

**2021 Annual General Meeting
Tasmania Branch of AAIMH**

Minutes

Meeting to be held at 26 Clare Street New Town

Monday 11th October 2021

5.15pm – 6.30pm with PD event to follow

I Introduction
<p>I.1 <u>Chair:</u> Caroline Diamond <u>Minutes:</u> Naomi Thomas</p>
<p>I.2 Attendance and Apologies: <u>In attendance:</u> Vicki Carter, Kim Parker, Sharon Rootes (phone), Caroline Diamond, Naomi Thomas <u>Apologies:</u> Nil</p>
2 Reports
<p>Minutes from AGM 7/09/20 reviewed and accepted by members</p> <p>2.1 President Report on Branch activities (attached below) presented by Caroline Diamond <u>Moved:</u> Sharon Rootes <u>Seconded:</u> Vicki Carter</p>
<p>2.2 Treasurer Report (attached below) presented by Naomi Thomas <u>Moved:</u> Caroline Diamond <u>Seconded:</u> Vicki Carter</p>
<p>2.3 Membership Secretary Report (attached below) presented by Naomi Thomas <u>Moved:</u> Kim Parker <u>Seconded:</u> Caroline Diamond</p>
3 Nominations for Committee
<p>3.1 Nominations and Appointment of Committee. <u>President</u> – Caroline Diamond nominated by Naomi Thomas, seconded Kim Parker <u>Secretary</u> – Naomi Thomas nominated by Caroline Diamond, seconded Kim Parker</p>

Membership Secretary – Naomi Thomas nominated by Caroline Diamond, seconded Vicki Carter

Interim Treasurer – Naomi Thomas nominated Sharon Rootes, seconded Caroline Diamond

Board Representative – Caroline Diamond nominated by Naomi Thomas, seconded Kim Parker. Naomi Thomas to step down this year from shared Board-Rep position

Committee Members

New Committee Member Sharon Rootes nominated Naomi Thomas, seconded by Caroline Diamond

New Committee Member Vicki Carter nominated by Naomi Thomas, seconded by Caroline Diamond

New Committee Member Kim Parker nominated by Naomi Thomas seconded by Vicki Carter

4 New Business

4.1 What would keep members interest going, what would members like to see happen in TAS Branch for 2022?

1. Journal Club with zoom access to those not located in Hobart to occur bi-monthly for 2-hour duration on a Monday 5.00pm - 7.00pm or a later start if after a Committee Meeting. Journal Club dates to be confirmed. Paper/resources for the next session to be distributed at the prior Journal Club meeting. People to nominate from a list of topics/titles. Only to be open to current members.

Early Christmas Journal Club to be scheduled for 22nd November 2021, Naomi to present on Liberman and Frieberg key articles and application to clinical practice. Open to members only

2. Campbell Town mid-way ½ day meeting when enough numbers are secured in rural areas of the State. This might be looked at in next membership year

4.2 Ways to increase membership base; possible services / key people to approach Launceston Perinatal Network.

Families Tas (they hope to become a peak body for vulnerable families, Kim to make contact), Gabby Bates (CHaPS Educator Role)

Hobart Perinatal and Infant Professionals Network (Caroline Diamond to talk to the group), Royal Hobart Paediatric Department (Vicki to approach the group)

Vulnerable High Risk children Paed Team

Early Years Teams from Child Safety (Naomi to follow up)

Department of Education in Child and Family Centres (Kim to contact Melinda Stubbs to establish who is the Statewide key contact person).

5 Actions Arising

5.1 Scheduling of Committee Meetings – Mondays 4.30pm via Teams or 5.00pm in person at Clare House or Parenting Centre on a quarterly basis. View for meetings to be an hour duration

5.2 Journal club flyer and AAIMH information flyers to be distributed by Caroline Diamond to the Committee and membership

6 Meeting closed at 6.55pm

Next Committee meeting to be held on 22/11 at 4.30pm – 5.30pm with following Journal Club from 5.30 – 7pm

Next AGM date and time to be advised