

<b>AAAGP Committee Teleconference Friday 18 March 2005 12 midday</b>		
<b>1</b>	<b>Present</b> Nigel Stocks, Jane Gunn, Dimity Pond, Debbie Mutton, Mark Nelson, Grant Blashki, Marjan Kljakovic (by invitation), Joachim Sturmberg	
<b>2</b>	<b>Apologies</b> Doug Pritchard, Jan Radford, Jane Smith, Sam Heard	
<b>3</b>	<b>Minutes from Previous Minutes</b> Amend 5.4 to delete Peter Mudge. He did not receive a congratulatory letter. Accepted with amendment.	
<b>4</b> 4.7	<b>Business Arising</b> The committee agreed to acknowledge our honorary members at the college conference in Darwin	
<b>5</b> 5.1	<b>General Business</b> <b>Website</b> All agreed the new website is much better. A discussion arose about the links page and what could be included. Suggestions were: a map showing links to GP Depts including NZ, (Marjan to provide details) and Rural Health. Further discussion will be needed to determine most appropriate sites. <b>Action:</b> Debbie to converse with Ann Ng about “map”.	Debbie
5.2	<b>Annual Research Conference</b> People are needed to be on the panel to review the abstracts. People are also needed to be on the judging panel for Best First Time presenter and Most Distinguished Paper. A teleconference is to be set up with our research journey speakers. <b>Action:</b> Debbie to email members and to set up teleconference with speakers.	Debbie
5.3	<b>Fees</b> 40 members have paid subscriptions for this year. Still a lot more to go as we have 170 members on our books. Support from 4 departments has been received. The committee agreed the fee structure still needs to be refined and will review this at the Annual Meeting in Adelaide with a proposal to increase fees. Ideas on how to recruit new members will also be discussed. <b>Action:</b> Debbie to email all outstanding members to request payment of fees.	Debbie
5.4	<b>Constitution</b> A teleconference is to be set up with Mark, Dimity, Debbie and Jane to review our constitution to bring in line with current practices. <b>Action:</b> Debbie to set up teleconference.	Debbie

5.5	<p><b>Undergraduate Update</b> The first teleconference has been set up for 31 Mar. There has been a good response from most universities being represented.</p>	
6	<p><b>Other Business</b></p> <p>6.1 <b>Application from Dr Patrick Byrne</b> Patrick has advised he knows Geoff Mitchell and Claire Jackson (members). <b>Action:</b> Debbie to contact Geoff and Claire requesting their signatures as nominees on his application form.</p> <p>6.2 <b>Membership Fees Paid at Conference (instead of Jan)</b> Membership fees are due in January each year. Debbie will continue to advise of such. Anyone who signs up for membership at conference will be granted 6 months membership and this is stated on registration form.</p> <p>6.3 <b>Newsletter</b> Grant Blashki was nominated by and seconded by Mark Nelson as the new editor and Grant accepted. The committee thanked Grant for his willingness to take on this role. Jane and Debbie have been working on the content and formatting and will now also liaise with Grant. <b>Action:</b> Grant to contact Jonathan Newbury to discuss previous newsletters.</p> <p>6.4 <b>GP Registrars</b> Dimity raised the issue that GP registrars do not know about A3GP and this could be a good source for new members. The committee agreed we should offer a reduced fee rate of \$25 to these GPs. They may also be interested in the Adelaide conference. <b>Action:</b> Dimity to contact the RRADO (register research and development officer) for a list of names so these people can be informed of A3GP's existence, the conference and the reduced fee rate available to them.</p> <p>6.5 <b>New Applications for Membership</b> Mark requested that names for new membership applications be a standard agenda item. <b>Action:</b> Debbie to make "new membership applications" a standard item.</p>	<p>Debbie</p> <p>Grant</p> <p>Dimity</p> <p>Debbie</p>
7	<p><b>Meeting closed 1pm. Next meeting 20 May'05.</b></p>	