

ASSOCIATION OF HOSPITAL PHARMACISTS

ANNUAL GENERAL MEETING

1 PM
THURSDAY 5 DECEMBER 2024
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: 1.30 pm in accordance with rule 38.4

1. OPENING OF MEETING BY PRESIDENT VICTOR REGINATO

President Victor Reginato welcomed all in attendance to the meeting. He thanked the other committee members for their support and commended the union staff for their work.

2. ATTENDANCE AND APOLOGIES

In attendance: V. Reginato, M. Hammond, S. Leung, M. Tredinnick, M. Unmack, K. Rogers, J. King, R. Siddiq, A. Lawrence, S. Leung, I. Sharif, M. Griffiths, S. O'Connor, B. Fitzpatrick,

Apologies: J. Tio

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 1 November 2023 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 2024

Moved/Seconded: J. King / V. Reginato

That the Annual Finance Report and the Auditor's Statement for the year ended 30 June 2024 be received. **CARRIED**

7. ADOPT THE ANNUAL FINANCE REPORT AND THE AUDITORS STATEMENT FOR THE YEAR ENDED 30 JUNE 2024

Moved/Seconded: J. King / R. Siddiq

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

8. ELECTION OF COMMITTEE OF MANAGEMENT POSITIONS

The following committee members were elected:

President:	Victor Reginato
Vice President	Selina Leung
Secretary	Matt Hammond
Treasurer	Julie King
Ordinary members:	Kee Lim, Shaun O'Connor, Katie Rogers, Brennan Fitzpatrick

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

Moved/Seconded: M. Hammond / J. King

That BGL Partners be appointed as Auditors for the 2024-2025 financial year. **CARRIED**

10. CLOSE OF MEETING

Meeting closed: 2 pm