

Minutes PHAA Child Health SIG AGM November 30 2011

1. Present and Apologies

Present

Colin McDougall, Ric Streatfield, Rebecca Tooher, Naomi Priest

Apologies

Lance Emerson, Elisha Riggs, Brett Hart

2. Minutes of Previous AGM

No minutes to present to this meeting.

3. Financial Report

Colin MacDougall presented financial report (attached)

Income SIG membership: \$654.55; carried forward \$6505.42

Expenditure Meetings \$81.46, General \$25.64

Net Balance \$7052.87

Discussion re process re use of SIG funds, and that this is at discretion of SIG committee. Main expenses likely for next year are for SIG workshops and events, and travel of convenors to meetings.

4. Workplan

- SIG historically quite inactive, Colin and Naomi have been working to increase profile of the SIG and develop a more cohesive plan and scope moving forward.
- Meeting late 2010 with RACP, ARACY and PHAA Child Health SIG to discuss joint program of work re prevention agenda for children and young people. Agreement to develop joint position statement to inform joint advocacy work program and over-arching policy position.
- Ongoing meetings through 2011 between the three groups to develop this further.
- Key activities for 2012 include
 - Finalising this position statement first within the Child Health SIG and then with ARACY and RACP
 - Promote Population Health Congress amongst members and encourage submission of abstracts with a view to having several focused sessions during the conference, as well as a pre-conference workshop held by the SIG.
 - Focus of pre conference workshop to be on professional development and networking, within conference workshops and sessions to be focused on presentation of research and practice findings.
 - To send regular emails to SIG of this workplan.

5, Election of positions

Naomi Priest and Colin MacDougall nominated as co-convenors, seconded by Rebecca.

Rebecca Tooher nominated as SA representative.

Elisha Riggs nominated as Vic representative.

6. Other business
No other business.

7. Next AGM meeting – To be held at Population Health Congress Adelaide 2012