# Minutes for AAAGP Committee Teleconference Friday 29 September 2006 12 midday

#### 1 Attendance

Deb Askew, Mark Nelson, Debbie Mutton, Grant Blashki, Jon Emery, Susan Wearne

# 2 Apologies

Dimity Pond, Joachim Sturmberg

## 3 Minutes of Last Meeting

Accepted.

### 4 Business Arising

### 4.1 **GP & PHC Conference Sydney**

**Action:** T/C to be organised to begin planning.

Debbie

#### 4.2 **Newsletter Editor**

Our new editor for the newsletter is Dr Graeme Horton from Disc GP Newcastle Uni.

**Action:** Add Graeme's name to our website page Debbie (committee) and also to email list.

# 4.3 Criteria for Distinguished Paper Selection

**Action:** Deb A to follow up for next meeting.

Deb A

#### 5 General Business

# 5.1 **Membership**

- 5.1.1 Petya Fitzpatrick was accepted into membership.
- 5.1.2 Members Survey will be sent out one more time. Reasonable response from members so far. Database has been designed.
- 5.1.3 When member's emails are no longer active, the committee agreed for Debbie to circulate an email to all members to find out their whereabouts.

## 5.2 **Newsletter**

5.2.1 Our new editor is Dr Graeme Horton from Disc GP Newcastle Uni. Grant will continue to assist Graeme with the next couple of issues of the newsletter. 5.2.2 November issue is underway.

## 5.3 RACGP Conference 2006

Due to family illness, Deb Askew is unable to conduct A3GP. Chris Del Mar will do one and Mark N agreed to find another person for the second session.

### 5.4 Travelling Fellowship

Two applications were received. This year's fellowship was awarded to Petya Fitzpatrick from Uni Tasmania.

#### 5.5 **GP & PHC Conference 2007**

Mark is on the planning committee so he will feed back information to A3GP committee. Jon Emery raised the issue of how our session speaker is selected. There was some discussion on this and it was confirmed that A3GP is able to provide a ranking to determine the selection.

#### 5.6 **Disputed Authorship**

This was not discussed as Joachim was absent. To be raised at next T/C.

#### 6 Other Business

Signatories on bank account have now been finalised by Mark and Jane. Grant can now sign as treasurer for A3GP.

#### 7 Meeting closed 12.50pm.

8 Next meeting 12 midday 10 Nov 2006.