




**2020 Inaugural Annual General Meeting
Tasmania Branch of AAIMH**

Minutes

Meeting to be held on-line via Microsoft Teams

Monday 7th September 2020

5.15pm – 6pm

1 Introduction
<p>1.1 <u>Chair:</u> Caroline Diamond <u>Minutes:</u> Naomi Thomas</p>
<p>1.2 Attendance and Apologies: <u>In attendance:</u> Caroline Diamond, Fiona Judd, Stephanie Lorimer, Sharon Rootes, Fiona Wagg, Naomi Thomas <u>Apologies:</u> Dominica Kelly, Lucy McGregor</p>
2 Reports
<p>2.1 President Report on Branch activities (attached below)</p> <p> AAIMH Tasmania Branch President</p> <p><u>Moved:</u> Naomi Thomas <u>Seconded:</u> Fiona Judd</p>
<p>2.2 Treasurer Report (attached below)</p> <p> Tas AAIMH Treasurer report</p> <p><u>Moved:</u> Naomi Thomas <u>Seconded:</u> Fiona Judd</p>
<p>2.3 Membership Secretary Report (attached below)</p> <p> Membership Secretary</p> <p>One amendment by Naomi Thomas was made to the report, that as of 7th September there were 10 members of the Tas AAIMH Branch. <u>Moved:</u> Fiona Judd <u>Seconded:</u> Caroline Diamond</p>
3 Nominations for Committee

- 3.1** Nominations and Appointment of Committee.
President – Caroline Diamond. Nominated by Fiona Judd, seconded by Fiona Wagg. Accepted on voting by a show of hands
Secretary – Naomi Thomas. Nominated Sharon Rootes, seconded by Fiona Wagg. Accepted on voting by show of hands. Given the small Branch size this position includes the position of Membership Secretary
Treasurer – Fiona Judd. Nominated Caroline Diamond, seconded by Fiona Wagg. Accepted on voting by show of hands
Committee member – Fiona Wagg. Fiona Judd nominated Fiona Wagg to join the Committee to develop education opportunities through carriage of the Professional Development portfolio. Seconded by Naomi Thomas. Accepted on voting by show of hands.

Tas Branch National Representative will continue to be jointly shared by Caroline Diamond and Naomi Thomas.

Vice-President Position remains vacant

4 New Business

- 4.1** How to improve membership renewals – it is likely that some members from 2019-2020 have not yet considered if they are a financial member for 2020-2021. Interest in nursing staff at Royal Hobart Hospital on how to join AAIMH and access training activities. Committee to continue to look at what events and programs are being run. Fiona Wagg mentioned that good programs are running in NSW for vulnerable families.

4.2 Discussion from Membership:

- Positive feedback about the Nov 2019 event to launch the Tas Branch. Fiona Wagg commented that the event brought together a good diverse group of people across the State and that Louise Newman's Keynote was interesting.
- Comment to the Committee to continue to promote access to online PD opportunities and IMH resources.
- Feedback from Sharon Rootes that members currently cannot network and get together easily due to Covid-19 restrictions. Proposal that it might be helpful to the membership to have a blurb on other members of the Branch and the Committee (including how to contact them). A 'meet the members and the Committee' could assist promote connection between people who might not know each other and help with sharing of knowledge and resources.

5 Actions Arising

- 5.1** AAIMH Tas Branch flyer to be sent to Sharon Rootes for dissemination amongst her nursing colleagues. Naomi Thomas has sent information about AAIMH upon request from a senior Pediatrician working with out-of-home infants and children. Naomi Thomas to follow-up that the National database has the correct email addresses of members

- 5.2** Next Branch Newsletter to include 'meet your Committee members' section and future Newsletter to feature a member per edition.

6 Meeting closed at 5.55pm.

Next AGM 2021 date TBC