



## **Minutes of the 72nd Annual General Meeting of the Australian Society of Medical Imaging and Radiation Therapy**

Held via Zoom at 11.30 am on Saturday 20 February 2021, hosted from the Society's offices in Melbourne and Chaired from Hobart by ASMIRT President Bronwyn Hilder.

Notice of this meeting was given to members as required by the Constitution in line with ASIC Regulations.

Chief Executive Sally Kincaid welcomed Members to the meeting and acknowledged the Traditional Owners of the Land.

### **Declaration for those holding proxies:**

Malcolm Gibson – appoints the Chair to act as his Proxy

Sharon Maresse – appoints Bronwyn Hilder to act as her Proxy

Proxy votes were noted and accepted via chat feature.

### **President welcomed all Past Presidents of the Society in attendance**

Gillian Tickall

Joanne Page

Pamela Rowntree

Tim Way

### **President welcomed all Fellows of the Society in attendance**

Georgia Halkett

Ingrid Jolley

Pamela Rowntree

Nadine Thompson

### **President noted apologies had been received from**

Bruce Harvey

Janet Harvey

Richard Watson

Amira Hassan

Millie Chen

Judith Klontz

Patrick Eastgate



## **Proxy votes received**

- Elizabeth Mackie appointed the Chair to act as her proxy
- Sharon Maresse appointed Bronwyn Hilder to act as her proxy
- Sophie Jane Sithole appointed the Chair to act as her proxy

A vote was taken to approve proxy votes for this meeting.

- Moved by Nick Gatehouse
- Seconded Tim Way
- All in favour

## **Minutes of the 71st AGM, held via Zoom on 16 May 2020**

The minutes of the previous AGM (16 May 2020) were noted and accepted by the meeting via the Chat feature as a true and accurate record and signed by the Chief Executive Officer and President.

- Moved: Joanne Page
- Seconded: Gillian Tickall
- All in favour

The minutes were duly signed by the President and chief Executive as a true and accurate record of the meeting.

## **President's address – Bronwyn Hilder**

The President delivered a report on the past year and the achievements of the society throughout the extended COVID pandemic. The President thanked the Board of Directors, Members and Secretariat staff for their support and contributions throughout the year

There were no questions from the floor regarding the President's report.

## **Presentation of the Financial Statements and Treasurer's report - Adam Westerink**

Report and Financial statements to 31 October 2020 were noted and accepted by the meeting via the Chat feature. The Treasurer reported that ASMIRT finished the financial year with a healthy surplus and that the Finance Committee was keeping a close watching brief on the potential impacts of COVID-19 on the Society's finances.

There were no questions from the floor regarding the Society's finances. There was one question from the floor regarding student numbers. Members were informed that student numbers had increased over the year.

The Treasurer called for a proposer and seconder to approve the adoption of the report and financial statements

- Moved: Joanne Page
- Seconded: Francesca Holloway
- 98% in favour
- 2% abstained



## Chief Executive officer announced the Members of the Board of Directors for 2021

Bronwyn Hilder	President
Carolyn Heyes	Victoria (Vice President)
Georgia Halkett	Western Australia (Hon Treasurer)
Natalie Kidd	Tasmania (Hon Secretary)
Christopher Dransfield	New South Wales
Shayne Chau	South Australia
Naomi Gibson	Queensland

## Chief Executive Officer announced State Branch Executives for 2021

	<b>Chairperson</b>	<b>Secretary</b>	<b>Hon Treasurer</b>
NSW	Caitlin Haines Co-Chair Allie Tonks Co-Chair	Rebecca McDonald	Maria Le
QLD	Tim Way Co-Chair Veronica Tippett Co-Chair	Pam Rowntree Jill Becker	Greg Rattray
SA	Lyndal Newmarch	Rosie Turnbull	Georgia Williams
TAS	Beatrice Tanner	Kate Conway	Katrina Smith
VIC	Allen Burton	Ingrid Jolley	Pratik Vageesh
WA	Goran Obradovic	David Cutt	Gemma Waters

## Vote on resolutions

### ***Resolution No.1:***

Resolve by ordinary resolution that the Minutes of the 71st AGM be adopted as a true and accurate record.

93% in favour

7% abstained

### ***Resolution No.2:***

Resolve by ordinary resolution that each Director and the Chief Executive be authorised to do all things necessary to give effect to the resolutions passed by the members at the AGM, including notifying all relevant government regulators.

94% in favour

6% abstained



The President thanked outgoing Queensland Director Adam Westerink for his contribution as Director and formally welcomed Naomi Gibson to the Board. She also thanked all Branch executives for their ongoing commitment to the Society.

The 72<sup>nd</sup> Annual General meeting of the Australian Society of Medical Imaging and Radiation therapy was declared closed at midday.

Signed: Bronwyn Hilder  
President ASMIRT

Signed: Sally Kincaid  
CEO ASMIRT

