



PUBLIC HEALTH ASSOCIATION
of Australia Inc

Tasmanian Branch
Annual General Meeting 2006

Wednesday 25th October 2006
6th Floor 152 Macquarie Street
Hobart 7000

Meeting opened at 1.10 pm

1. Present: Kelly Shaw, Lynne Andrewartha, Carole Owen, Jen Savenake, Libby Newman
2. Apologies: Jenny Ejlak, Emily Mauldon, Rob Granger, Sue Lawrence, Alison Venn, Mike Wilson, Roscoe Taylor, Scott McKeown, Ella Ashley
3. Minutes of AGM 2005

The minutes of the 2005 were distributed.

It is MOVED that the Minutes of the AGM Meeting held on 9th August 2005 be accepted.

J Savenake / C Owen
CARRIED

4. Presidents Report

The attached report was read by Kelly Shaw on behalf of Jenny Ejlak.

It is MOVED that the Presidents Report be accepted.

J Savenake / C Owen
CARRIED

5. Financial Report

The Treasurer's Report was distributed to the meeting.

It is MOVED that the Treasurer's Report be accepted.

J Savenake / C Owen
CARRIED

6. Election of Office Bearers

President – Jenny Ejlak was re-elected as president

J Savenake / C Owen
CARRIED

Secretary – Kelly Shaw was re-elected as secretary

J Savenake / C Owen
CARRIED

Treasurer – Libby Newman was elected to the position of treasurer

J Savenake / C Owen
CARRIED

7. Executive

Jen Savenake, Carole Owen, Lynne Andrewartha

8. Other Business

No other business was raised.

The meeting closed at 1.30 pm.



PUBLIC HEALTH ASSOCIATION
of Australia Inc

President's Report for PHAA Tas AGM October 2006

I think its fair to say that 2005/06 has been another low key year for the Tasmanian Branch of the PHAA, with only one General Meeting during the course of the year (attended by a grand total of three of us!).

Despite this, we have still managed to achieve the following things:

- A detailed, four page submission to the Tasmania Together 5 year review process (Dec 05).
- A written submission to the State Government on the 2006-07 State Budget.
- A few letters to the editor on public health issues were written and sent, with one published.
- Contribution to various teleconferences, planning days and the National AGM.
- Three members (plus one non-member) attending this year's annual conference in Sydney.
- Joint project with the Tasmanian Branch of the Australian Health Promotion Association (AHPA) to bring the "health competencies" workshop to Tasmania.
- A small but significant increase in membership from 20 members in September 2005, to 26 members as at September 2006.

I would suggest that priorities for 2006/07 include; recruiting and maintaining members, continuing to raise awareness of public health perspectives in both government and the general public, and to continue to work in partnership with other like minded organisations.

Jenny Ejlak
President, Tasmanian Branch
October 2006

Annual General Meeting 2006
Treasurer's Report for the 05/06 Financial Year

Job profit and loss statement for the period July 2005 to June 2006

Income

Branch Capitation	\$ 544.50
Branch Interest	\$ 267.47
Branch Total Carried Forward	<u>\$4 540.85</u>

Total Income \$5 352.82

Expenses

Branch Functions/Meetings	\$ 110.94
Branch Office Expenses	\$ 111.25
Total Expenses	<u>\$ 222.19</u>

Net Profit \$5 130.63

Kelly Shaw
Treasurer, Tasmanian Branch
October 2006