



ORTHOPAEDIC NURSES ASSOCIATION OF VICTORIA

ANNUAL GENERAL MEETING

28TH AUGUST 2009

5PM

Apologies: Nil

Present at meeting: Sandra Ratcliffe, Meinir Griffiths, Fiona Meek, Rita Morlow, Sue Foreman, Cheryl Dingey, Barbra Purdie, Julie McCarron, Catherine Hutchings ANF representative.

Chairperson Report from Meinir Griffiths:

- Mention was made to the success of the 2009 Professional Day with plans to run the day again next year. It was mentioned that education nights should continue, after the success of Mr De La Harps guest speaker presentation. Further discussion will take place regarding organisation of a future education program for 2010.
- Sandra Ratcliffe is standing down as secretary and ANZONA state representative. She was congratulated for her work in organising the professional day for the last three years.
- Thank you to Julie McCarron for her work in organising trade at the Professional Day.
- Thank you to Mark Harding for all his IT work and involvement the last three years at the Orthopaedic Professional Day.

Secretary Report from Sandra Ratcliffe:

- Mention was made to the success of the Professional Day with a number of nurses travelling from interstate for the day; we should have the treasurer's report during the next month after all payments received.

Treasurers Report from Fiona Meek:

- July bank statement - before withdrawals is \$31,850.80 -auditing to follow.

Catherine Hutchings ANF representative report:

- The ANF is available to book for all special interest groups activities, video conferencing is also available.
- Attendance at educational days has increased due to compulsory professional development.

- Bendigo and Austin Health are implementing a health services assistant role, cert 3. General discussion took place regarding positive and negative aspects of this move.

Voting in of committee for 2009-2010: Below members voted in unopposed

Chairperson: Meinir Griffiths

Vice Chairperson: Rita Moreno-Diaz

Secretary: Barbara Purdie

Treasurer: Fiona Meek

Publicity Officer: Julie McCarron

Committee members: Sandra Ratcliffe, Cheryl Dingey

ANZONA Representative: Meinir Griffiths

New Business: Nil

Meeting closed

NEXT MEETING: To be held during the 2009 ANZONA Conference in Adelaide.