

# ASSOCIATION OF HOSPITAL PHARMACISTS

## ANNUAL GENERAL MEETING

**5.30 PM**  
**TUESDAY 6 DECEMBER 2022**  
**AHP OFFICES/ZOOM**

### Meeting Minutes

#### ACKNOWLEDGEMENT OF COUNTRY

Our meeting is being held on the lands of the Kulin Nation and the AHP wishes to acknowledge them as the Traditional Owners.

The AHP pays its respects to their Elders past, present and emerging, and Aboriginal Elders of other communities who may be here today.

The AHP acknowledges that these lands were never ceded.

Meeting Opened: 5.30pm

#### 1. OPENING OF MEETING BY PRESIDENT VICTOR REGINATO

President Victor Reginato welcomed all in attendance and Online to the meeting. He thanked AHP staff for all their hard work during the year, and expressed thanks to all Committee of Management members for their time in attending AHP Committee meetings during the year.

#### 2. PRESIDENTS REPORT

Victor Reginato provided his President's report.

#### 3. MINUTES OF THE AHP ANNUAL GENERAL MEETING 2019

Moved/Seconded: V Reginato/J King

That the Minutes of the AHP AGM held on 25 September 2019 be accepted as a true and accurate record of the meeting.

**CARRIED**

#### **4. SECRETARYS REPORT**

Matt Hammond provided his Secretary's report.

#### **5. RECEIVE THE ANNUAL FINANCE REPORT AND THE AUDITORS STATEMENT FOR THE YEAR ENDED 30 JUNE 2022**

Moved/Seconded: J King/M Hammond

That the Annual Finance Report and the Auditor's Statement for the year ended 30 June 2022 be received. **CARRIED**

#### **6. ADOPT THE ANNUAL FINANCE REPORT AND THE AUDITORS STATEMENT FOR THE YEAR ENDED 30 JUNE 2022**

Moved/Seconded: J King/M Hammond

That the Annual Finance Report and the Auditor's Statement for the year ended 30 June 2022 be adopted. **CARRIED**

#### **7. ELECTION OF COMMITTEE OF MANAGEMENT POSITIONS**

In line with AHP Rules 50 to 54 all Committee of Management positions were declared vacant.

The following members were nominated to positions on the AHP Committee of Management.

<b>President</b>	<b>Victor Reginato</b>
<b>Vice President</b>	<b>Selina Leung</b>
<b>Secretary</b>	<b>Matthew Hammond</b>
<b>Treasurer</b>	<b>Julie King</b>
<b>Ordinary Committee Member</b>	<b>Shaun O'Connor</b>
<b>Ordinary Committee Member</b>	<b>Brennan Fitzpatrick</b>
<b>Ordinary Committee Member</b>	<b>Jennifer Tio</b>

As only one member was nominated for the positions of President, Vice President, Treasurer and Secretary these members were declared elected to the respective positions. The number of nominations received for Ordinary Committee Members was equal to the minimum number of members to be elected thus Shaun O'Connor, Brennan Fitzpatrick and Jennifer Tio were declared elected to the Committee.



Level 1, 62 Lygon Street  
Carlton South VIC 3053

[www.ahpv.asn.au](http://www.ahpv.asn.au)  
email: [enquiry@ahpv.asn.au](mailto:enquiry@ahpv.asn.au)

tel: 03 9623 9624  
fax: 03 9663 810  
ABN 72 520 393 213

## **8. APPOINTMENT OF AUDITORS FOR THE NEXT FINANCIAL YEAR 2022-2023 (BGL PARTNERS)**

Moved/Seconded: V Reginato/J King

That BGL Partners be appointed as Auditors for the 2022-2023 financial year.

**CARRIED**

## **9. CLOSE OF MEETING**

Meeting closed: 6:00pm