

MINUTES OF THE 2013 ANNUAL GENERAL MEETING

of the

HEALTH INFORMATICS SOCIETY OF AUSTRALIA

Date: Wednesday 17th July 2013
Time: 7.55am to 8.15am
Venue: Adelaide Convention Centre

1. Welcome and attendance

1.1 Attendance

Members present were noted by name by HISA Staff members on entry to the meeting

 List of attendees attached

1.2 Apologies

Jon Hilton, Tam Shepherd, Siaw-Teng Liaw, Michael Gill

2. Minutes of the 2011 Annual General Meeting

Minutes accepted as true and correct; motion was proposed by David Rowlands, seconded by Liz Herbert.

3. Chairperson Report

Katerina Andronis presented the chairperson report. Katerina thanked outgoing board members, Jon Hilton, David Rowlands and Fernando Martin-Sanchez. Katerina also thanks the CEO, HISA Staff, HISA State Representatives and members and volunteers for their work over the past 12 months.

Katerina then reported on the progress of HISA and on Board operations during the past year. Mentioning in her report was strategy, influence and communication, state events and special interest groups.

The Report was accepted; motion for member acceptance was proposed by Nick Buckmaster, and seconded by Jen Bichel-Findlay.

 Chairperson's report attached

4. Treasurer Report

Phil Robinson reported on the financial report 2011-2012. The Treasurer requested his report be accepted; proposer to this motion Jen Bichel-Findlay and it was seconded Joan Edgumbe.

 Treasurer's report attached

5. Approval of the Audited Financial Accounts 2012-2013

David Rowlands moved acceptance of the 2012-2013 Audited Financial Report which was made available at the meeting.

Motion: that the audit reports and declarations be adopted was seconded by Liz Herbert

6. Appointment of auditors

The Auditors, Sean Denham & Associates were approved for 2013-2014 by all present voting unanimously. Moved by Nick Buckmaster, seconded by Sarah Dods.

7. Election of four (4) Board members

The returning officer, Jo Foster, advised the meeting that she had received 11 valid nominations for the four vacant positions on the HISA Board. The returning officer advised the meeting that an election was necessary.

96 votes were submitted electronically prior to the board meeting. Further voting took place during the meeting. Counting will be performed by Jo Foster and Vera Jovanovic. The successful nominees will be notified at the HISA Board Meeting held at 12.30pm today and announced at the HISA conference dinner.

8. Other Business

No other business declared

Meeting closed: There being no further business the Meeting closed at 8:15am.

Full Members

Membership	First_Name	Last_Name	Employer_Name	Attended AGM
Ordinary Membership	Jennifer	Bichel-Findlay	University of Technology Sydney	Yes
Ordinary Membership	Jane	Brock	SA Health	Yes
Ordinary Membership	Nick	Buckmaster	Queensland Health	Yes
Ordinary Membership	Ian	Bull		yes
Ordinary Membership	Jean-Pierre	Calabretto	Australian Medicines Handbook	Yes
Ordinary Membership	Kathy	Campbell	VCCC	Yes
FACHI - ACHI Fellow & HISA Ordina	Branko	Celler	Prof. Branko Celler	Yes
Ordinary Membership	Nigel	Chartres		Yes
Ordinary Membership	Wayne	Clapton	School of Medicine, Flinders University	Yes
Ordinary Membership	Paul	Cooper	SMS Management & Technology	Yes
Ordinary Membership	Peter	Croll	Peter Croll and Associates	Yes
Honorary	Yvonne	Crowe	Bernard Crowe & Associates	Yes
Honorary	Bernard	Crowe	Bernard Crowe & Associates	Yes
Student	Anton	Cush	University of Queensland, Australia	Yes
Ordinary Membership	Richard	Dixon Hughes	DH4 Pty Ltd	Yes
Ordinary Membership	Sarah	Dods	CSIRO	Yes
Ordinary Membership	Sharon	Downman	Uniting Care Health	Yes
Honorary	Joan	Edgecumbe	HISA	Yes
Ordinary Membership	Joanne	Foster	School of Nursing, QLD University of T	Yes
FACHI - ACHI Fellow & HISA Ordina	Karen	Gibson	Consultant	Yes
Ordinary Membership	Ding	Hang	The Australian E-Health Research Centre	Yes
Ordinary Membership	Gunnar	Hartvigsen	University of Tromso	Yes
Ordinary Membership	Lis	Herbert	Gold Coast Health Service District	Yes
Ordinary Membership	Rajiv	Jayasena	CSIRO, The Australian E-Health Research Centre	Yes
Ordinary Membership	Sankalp	Khanna	CSIRO Australian E-Health Research Centre	Yes
Ordinary Membership	George	Margelis	N/A	Yes
FACHI - ACHI Fellow & HISA Ordina	Fernando	Martin-Sanchez	The University Of Melbourne - Medical School	Yes
Ordinary Membership	Susan	McIndoe	Royal Australian College of General Practitioners	Yes
Ordinary Membership	Dominic	Molyneux	Nortehr Adelaide Local Health Network	Yes
Ordinary Membership	Victoria	Morris	VCCC	Yes
Ordinary Membership	Don	Newsham	COACH: Canada's Health Informatics Association	Yes
Ordinary Membership	Julianne	Oorloff	GE Healthcare	Yes
Ordinary Membership	Jodie	Pycroft	Northern Health Network	Yes
Ordinary Membership	Emeline	Ramos	Victorian Comprehensive Cancer Centre	Yes
Ordinary Membership	Philip	Robinson	Acrobatic Consulting Services	Yes
Ordinary Membership	Jon	Rolph	Galambila Aboriginal Health Service inc.	Yes
FACHI - ACHI Fellow & HISA Ordina	David	Rowlands	Direkt Consulting Pty Ltd	Yes
FACHI - ACHI Fellow & HISA Ordina	Louise	Schaper	HISA Ltd	Yes
Ordinary Membership	Colin	Scobie	Central Data Networks	Yes
Affiliate	Jenny	Smith	Mater Health Services	Yes
Ordinary Membership	Denis	Tebbutt	Dudley Mann International	Yes
Ordinary Membership	Patricia	Williams	Edith Cowan University	Yes
FACHI - ACHI Fellow & HISA Ordina	Peter	Williams	Victorian Department of Health	Yes
HINZ Chair	Liz	Schoff	HINZ	Yes
nom_sub	Toni	Laracuenta	Ascribe	Yes
nom_sub	Brendan	Lovelock	CISCO Systems	Yes
nom_sub	Fiona	Stuart	HP Enterprise Services	Yes