



ACRA Vic Tas ANNUAL GENERAL MEETING 2024

Meeting date: 11/11/2024
Meeting venue: via Zoom

MEETING INFORMATION

ATTENDEES	Meeting (11.11.24) Alison Beachamp, Angela McAninly, Braden Kydd, Bridget, Fiona Beadle, Glynis Cacavas, Helen Giotas, Ilias Voqiatzis, Jane Ori, Jonathan Rawstorn, Judith Enright, Julie Blake, Kathryn McLaren, Karen Billman, Katrien Janssen, Kegan Moneghetti, Kath Kelly, Linda Macaulay, Luke Evens, Shioko Pearson, Sue Wall, Symone Adomeit, Wendy Hemp, Susie Cartledge, Sarah Gauci, Marion Matthews
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APOLOGIES	Erin Howden
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CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Confirmed by: Linda Macaulay

Seconded by: Jonathan Rawstorn

DISCUSSION

ITEM	TOPIC
1.	<p>President report:</p> <ul style="list-style-type: none">ACRA Vic Tas 2023 committee: Katrien Janssen (president), Dr Susie Cartledge (Vice president), A/Prof Ern Howden (state rep), Dr Sarah Gauci (Secretary), Dr Jonathan Rawstorn (treasurer), Braden Kydd, Linda Macauley, A/Prof Alison Beachamp, Judith Enright (Tas Rep) Dr Kegan Moneghetti, Prof Alun Jackson (ACHH), Vanessa Poulsen (National Heart Foundation Rep)Membership: 114 Vic and 5 Tas members.Monthly newsletters from national. Vic/Tas only to send state newsletters when we have a Vic/Tas event or specific news.Events: Clinical practice day in April. We trialled a new event layout, which went well. Several communities of practice meetings, we hope to continue the Ask an Expert series in 2025.Grants program: Awarded 3 ASM travel grants, three ACHH scholarships, and discounted ICCPR credential courses for members are available.ACRA nationally:<ul style="list-style-type: none">President (2023 – 2025) – Carmel Bourne, VICPresident-elect (2026 – 2028) – Joanna Clark WA2024 ASM in Sydney2025 ASM will be in BrisbaneACRA are funding ICCPR CRFC certificationNational webinar seriesACRA national EMC sub-committees: Advocacy, communication, education and training, quality and research <p>Report accepted by Jonathan Rawstorn and Susie Cartledge</p>
2.	Treasures report:



	<ul style="list-style-type: none">● Balance sheet: FY24 net assets \$126,704<ul style="list-style-type: none">○ \$500 unpaid sponsorship revenue still to be collected● Profit/loss: FY24 \$6,870 loss<ul style="list-style-type: none">○ Capitation unexpectedly low. Following up with TAS.● Events:<ul style="list-style-type: none">○ 2023 state conference \$630 surplus (\$500 sponsorship revenue outstanding)○ 2024 clinical practice day \$1,401 surplus <p>Kath Kelly: Capitation needs be checked to see why we have had such a large drop. Susie Cartledge: We are in a good financial position, so please let us know how we can give this money back to you in useful ways, any grants or training that can help members. Judith Enright: can we ensure that travel grants can be awarded before the conference? Reimbursement methods mean that some people may miss out. We do have specific money set aside for Tas. We have grants for people travelling from regional areas to travel to our events.</p> <p>Report accepted by Linda Macaulay and Katrien Janssen</p>
3.	<p>Election of the committee:</p> <ul style="list-style-type: none">● Dr Jonathan Rawstorn● Linda Macaulay● Dr Susie Cartledge● Katrien Janssen● Dr Sarah Gauci● Judith Enright● Kim Way● Shihoko Pearson● Angela McAninly● A/Prof Erin Howden● Dr Kegan Moneghetti● Shannon Alexander● Alison Beachamp
4.	Meeting closed at 18.29

Signature:

Date: 11/11/24