

## **MEDICAL SCIENTISTS ASSOCIATION OF VICTORIA**

### **ANNUAL GENERAL MEETING**

**29 OCTOBER 2015**

**RMH, SEMINAR RM 1, FUNCTION CENTRE**

### **MINUTES**

**Original meeting scheduled 9 September 2016 Inquorate.**

**Meeting Opened: 1:00pm**

#### **1. Opening of Meeting by President**

President Max Cowey opened the meeting and thanked members for their attendance.

#### **2. Minutes of 2014 AGM**

An amendment to be made to 3. Returning Officer's Report. There were no contested positions.

It was **Moved:** Maria Bisignano                      **Seconded:** Paul Elliott

That the minutes of the MSAV AGM dated 10<sup>th</sup> September 2014 having been amended are a true and accurate record of proceedings.                      **CARRIED**

#### **3. Welcome & Address by Executive Officer, Paul Elliott.**

Paul Elliott's Annual Executive Officers Report was tabled.

Paul Elliott spoke of his first year as Executive Officer. He reported on the success of the new Website and Membership System adopted by the MSAV. He outlined the major Industrial Issues faced throughout the year and the workplaces most affected.

#### **4. Receive the Annual Finance Report and the Auditor's Statement for the year ended 30 June 2015**

It was **Moved:** Paul Elliott                      **Seconded:** Maria Bisignano

That the Annual Finance Report and the Auditor's Statement for the year ended 30 June 2015 be received.    **CARRIED**

**5. Adopt the Annual Finance Report and the Auditor's Statement for the year ended 30 June 2015**

It was **Moved:** Max Cowey                      **Seconded:** Sandra Feleppa

That the Annual Finance Report and the Auditor's Statement for the year ended 30 June 2015 be adopted.    **CARRIED**

**6. Appoint the Auditors for the next financial year 2015-2016 (BGL Partners)**

It was **Moved:** Paul Elliott                      **Seconded:** Max Cowey

That BGL Partners be appointed as Auditors for the 2015-2016 financial year.                      **CARRIED**

**7. Appoint members to the Medical Scientists Classification Review Panel**

No additional members nominated.

**8. Jim Alcock Awards – Presentation – Member of the Year**

Helen Bardsley from Haematology at the Austin Hospital was named member of the year for her outstanding contribution and representation of members at the workplace.

**Meeting Closed:** 1:30pm