

AGENDA for AAAPC Annual General Meeting 2022

Wednesday 17th August 6pm AEST

Zoom link

<https://uws.zoom.us/j/88231418915?pwd=SWRISjBvYWx6YTBmQVJBQIA3UIZ0Zz09>

1. Attendance/apologies

1.1. Present:

1.2. Apologies:

Quorum needed at AGM is 25 – AAAPC Constitution item 13(2) “Twenty-five (25) members representing New Zealand and at least three States and Territory in Australia present (being members entitled under these Rules to vote at a general meeting) constitute a quorum for the conduct of the business of a general meeting.”

2. Minutes and actions from 2021 AGM

3. Annual Reports

- 3.1 Academic Policy and Advocacy Subcommittee Chair – Jon Emery
- 3.2 Conference Subcommittee Chair – Renee Fiolet
- 3.3 ECR and Capacity Development Subcommittee Chair – Habiba Jahan
- 3.4 Membership Engagement Subcommittee Co-chair – ?Belinda Parker
- 3.5 PHC Education Subcommittee Chair – Kylie Vuong
- 3.6 Treasurer – Sibel Saya
- 3.7 President – Phyllis Lau

4. Election of office-bearers to fill positions vacated in 2022

5. Other business

6. Presentation of the 2022 Charles Bridges-Webb Medal and the 2022 Neil Carson Medal