QLD BRANCH ANNUAL GENERAL MEETING 2025 MINUTES

Date: Thursday 27 November 2025 **Time:** 6:15PM (AEST)

Venue: Online (via Zoom)

Attendance: Clare Wood**,** Helena Hurst, Kris McQuaid, Keith Adam, Christine Aus, Sasan Beheshti, Catherine Benn, Gary Davison, Graeme Edwards, Angus Forbes, Andrew Lingwood, David Prestage, Michelle Safely, Helen Truscott, Sabrina Virji.

Attachments: QLD Branch Financial report

In the spirit of reconciliation, we acknowledge the Traditional Custodians of country throughout Australia and their connections to land, sea and community. We pay our respects to their elders, past and present, and extend that respect to all Aboriginal and Torres Strait Islander peoples.





ITEM
1. Welcome and apologies Clare and Helena welcomed everyone to the meeting and welcomed the new members who joined the QLD Branch in 2025. No apologies were received.
2. Confirmation of 2024 AGM minutes Motion: That the previous AGM minutes from the 2024 AGM (27 March) 2025 are approved. Proposer: Andrew Lingwood. Seconder: Helen Truscott Carried

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ITEM

3. Branch report

Branch Committee

Clare Wood and Helena Hurst began their Branch report by thanking Angus Forbes as outgoing Branch Treasurer, and the rest of the QLD Branch Committee – Helen Truscott (Nurse Representative), Helena Hurst (Branch Committee), Andrew Lingwood, Kris McQuaid, and Michelle Safely (administrative support).

Educational program

Clare Wood and Helena Hurst reported on the member education (4 meetings held in 2025) and plans to hold 3 webinars next year as well as an end of year face-to-face dinner meeting. Clare Wood and Helena Hurst encouraged all members to provide suggestions for topics and speakers for future meetings. Recordings of ANZSOM ASM now available to ASM Delegates.

Membership

Clare Wood and Helena Hurst reported that membership remains steady with good renewal rates (81%) and 8 new members, with 83 members in total.

Financial report

Dr Andrew Lingwood presented the financial report – see attached. No comments were received.

Dr Andrew Lingwood formally accepted position of Treasurer.

4. Office bearers

The Branch Chair, Secretary and Treasurer positions now filled with no additional nominations for the roles received.

5. Other business

No other business was raised.