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The Association for Nurses Working in Older People's Mental Health, Aged and Dementia Care

MINUTES OF THE PGNA ANNUAL GENERAL MEETING
HELD AT THE Parramatta RSL – Sydney – NSW
ON FRIDAY 16th NOVEMBER 2018

1. Meeting commenced at 20.55 hours.
2. **ATTENDANCE:** Fraser Mcllelland, James Turner, Marianne Cummins, Peter Brown, Linda Latham, Kurt Barden, Richard Baldacchino, Catherine Brown, Nanette Fogarty, Roderick Pirotta, Archie Kumar, John Nadjarian, Elizabeth Brandis and Regina McDonald.
3. **APOLOGIES:** Corinne Bodeker, Shauna Thomas and Cath Bateman.
4. **ACCEPTANCE OF PREVIOUS ANNUAL GENERAL MEETING'S MINUTES (2017):**
Roderick moved that the minutes of the Annual General Meeting 2017 be accepted as a true record of that meeting. John seconded the motion. All present voted in favour of the motion and the minutes were accepted.
5. **PRESIDENT' REPORT:** Outgoing President for 2017 – 2018, Roderick Pirotta, delivered and tabled his annual report to the meeting.
6. **TREASURER'S REPORT:** Outgoing Treasurer for 2017 – 2018, John Nadjarian, delivered and tabled his annual report to the meeting. A copy of John's report accompanies these minutes.
7. **MEMBERSHIP SECRETARY'S REPORT:** Outgoing Membership Secretary for 2017 – 2018, Victor Borg delivered and tabled his report to the meeting.
8. **VACATING OF EXECUTIVE COMMITTEE POSITIONS:** all Executive Committee office bearer and Ordinary Member positions were vacated.
9. **ANNOUNCEMENT & TABLING OF NOMINATIONS FOR PGNA EXECUTIVE COMMITTEE 2018 - 2019:** Secretary, Fraser Mcllelland, announced and tabled the nominations for office bearer and Ordinary Member positions for the 2018 – 2019 PGNA Executive Committee received in accordance with sections 15.1.1 and 15.1.2 of the PGNA Constitution & Rules.

9.1 – Fraser announced that one valid nomination for each of the vacated Executive Committee positions had been received from various nominees.

10. NOTIFICATION & TABLING OF APPOINTMENT OF PROXIES if needed

Not needed as no Positions were contested.

11. APPOINTMENT OF A BALLOT SCRUTINEER – if a ballot is to occur N/A

12. BALLOT & COUNTING OF VOTES – if a ballot occurs N/A

13. ANNOUNCEMENT OF PGNA EXECUTIVE COMMITTEE FOR 2018 – 2019:

13.1 – Fraser noted as only one nomination for each vacant position had been received that under section 15.4 of the PGNA Constitution & Rules the persons nominated were taken to be duly elected to those positions for 2018- 2019.

13.2 – Fraser noted that given the application of section 15.4 of the Constitution & Rules, no ballot was required nor the tabling of Appointments of Proxy received for a ballot.

13.3 – Fraser announced that the PGNA Executive Committee for 2018 – 2019 would therefore be as nominated:

President – Roderick Pirotta

Vice-President – Marianne Cummins

Treasurer – John Nadjarian

Secretary – Fraser Mclelland

Membership Secretary – Victor Borg

Ordinary Member – Nanette Fogarty

Ordinary Member – Kurt Barden

14. Business without Notice:

The formal business of the AGM was followed by a vigorous debate about the PGNA purpose and concrete actions for the next 12 months. The following priorities were agreed upon and to be tabled at the next PGNA Executive Meeting

a) Link HeTI Older Peoples Mental Health Course (formally run by the FPOA) onto the PGNA website and promote through the Newsletter.

b) Continue to work with the FPOA through communication with Dr Neil Jeyasingam. Aim for quarterly meetings with them and a joint 2019 Conference (possibly in October/ November). Consider working towards a March 2019 Event to coincide with Seniors Week.

c) Consider putting PGNA onto LinkedIn.

d) Executive to discuss Regina McDonalds offer to continue to represent the PGNA at CONMMO and NSW Older Peoples Mental Health Working Party.

e) Continue the work of the Education Sub committee. Thank you to the following members who offered to be part of this subcommittee; Marianne, Regina, Peter, Catherine and Archie.

15. The meeting concluded at approximately 21.35 hrs.