

**AAAGP Teleconference**  
**28 January 2005**  
**1pm – 2.10pm (EST)**

- 1 Attendance**  
Jane Gunn, Nick Glasgow, Nigel Stocks, Grant Blashki, Debbie Mutton, Dimity Pond, Joachim Sturmberg
- 2 Apologies**  
Jane Smith, Sam Heard
- 3 Minutes of Last Meeting**  
Accepted
- 4 Business Arising** **Action**
- 4.1 **Website**  
Ann Ng has designed simple updated website. A suggestion was made to have a section in our website where “supporting Departments” contributions could be acknowledged.  
**Action:** Design to be reviewed by Jane, Debbie Dimity and Grant before uploading. Jane  
Dimity  
Debbie  
Grant
- 4.2 **AAAGP Annual Research Conference**  
The draft program has been circulated. Nick and Jane are continuing to be involved in the planning for AAAGP involvement. General meeting to be held at 6pm on the Tuesday night followed by our dinner at 7pm.  
**Action:** Nigel agreed to organise suitable venue for dinner. A discussion followed with regard to suitable speaker for our dinner. Judy Black was considered to be an excellent choice. There has been no definite word on sponsorship towards travel subsidies. Any first time paper presenters will be judged and an award presented for the best. Distinguished papers will be reviewed and selected by a panel. Nigel  
**Action:** Nigel offered to outline the process to assist with selection. This will be posted on the website by Debbie. Recommended speakers for the Research Journey Session were Chris Del Mar (experienced) and David Pearce (novice). David Pearce has agreed. Dimity will select a female presenter. Nigel  
**Action:** Jane will contact Judy Black to be our speaker for the dinner. Jane to follow up with Di Fraser about sponsorship. Dimity to select and contact a female speaker. Jane  
Dimity
- 4.3 **Fees Structure/Letters Sent**  
To be followed up with Mark to determine outcome of request for assistance from departments. Mark
- 4.4 **Continue Building Partnerships with NHMRC**  
Speakers recommended for the conference are reps from NHMRC.

- 4.5      **Constitution**  
 Mark, Dimity and Debbie to have teleconference once Mark is settled in Tasmania.      **Action**  
 Mark  
 Dimity  
 Debbie
- 4.6      **Establish Working Party to Map & Define Undergraduate GP Exposure for all Medical Students Across Australia**  
**Action:** Dimity and Debbie to meet 1 Feb to begin this process.      Dimity  
 Debbie
- 4.7      **Retired Honorary Members**  
 The committee discussed how this could be incorporated into the conference. To be discussed further.
- 4.8      **Appointment of Members to Organise Next AGM**  
 Dimity, Nigel, Debbie and Jane agreed.
- 5**      **Other Business**
- 5.1      **History of A3GP**  
 Max Kamien's "Brief History" was acknowledged. The committee discussed posting this document to the website and having future updates by other members.
- 5.2      **Congratulations to Members**  
 The committee agreed that AAAGP should acknowledge and congratulate a number of our members in their recent career changes. Justin Beilby, Chris Del Mar, Mark Nelson.  
**Action:** Debbie to compose letters with assistance from Jane.
- 5.3      **Sponsorship for Medical Students to 2005 RACGP Conference**  
 The committee agreed to contribute up to \$500 towards sponsorship (\$250 per student, up to 2 students).
- 6**      **Meeting closed 2.10pm. Next teleconference 18 Mar at 12 midday EST.**