

**Transplant  
Nurses'  
Association**

Incorporated under NSW Incorporations Act 1984

NSW/ACT Branch – Annual General Meeting  
Wednesday 28<sup>th</sup> September 2011

Royal Prince Alfred Hospital

MINUTES by Jane Mawson

Start: 7.30pm

Minutes of 2010 NSW/ACT TNA AGM

Accepted: Allyson Newman

Seconded Ann-Maree Hockings

1. Attendance/Apologies

**Attendance:** Anne Maree Hockings, Helen Vidot, Margaret Gleeson, Pauline Paul, Carmel Moriarty, Allyson Hinckson, Jen Allen, Fiona Burrell, Allyson Newman, Claire Baker, Gillian Henderson, Patrick Flynn, Vicki Jermyn, Janine Sawyer, Jane Mawson

**Apologies:** Elizabeth Craig, Virginia Bielski, Myra Sgorbini, Maria Wiemers

2. Report from National AGM

Made available to members.

3. Membership

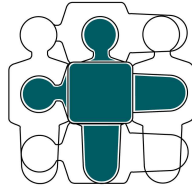
Approximately 103 members in NSW/ACT branch

Encourage members to recruit new people in their work area including allied health

4. State Financial Report – see attached report

Closing balance 31/6/2011 \$4334.34

Special mention to Ashley White from IKO Brien Accounting in Newtown, who provided his accounting services free of charge. He has been sent a certificate of appreciation on behalf of all NSW TNA members.



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5. Nominations for state exec positions 2012

Nominations made and accepted unopposed:

President- Claire Baker : re-elected

Secretary- Jane Mawson : re-elected

Treasurer- Allyson Newman : re-elected

6. Planning for 2012

Succession planning for executive discussed

Planning 3 education sessions - the first to be held at St Vincents Hospital.

Sara Shaw and Fleur Zani will be facilitating

Conference will be in Melbourne 2012

7. Business without notice

Thanks to sponsors for the year – Genzyme, Janssen, Roche, Novartis

Scholarships- encourage people to apply

Reminder regarding Adelaide Conf 13-14 October

Important to start early 2012 planning the next Sydney Conference