



ANZAHPE

Australian & New Zealand
Association for Health
Professional Educators

AGENDA 2023 ANZAHPE ANNUAL GENERAL MEETING

To be held on Thursday 15 June, 2023 at 1.00pm (AEST) via Zoom

1. Present and Apologies

- 1.1. Present
- 1.2. Apologies

2. Confirmation of Minutes

Minutes of the 2022 AGM held Monday 27 June 2022, via Zoom.

Motion 1: *That the minutes of the 2022 AGM, held Monday 27 June, 2022 held via Zoom, be accepted.*

3. Matters Arising from the Minutes

4. President's Report

Jo Bishop

Motion 2: *That the President's report be accepted.*

5. Committee of Management

Members retiring from the Committee of Management:

Margo Brewer (WA)
Anna Chur-Hansen (SA)
Diann Eley (QLD)
Koshila Kumar (SA)
Joanna Tai (VIC)

6. Committee of Management Election

One member nominated for re-election after completing two, two-year terms of office:

Megan Anakin (Dunedin – NZ)

There are six vacancies to be filled and eleven nominations were received.

Announcement of election outcome.

7. Membership Secretary's Report

Anna Vnuk

Motion 3: *That the Membership Secretary's report be accepted.*

Motion 4: *That the ANZAHPE membership fees be set as recommended by the Membership Secretary's report*

8. Treasurer's Report

Ian Symonds

Motion 5: *That the audited 2022 Financial Statements be accepted.*

Motion 6: *That the Treasurer's report be received.*

9. Focus on Health Professional Education: A Multi-Professional Journal

FoHPE Editor's Report, Karen Scott

Meeting close