

MEDICAL SCIENTISTS ASSOCIATION OF VICTORIA

ANNUAL GENERAL MEETING

12 OCTOBER 2016

RMH, SEMINAR RM 1, FUNCTION CENTRE

MINUTES

Meeting Opened: 1:04pm

1. Opening of Meeting by President

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

2. Minutes of 2015 AGM

It was **Moved:** Matt Hammond **Seconded:** Daniel Kidd

That the minutes of the MSAV AGM dated 29 October 2015 are a true and accurate record of proceedings. **CARRIED**

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

Paul Elliott welcomed and thanked everyone for their attendance and tabled his Annual Executive Officers Report. He thanked all MSAV staff for their hard work during the year.

He reported on the MSAV Council elections and welcomed Eileen Kelly to the position of MSAV Councillor.

Paul informed the meeting that the Public and Private Sector Bargaining negotiations have already commenced, with intent to improve conditions and ensure fair and reasonable wage increases.

He also reported on successful outcomes with the ARCBS having reached agreement on terms for a new agreement. Bargaining is also positive in the IVF sector, with Monash IVF commencing negotiations on their first agreement, with the possibility of expanding membership numbers as the sector expands. The FOI request regarding LRH Pathology Services Contract has also been resolved by VCAT, with the documents being handed over as requested.

Paul also reported that STAT Report has been very successful with increasing numbers of members accessing this page weekly.

Membership numbers of the MSAV have also been stable this year.

Paul also reported that Jennie Bremner, a long term MSAV staff member, 25 years, retired in June. He thanked Jennie for her time, experience and dedication to the MSAV over the years. Her dedication to serve member's interests will be greatly missed.

Jennie Bremner was awarded by the MSAV Committee a Life Membership.

4. Receive the Annual Finance Report and the Auditor's Statement for the year ended 30 June 2016

It was **Moved:** Paul Elliott **Seconded:** Eileen Kelly

That the Annual Finance Report and the Auditor's Statement for the year ended 30 June 2016 be received. **CARRIED**

5. Adopt the Annual Finance Report and the Auditor's Statement for the year ended 30 June 2016

It was **Moved:** Sandra Feleppa **Seconded:** Maria Bisignano

That the Annual Finance Report and the Auditor's Statement for the year ended 30 June 2016 be adopted. **CARRIED**

6. Appoint the Auditors for the next financial year 2016-2017 (BGL Partners)

It was **Moved:** Nikki Shelton **Seconded:** Jimmy Cinar

That BGL Partners be appointed as Auditors for the 2016-2017 financial year. **CARRIED**

7. MSAV Council Elections

Paul Elliott reported MSAV Council elections were held August 2016. The returning officer declared all MSAV Council positions, other than the Executive Officer and Assistant Executive Officer were elected unopposed to their respective positions. The MSAV Council welcomed Eileen Kelly to her newly elected position.

8. Appoint members to the Medical Scientists Classification Review Panel

Nil.

9. Jim Alcock Awards – Presentation – Member of the Year

It was **Moved:** Paul Elliott **Seconded:** Cathy Durkin

This Annual General Meeting of the MSAV awards the Jim Alcock Member of the Year Award to Chris Butel posthumously, for his outstanding contribution in representing MSAV members employed in the Dorevitch Laboratory.

CARRIED

10. Motion of thanks to Jennie Bremner

It was **Moved:** Max Cowey **Seconded:** Rosemary Kelly

On behalf of the AGM we extend our thanks and gratitude to Jennie Bremner for her time, commitment and dedicated service to the MSAV and members since 1991.

CARRIED

Meeting Closed: 1:34pm