

ANNUAL GENERAL MEETING

Tuesday, August 6th, 2019

The Kirribilli Club

11 Harbourview Crescent, Lavender Bay, NSW

Chair: Robyn Gallagher

Minutes: Sue Sanderson

1. Attendees:

NSW/ACT: Robyn Gallagher, Madeline Attrill, Jannie Denyer, Cate Ferry, Nicole Freene, Carolyn Hamilton, Jane Kerr, Lucy Kocanda, Robyn Leece, Fiona Skarligos, Pamela Cohen, Susan Hales, Heidi Janssen, Dawn McIvor, Kellie Roach, Robert Zecchin, Ivy Biacsi, Deborah Carter-Hendy, Jennifer Fildes, Elizabeth Reagan, Lis Neubeck

Vic: Carmel Bourne, Roschelle Brown, Narayan Subedi, Susie Cartledge, Alun Jackson, Liam Johnson, Brad Mander, Jonathan Rawston, Ketrien Janssen, Sue Laughton, Kim Gray

Qld: Paul Camp, Yingyan Chen, Patricia Field, Rachelle Foreman, Rebecca Pich, Stephen Woodruffe, Michelle Aust

SA/NT: Claudine Clark, Robyn Clark, Sabine Drilling, Kathryn O'Toole, Natalie Simpson, Susan Treadwell, Celine Gallagher, Jereon Hendricks, Kathryn Tonini

WA: Julie Prout, Andrew Maiorana, Nicola Strahan

Tas: Sue Sanderson

Apologies: Lily Titmus (WA), Helen McLean (WA), Bridget Abel (Qld)

2. Confirmation of Minutes AGM held August 2018

Accepted Lis Neubeck, seconded Alun Jackson.

3. President's report presented by Robyn Gallagher providing a 'wrap' for the 2 years of her presidency.

Summary: website updated and process for uploading content. Advocacy committee developing videos by leading cardiologists promoting cardiac rehabilitation. Research and education committee managing and promoting mentorship program; managing research proposals aimed at engaging members. Transparency of EMC with updated processes for cost effectiveness and efficiency. Wave of interest in cardiac rehabilitation and secondary prevention nationally and internationally and the involvement and value of ACRA in any discussions re these. Taskforce involvement on cardiac rehabilitation quality indicators; permanent time slot in CSANZ Clinical and Prevention Council meeting. ACRA is a member of International Council of Cardiovascular Prevention and Rehabilitation. Opportunity to collaborate with the ESC Association of Cardiovascular Nurses and Allied Professions (present at out ASM).

Thanks to all executive members and the people working tirelessly at state level, as you can see from this wonderful conference, but also specifically to Kim Gray as President-Elect with

whom I have phone conversations every week and Natalie Simpson who manages our finances so capably and calmly.

Accepted Stephen Woodruffe, seconded Paul Camp.

4. Treasurer's report tabled and discussed by Natalie Simpson
Proposed budget tabled
Accepted Paul Camp, seconded Stephen Woodruffe.
It is obvious the EMC has been a good caretaker of our finances (Stephen Woodruffe)
We need to encourage membership locally – there have been some issues with emails going into junk/spam and consequently missed by members and some ongoing issues with Currinda
Robyn Gallagher and Cate Ferry have regular follow-ups with TAS raising issues on our behalf.
5. Election of president-elect
One nomination: Carolyn Astley. Elected.
6. Any other business
Question – do we need a “young members group”?
Lis Neubeck – encourage to join ACNAP
7. Handover to incoming president – Kim Gray who thanked and made a small presentation to Robyn Gallagher.
8. Introduction incoming EMC: Kim Gray (president), Carolyn Astley (Pres-elect); Susie Cartledge, Carmel Bourne (Vic), Jane Kerr, Robyn Zecchin (NSW/ACT), Bridget Abel, Michelle Aust (Qld), Natalie Simpson, Jereon Hendricks (SA), Lily Titmus, Helen McLean (WA), Sue Sanderson, Anna Storen (Tas), Cate Ferry (Heart Foundation); Alun Jackson (ACHH)
9. Meeting closed: 1.30pm