



**AUSTRALIAN DERMATOLOGY
NURSES' ASSOCIATION Inc. ABN. 73 216 365 975**

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Annual General Meeting
Held Friday the 11th May, 2007, 3.30pm – 4.30pm

1. **Tabling of Proxy votes; Anne Mellberg reported there were 3 ‘Special Resolution’ Proxy Votes,**
 - 1.1 one proxy vote from Sandra Cameron
 - 1.2 one proxy vote from Dorothy White
 - 1.3 one proxy vote from Cheryl Doyle.

2. **Present; Members, Jan Riley, Anne Mellberg, Melissa Bryan, Sandi Waters-Lewis, Jenny Driscoll, Helen Rothenbuhler, Nanette Lock, Karen Dazkiw, Deryn Thomson, Janey Prott-Keys, Tracey Hatfield, Deb Jones, Lyn Garnsworth, Bronwyn Turner, Ramona Beech, Judith Thomas, Maria Buckingham, Karen Styan, Dee-Ann Cullen, Robyn Smale, Mary Pym, Jane English, Trish Colman, Noleen Gresswell, Beth Bolger, Donna Smith.**

Non- Members, sheena Day, Carolyn Mickan, Celerina Marcelino, Felicity Hagen, Agnes Chong, Lana Herodes, Emma King, Patrica Salomon, Yvonne coulton, Jessica McKenna.

3. **Apologies – Doffy White.**
4. **AGM Minutes May 2006, Melbourne: the AGM Minutes from May2006, Melbourne had previously circulated to Members. These were moved to be adopted by Helen Rothenbuhler and seconded by Melissa Bryan. Carried.**

5. **Tabling of Correspondence;**
 - 5.1 Letter from Ego Pharmaceuticals outlining the final agreed details of the Ego Fellowship Award. The award now includes New Zealand as a destination for attendance of meetings.
 - 5.2 Letter from Dr Susan Lane, Ego Pharmaceuticals outlining the Ego National Skin Centre Dermatology Nurses Fellowship.
 - 5.3 Letter from Doffy White sending her apologies. She was unable to attend the AGM and Conference.
 - 5.4 Written nomination for position of President from Melissa Bryan.

6. **Presidents Report; Jan Riley tabled her Presidents Report. Jan read her report at the meeting, and asked if anyone had any questions when she had finished. There were no questions asked. The Report was tabled. Jan Riley moved that the Presidents Report be adopted. This was seconded by Sandi Waters-Lewis.**

7. Treasurers Report; the Treasurers Report was circulated to all members prior to the AGM. Sandi Waters-Lewis read and tabled her 2006 – 2007 Report. Sandi asked if there were any questions. There were no questions. Melissa Bryan moved that the Treasurers Report be adopted. It was seconded by Donna Smith.

8. Business Carried over from the last AGM; there was no business.

9. Election of Office Bearers

9.1 No nominations received from the floor.

Melissa Bryan – President (written nomination received)

9.2 Election of Committee;

a) Elizabeth Moore- Victorian State Rep and website Manager

b) Deb Jones – South Australian Rep.

c) Jenny Driscoll – New South Wales Rep

Jan asked for nominations from the floor for the positions of Queensland and Western Australian State Reps. None were received.

Jan read out the Position Description for Newsletter Editor and asked for nominations from the floor. None were received.

10. Any other Business;

10.2 Jan Riley proposed a motion that “A maximum of Three Complementary Registration fees to be awarded to the Planning Committee for each ADNA Event in recognition and acknowledgement of their effort and achievements. Names for each Planning Committee member for each ADNA event to be submitted to the Executive Committee and three complementary Registration Fees will be awarded”

10.2 Maria Buckingham spoke about the need to working towards development of Accredited Dermatology Nurse Trainings as an Association. Maria moved that the Australian Dermatology Nurses Association look at organising a Sub-Committee to pursue Accredited Training for Dermatology Nurses. Seconded by Deryn Thomson.

10.3 Deryn Thomson spoke about Allergy Nurses and development of their online education.

10.4 Jane English spoke about raising funds for an Administrative Position which would reduce the work load now placed on the Executive Committee. It was decided that the development of this proposal should involve the Executive Committee.

10.5 Jenny Driscoll thanked the Adelaide organising committee for a wonderful job.

11. Planning for the National Conference in Sydney 2008 will commence almost immediately.

Meeting was declared closed at 4.30pm