



Public Health Association
AUSTRALIA

**SPECIAL INTEREST GROUP
FOR
INTERNATIONAL HEALTH**

ANNUAL GENERAL MEETING

27 October 2009



Public Health Association

A U S T R A L I A

Special Interest Group
for International Health

The purpose of Special Interest Groups is to:
provide a framework for members with a particular interest, to develop their professional skills, exchange views and information, guide the career aspirations of junior members and ensure the special interest contributes to the affairs of the Association through the development of policy.



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- At the Annual General Meeting of the Special Interest Group, members of a Special Interest Group will appoint from among its members a Convenor and Committee members. (2) The Convenor will be the point of contact and spokesperson for the Group and will, with the support of the Committee, manage the activities of the Group.
- The Special Interest Group Committee will be made up of the Convenor and a minimum of four other ordinary Committee members.



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Agenda

- Welcome and call for minute taking
- Apologies
- Minutes of last AGM
- Financial Report
- Convenor's Report
- Elections of officers
 - convenor
 - State Reps/Executive
- Priorities and workplan for 2009/2010
- Name change
- Other business
- Next meeting



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Financial report

Public Health Association of Aust Inc

PO Box 319
CURTIN ACT 2605

Job Profit & Loss Statement

July 2008 through June 2009

22/09/2009

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Account Name	Selected Period	Year to Date
860	SIG - International Health	
Income		
SIG Membership	709.03	709.03
SIG CARRIED FORWARD INCOME	6,472.79	6,472.79
Total Income	<u>7,181.82</u>	<u>7,181.82</u>
Expense		
SIG - Teleconference	341.06	341.06
Total Expense	<u>341.06</u>	<u>341.06</u>
Net Profit (Loss)	<u>6,840.76</u>	<u>6,840.76</u>



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Convenors report

- Involvement in Branch and SIG teleconferences
- ISSS Congress participants
- Regional Public Health Association
- Australian Society for International Health
- Policy Review
- Research and Knowledge into Policy and Practice Workshop