

CPRB AGM meeting minutes 2024

Zoom Meeting

28th August 2024, 12:00-12:30 PM

Zoom Meeting ID: 811 3620 0749

Call to Order: 12 pm

In Attendance: Justine Dallimore, Fiona & Krystle, Catherine Moss, Justine Dallimore, Priti Kansara, Fredric Doss, Saskia van den Ende, Rajeev Kumar, Thatipelly Srinivas, Elisa, Thatipelly Srinivas, Leizl Senora, Angela Campbell, Lisa Wilson, Lynette Hodges, Shaiju Thaikandy, Balaji Jagannathan, Joanne Askew, Eleanor Natrass, Paul Kelly, Colleen Lockwood, Fiona Bunce, Carmen, Ewan Morris, Kevin Ellyett, Angela McDonnell.

Apologies: nil

Conflicts of Interest: nil

Notification of incoming and departing board members and chair:

1. Departing Saskia van den Ende (Clinical Exercise Physiology)
2. New board member Eleanor Natrass (Clinical Exercise Physiology)
3. New portfolio auditor Carmen Brussee (Respiratory Physiologist)
4. Lisa Wilson re-elected by SCT
5. Board term ending 2024: Colleen Lockwood (ANZSSA has been informed)

Confirmation of Previous AGM Minutes

Motion: "That the minutes of the 2023 AGM are a true and correct record"

Confirmed: Paul Kelly, Seconded: Lynette Hodges.

Matters arising from previous minutes: nil

Chairperson Report: Presented by Lisa Wilson. Confirmed: Kevin Ellyett, Seconded: Eleanor Natrass.

Registrar report: Presented by Nina Andy

Financial report: Presented by Nina Andy

Motion: "that the reports be accepted".

Confirmed: Balaji Jagannathan, Seconded: Ewan Morris.

Election of Reviewer of Annual Accounts

Motion: “that William Buck Auditors be contracted to review the annual accounts”.

Confirmed: Lisa Wilson, Seconded: Eleanor Natrass.

Setting of Fees

Motion: “that no change is recommended to the registration or APC fees”

Confirmed: Fiona Bunce, Seconded: Catherine Moss.

Motions of which notice has been given: nil

New business: nil

Reports and Recommendations from Officers and Subcommittees: nil

Meeting Close.