



# Australian Wound Management Association Inc

## AGENDA

Thursday 25 March 2010

Perth Convention Exhibition Centre

1. **WELCOME**
2. **PRESENT and APOLOGIES**
- 3.1 **MINUTES OF AWMA AGM 2009**  
Moved to accept:  
Seconded:
4. **PRESIDENT'S REPORT:**  
Tabled and moved to accept: M Woodward (VIC)  
Seconded:
5. **TREASURER'S REPORT:**  
Tabled and moved to accept: P Morey (WA)  
Seconded:
6. **APPOINTMENT OF AUDITOR**  
Moved to accept: P Morey (WA)  
Seconded:
7. **MEMBERSHIP SECRETARY'S REPORT:**  
Tabled and moved to accept: P Philcox (SA)  
Seconded:
8. **CO-EDITOR'S REPORT:**  
Tabled and moved to accept: M Woodward (Vic)/ A Cowin (SA)  
Seconded:
9. **WEBSITE MANAGER'S REPORT:**  
Tabled and moved to accept: D Williams (QLD)  
Seconded:
10. **ALLIED HEALTH REPORT:** K May (VIC)
11. **MEDICAL REPRESENTATIVE'S REPORT:** Di Smith (QLD)
12. **NURSING REPRESENTATIVE'S REPORT:** J Rice (VIC)

**13 SPECIAL BUSINESS:**

**14 GENERAL BUSINESS**

**ELECTION of OFFICE BEARERS and COMMITTEE 2010-2012**

All members will now stand down from their positions

Mr Greg Duncan will officiate at the election of the AWMA Committee

**Executive Positions for Election**

President: Election

Nominations Bill McGuiness and Debbie Blanchfield

Vice President: Sue Templeton

Secretary: No nomination

Treasurer: Pam Morey

Membership Secretary: No nomination

**Committee Positions for Election**

Allied Health Representative; Gillian Butcher

Medical Representative: No nomination

Nursing Representative: No nomination

**14.2 RATIFICATION OF STATE REPRESENTATIVES**

QLD: Di Smith

NSW:

ACT: Ann Marie Dunk

VIC: Nikki Frescos

SA: Paul Philcox proxy Andrea Smallman

TAS: Carol Baines

WA: Donna Angel

NT: Christine Clarke

AWTRS Allison Cowin

**15 RATIFICATION OF APPOINTMENT CO EDITOR(S)**

**16 APPOINTMENT WEBSITE MANAGER**

**17 QUESTION TIME**

**18. AGM 2011**

Date and venue to be confirmed

MEETING CLOSE