



Australian Wound Management Association Inc

ANNUAL GENERAL MEETING Brisbane – The Princess Alexandra Hospital Minutes of meeting held Friday 15 May 2009 1800hours

Meeting opened 1810hours.

1. Welcome

AWMA President Michael Woodward (Vic) welcomed all members attending the meeting and QWCA President Damian Williams.

2. Present 35 member's in attendance.

3. Apologies Recorded.

4. Minutes of AGM 8 May 2008:

A

Moved to accepted: K May (VIC)

Seconded: P Morey (WA)

Accepted

5. President's Report Tabled

Points of Interest

- Structure of AWMA requires discussion with State and Territory organisations to ensure AWMA has an effective presence to more actively promote wound management.
- Meetings have been held with Federal Health Department and other national organisations to promote Wound Awareness Campaign.
- Wound Awareness Week was very successful due to media coverage featuring Bryce Courtney and State and Territory activities.
- Wound product and Device Access scheme is still some way off.
- Currently there are 6,000 signatures on petition.
- Venous Leg Ulcer Guidelines draft may be ready for comment at March 2010
- AWMA Conference in Perth.
- AWMA Education and Professional Sub committee have completed four basic wound course accreditation criteria.
- Electronic journal now available.
- JBI node will produce 100 analyses each year.
- National AWMA Conference in Perth – March 2010.

Tabled and moved to accept: Michael Woodward (VIC)

Seconded: Kerry May (Vic)

Accepted

6. Treasurer's Report

Tabled

- AWMA is financially sound

Moved to accept: Pam Morey (WA)
Seconded: Judith Barker (ACT)
Accepted

7. Appointment of Auditor

PROACCT nominated
Moved to accept: Pam Morey (WA)
Seconded: Michael Woodward (VIC)
Accepted

8. Co-Editor's Report

Tabled and moved to accept: Allison Cowin (SA)
Seconded: Sue Templeton (SA)
Accepted

9. Membership Secretary's Report

Membership stable
Tabled and moved to accept: Paul Philcox (SA)
Seconded: Julie Baulch (VIC)
Accepted

10. Website Manager's report

Tabled and moved to accept: Damian Williams (QLD)
Seconded: Bernadette McNally (NSW)
Accepted

11. Allied Health Representative's Report

Tabled and moved to accept: Kerry May (VIC)
Seconded: Nicky Frescos
Accepted

12 Medical Representative's Report

Tabled and moved to accept: Di Smith (QLD)
Seconded: Sue Templeton (SA)
Accepted

13 Nursing Representative's Report

Tabled and moved to accept: Michael Woodward (VIC)
Seconded: Julie Baulch (VIC)
Accepted

Moved to accept D Williams (QLD) Seconded M Woodward (Vic)
Accepted

14 Question Time

Discussion around future direction of AWMA and the possibility of requiring shopfront, CEO and secretariat

15 Other Business

15.1 Comfeel Literary Awards

Mai Ly – Clinical review

Amanda Pagan – Clinical

Sue McLellan - Research

16 Next AGM date

25 March 2010 - Perth

Meeting Closed 1900hours