

ASSOCIATION OF HOSPITAL PHARMACISTS

ANNUAL GENERAL MEETING

5.30 PM
WEDNESDAY 1 NOVEMBER 2023
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: 6.00 pm

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. ATTENDANCE AND APOLOGIES

In attendance: V. Reginato, M. Hammond, S. Leung, M. Tredinnick

Apologies: B. Fitzpatrick, S. O'Connor, J. King, S. Trevillian

3. PRESIDENTS REPORT

Victor Reginato provided his President's report.

4. MINUTES OF THE AHP ANNUAL GENERAL MEETING 2023

Moved/Seconded: V. Reginato / S. Leung

That the Minutes of the AHP AGM held on 6 December 2022 be accepted as a true and accurate record of the meeting. **CARRIED**

5. SECRETARYS REPORT

Matt Hammond provided his Secretary's report.

6. RECEIVE THE ANNUAL FINANCE REPORT AND THE AUDITORS STATEMENT FOR THE YEAR ENDED 30 JUNE 2023

Moved/Seconded: V. Reginato / M. Treddinick

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

7. ADOPT THE ANNUAL FINANCE REPORT AND THE AUDITORS STATEMENT FOR THE YEAR ENDED 30 JUNE 2023

Moved/Seconded: V. Reginato / M. Treddinick

That the Annual Finance Report and the Auditor's Statement for the year ended 30 June 2023 be adopted. **CARRIED**

8. APPOINTMENT OF AUDITORS FOR THE NEXT FINANCIAL YEAR 2023-2024 (BGL PARTNERS)

Moved/Seconded: V. Reginato / M. Treddinick

That BGL Partners be appointed as Auditors for the 2023-2024 financial year. **CARRIED**

9. CLOSE OF MEETING

Meeting closed: 6:26 pm