



Western NSW Health Research Network Inc

Annual General Meeting Minutes

Date: 23 September 2024
Time: 2PM- 3.05PM
Place: Online via Zoom

Attendees: Catherine Keniry, Melissa Nott, Catherine Hawke, Anna Noonan, Emily Saurman, Giti Haddadan, Levi Osuagwu, Buchanan Reed, Samantha Jakimowicz, Shannon Pike, Gerald Chitsunge, Karen Paxton

Apologies: Deborah Kenna, Georgina Luscombe, Hazel Dalton

Acknowledgement to Country: Given by C Keniry as Deborah Kenna was an apology.

1 Welcome and introductions

Attendees introduced themselves to those present at the meeting.

2 Apologies

As listed above

3 Approval of the previous Annual General Meeting minutes held on 3 December 2023

The previous minutes were tabled.

Proposed resolution: That the minutes from the AGM on 3 December 2023 tabled at the annual general meeting be accepted.

Moved: **Seconded:**

4 Chairperson's Report

Catherine Keniry spoke to the annual report content. Karen Paxton was thanked for bringing the report together.

Karen gave a very brief overview of the obligations associated with running an incorporated association, the purpose of the AGM and the responsibility and records maintained by a Public Officer.

5 Treasurer's Report

Karen Paxton spoke to the financial statement contained within the Annual Report noting the favourable income sources from organisational membership, including the \$55k received from the Western NSW Local Health District. Despite not receiving an OHMR sponsorship grant for 2024, sponsorship from the 2024 Symposium was progressing very well.

6 Questions to Office Bearers

Nil raised

7 Proposed resolutions

Nil proposed

Acceptance of financial statements:

Proposed resolution: That the financial statement tabled at the annual general meeting be accepted.

Moved: Melissa Nott Seconded: Catherine Hawke

Passed

8 **Acceptance of annual report:**

Proposed resolution: That the annual report tabled at the annual general meeting be accepted.

Moved: Meliss Nott

Seconded: Levi Osumagwu

Passed

9 **Election of Office Bearers:**

All office bearer positions were declared vacant 7 days prior to the AGM. Nominations were received as listed below with only a single nomination for each role. These positions were accepted as filled by all present at the meeting.

Appointed as a Co-Chair: **Catherine Keniry**

Appointed as Co-Chair (First Nations): **Deborah Kenna**

Appointed as a Deputy Chairperson: **Casual Vacancy**

Appointed as a Secretariat: **Samantha Jakimowicz**

Appointed as Treasurer: **Karen Paxton**

Appointed as Chair of the Scientific Committee: **Melissa Nott**

Appointed at Education and Training Officer: **Shannon Pike**

Appointed as Public Officer: **Levi Osuagwu**

Appointed as Ordinary Members

1. Catherine Hawke
2. Git Haddadan

Nominations from the members present at the meeting were called for the one vacant position below.

Treasurer: Karen Paxton nominated as Treasurer

Moved: Melissa Nott

Seconded: Catherine Keniry: **Passed**

The position of Treasurer was accepted as filled by all present at the meeting.

10 **General Discussion**

The floor was open and general discussion. No point were raised.

11. Meeting closed at 3.05 pm

Minute taker: Karen Paxton

Signed:



Name: Karen Paxton

Date: 23/09/2024