

AHA AGM 2020-2021

41st AGM Meeting Minutes

Meeting location: Zoom meeting @

AEST - Friday, 20 May 2022 at 11:00:00 am

AWST - Friday, 20 May 2022 at 9:00:00 am

ACST - Friday, 20 May 2022 at 10:30:00 am

1. Attendees

- Grant Robinson
- Daniel Lough
- Wally Varela
- Arran Corbett
- James Mancey
- Adam Deckert
- Mic Clayton
- Paul Sheahan

2. Apologies

- Anthony Skinner
- Krystal Dresser

3. Confirm the minutes of the 40th Annual General Meeting, 2020

Acceptance

Proposed: Wally Varela

Seconded: James Mancey

4. Receive Committee reports

Presidents report.

Report addresses the period of 20-21 but also comments on recent activity. During the report Arran Corbett discussed:

- There have been significant changes in the operations of the AHA with John Terres and National Promotions moving onto new adventures. Arran thanked John and team for the service and wished them well in the future.
- Grant Robinson stood down from his role as Secretary on our committee. Grant has been an AHA cornerstone and tireless volunteer for many a year. Grant's attention to detail has kept us in good standing and created a strong platform from which we continue to grow.
- Jacqui Bellhouse is transitioning out from her role as Journal editor and mentoring Zac Ward into the role. Thank-you to both.
- The committee advertised and recruited a training co-ordinator; welcome John Skinner into the role.

- We are planning a face to face conference for the first half of 2023.

Acceptance

Proposed: Arran Corbett

Seconded: Paul Sheahan

5. Receive and consider the financial statements for 2020-2021

The financial statements were presented by Wally Varela and acknowledgement of the financial management work completed by John Teres and Grant Robinson.

Acceptance

Proposed: Arran Corbett

Seconded: Mic Clayton

Daniel Lough

6. No business entered against this item

This item number was missing from the agenda.

7. Elect office-bearers of the Association and ordinary committee members

As there were no contested positions, all received nominations were declared elected.

- President: Arran Corbett
- Treasurer: Wally Varela
- Committee Members:
 - Mic Clayton
 - James Mancey

8. General Business

There was no general business.

9. Other matters raised at the AGM and taken on notice

- Grant Robinson queried the status of the certification program and was advised:
 - Bill Steen is currently completing assessments.
 - The website is out of date and will be updated.
- Grant Robinson queried the status of the Conference and was advised:
 - A face-to-face conference is planned for the first half of 2023.

10. Estimated Date for 2021-22 Annual General Meeting and Close

The estimated date is November 2022.