoy, Ellen McIntyre, Emma Kennedy

3 Minutes of Last Meeting

Presented and Accepted

4 Business Arising

None

5 General Business

5.1 New Members

Accepted

5.2 Election of Officers

Nominations were reported to the meeting and accepted by popular acclaim.

5.3 President's Report

Jane Gunn presented a report based on the priorities identified at the 2004 AGM. It was suggested by Michael Kidd that AAAGP take a leadership role in negotiating over the new PHCRED funding. It was suggested that a working group be formed to put submissions in to DOHA with regard to this.

It was also agreed that AAAGP should report formally to the NHMRC with a letter arguing that General Practice should be included separately and not as a subject of Public Health.

5.4 Treasurer's Report

Mark Nelson reported on operating profit of over \$10,000. He acknowledged that this was due to Debbie Mutton's support. However, it was also due to the departments contributing \$1500 each.

5.5 Debbie's Contract

Mark Nelson proposed (seconded Peter Mudge) that AAAGP pay \$12600 to continue to fund Debbie Mutton for 2006. The vote was passed unanimously.

5.6 Membership

5.6.1 Subscriptions

It was agreed Debbie be asked to increase individual membership. See 5.6.3.

- 5.6.2 **Discounts**
Members agreed to offer membership for \$25 to registrars and RHD students.
- 5.6.3 **Dept Contributions to be continued for 2006**
Jane Gunn introduced the possibility of UDRHs and RCSs joining AAAGP with an annual contribution. A long discussion followed. It was suggested RTPs and divisions be invited to join. This was modified later to a suggestion that individual members of RTPs and divisions be invited to join. Jane said that the executive would consider organisational membership further.
- 5.6.4 **NZ Members**
Mark Nelson put to the meeting that New Zealand members be invited. Discussion followed. It the agreed that further discussion with New Zealand should follow.
- 5.6.5 **GST component on invoices**
Mark Nelson proposed that GST be included in the accounts.
- 5.7 **Research Quality Framework**
Jane Gunn invited members to join a series of teleconferences about the RQF. Nick Glasgow, Helena Britt & Nigel Stocks agreed.
- 5.8 **Dept GP/Undergraduate Survey**
Dimity gave a brief report on the survey. Progressing well with the assistance of working party.
- 5.9 **Members Survey**
Not discussed.
- 5.10 **Membership of HOD**
The issue of HOD meetings was referred to the Executive.
- 5.11 **New Representatives**
New representatives were read to the meeting.
- 5.12 **Newsletter Update**
Grant Blashki is proposing that audio excerpts be added to the website.
- 5.13 **Website**
Comments were invited. None to record.
- 5.14 **Awarding of Life Memberships**
Lifetime honorary memberships were awarded to Charles Bridges-Webb, Max Kamien and Peter Mudge.
- 7 **Meeting closed 1.20pm.**