



Queensland Society for Vascular Nursing

Meeting:	Queensland Society for Vascular Nursing AGM	
Day and Date:	Thursday 5.12.2013	
Venue:	Smith and Nephew Headquarters	
Chair:	Theresa O'Keefe	
Secretariat:	Kerry Jensen	
Apologies:	Name	Department
	Sarah McLennan	Nurse Researcher UQ/PAH
	Mel Foster	NUM 7BW RBWH
	Kate Rheault	RN Vascular Unit PAH
	Jayne Houston	RN Vascular Unit PAH
	Kathryn Kuroпка	RN Vascular Unit PAH
	Kate Fullerton	CNC bookings casemanager Vascular Unit PAH
	Katalin Szabone	RN Vascular Unit PAH
Attendees:	Name	Department
	Theresa O'Keefe	NUM Vascular Unit PAH
	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 1C PAH
	Nicola Morley	NP Gold Coast Hospital
	Claudia Smith	CN 1C PAH
	Vandi Blake	CN 1C PAH
	Staff from Smith and Nephew	
	Staff from Smith and Nephew had display and presented new products	
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Special Guest Presentation:	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 Vandi 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: Kate Fullerton

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

Sarah McLennan

Nominated by: Theresa O'Keefe

Seconded by: Vandi Blake

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

Theresa O'Keefe moved that changes to the constitution be discussed.

Article 5

Section 3: Terms of Office

Changes tabled

Remove *"No office bearer shall serve more than 2 consecutive terms in the same office"* and

Remove *"the Vice –President shall serve up to two terms and then becomes President for up to a further 2 terms"*

Moved: Kerry Jensen

Seconded: Mary Jane Lawes

Carried

8. Other business
Nil
9. Next AGM date
December 11 th , 2014
10. ANZSVN 2013 Hobart recap
Ric Parker presented an overview of the ANZSVN conference and Kathryn Kuroopka gave her feedback in the December newsletter (see attached)
11. ANZSVN 2014 update
October 11-13 th 2014 Hotel Realm, Canberra Theme: Revolution and Evolution in Vascular and Endovascular Interventions
12. Dates for QSVN 2014
March 12 th June 12 th September 11 th December 11 th
13. Presentation: Allevyn Life

Signed – President
Theresa O’Keefe

Date:5.12.2013