



## Queensland Society for Vascular Nursing

<b>Meeting:</b>	Queensland Society for Vascular Nursing AGM	
<b>Day and Date:</b>	Thursday 10.12.2015	
<b>Venue:</b>	Smith and Nephew Headquarters	
<b>Chair:</b>	Theresa O'Keefe	
<b>Secretariat:</b>	Kerry Jensen	
<b>Apologies:</b>	<b>Name</b>	<b>Department</b>
	Mel Foster	NUM 7BW RBWH
	Kate Rheault	RN Vascular Unit PAH
	Kathryn Kuroпка	RN Vascular Unit PAH
	Kate Fullerton	CNC bookings casemanager Vascular Unit PAH
	Katalin Szabone	RN Vascular Unit PAH
	<b>Name</b>	<b>Department</b>
	Theresa O'Keefe	NUM Vascular Unit PAH
<b>Attendees:</b>	Kerry Jensen	CN Vascular Case Manager Vascular Unit RBWH
	Kylie Stringfellow	RN 1C PAH
	Ric Parker	RN 1C PAH
	Liselotte Lord	RN PAH Vascular Unit
	Jodie McClare	CN Vascular Unit PAH
	Mary Jane Lawes	CN Vascular Unit RBWH
	Claudia Smith	CN Vascular Unit PAH
	Vandi Blake	CN Vascular Unit PAH
	Srijana Basnet	RN Vascular Unit PAH
	Toni Ballantyne	NE Cardiothoracics/Vascular PAH
	Staff from Smith and Nephew had display and presented new products	
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<b>Special Guest Presentation:</b>	Staff from Smith and Nephew had display and presented new products	

### 1. Welcome and apologies

Welcome to attendees and apologies noted by Theresa O'Keefe

### 2. Confirmation of previous AGM minutes

Moved Kerry Jensen, Seconded Lise Lord

"that the minutes of the 2011 Annual General Meeting be accepted as a true and faithful record of that meeting" Carried

### 3. Matters arisen from Previous AGM

Nil

### 4. Annual Report

Theresa O'Keefe, the president, presented annual report and presidents report (see attached)

Moved Vandl Blake, Seconded Claudia Smith

"that the QSVN President's report be accepted" Carried

### 5. Membership details and treasurer report

Theresa O'Keefe presented financial report (see attached) and membership numbers

Moved Lise Lord, Seconded Nicola Morley

"that the Treasurer's Report be accepted" Carried

### 6. Election of Office Bearers

All positions vacated and election of office bearers and committee members was held.

**President:** Theresa O'Keefe

Nominated by: Kylie Stringfellow

Seconded by: Claudia Smith

Carried

**Vice President:** Mary Jane Lawes

Nominated by: Kerry Jensen

Seconded by: Theresa O'Keefe

Carried

**Secretary:** Claudia Smith

Nominated by: Theresa O'Keefe

Seconded by: Jodie McClare

Carried

**Treasurer/Membership Officer:** Kate Fullerton

Nominated by: Theresa O'Keefe

Seconded by: Claudia Smith

Carried

**Newsletter Editor:** Kylie Stringfellow

Nominated by: Theresa O'Keefe

Seconded by: Claudia Smith

Carried

**Committee Members:**

Claudia Smith

Nominated by: Theresa O'Keefe

Seconded by: Kate Fullerton

Carried

Jodie McClare

Nominated by: Kate Fullerton

Seconded by: Vandi Blake

Carried

Liselotte Lord

Nominated by: Claudia Smith

Seconded by: Kate Fullerton

Carried

Nicola Morley

Nominated by: Kerry Jensen

Seconded by: Liselotte Lord

Carried

Vandi Blake

Nominated by: Theresa O'Keefe

Seconded by: Jodie McClare

Carried

Ric Parker

Nominated by: Vandi Blake

Seconded by: Lise Lord

Carried

**7. Motions put to the AGM**

Due to the difficulty in having members nominate for office bearer positions, Theresa O'Keefe moved that changes to the constitution be discussed.

Article 5

Section 3: Terms of Office

Changes tabled

Change *"All office bearers shall hold office for two years "* to *"All office bearers shall hold office for four years "*

Moved: Claudia Smith

Seconded: Toni Ballanytne

**8. Other business**

Nil

**9. Next AGM date**

December TBC, 2016

**10. ANZSVN 2015 Adelaide recap**

Theresa O'Keefe and Ric Parker presented an overview of the ANZSVN conference

**11. ANZSVN 2016 update**

August 6<sup>th</sup> – 9<sup>th</sup> Sydney

Sheraton on the Park

Sydney, Australia

Theme: Vascular Challenges

**12. Dates for QSVN 2016**

TBC

Signed – President .....

Theresa O'Keefe

Date:10.12.15