

# Redcliffe & District Medical Association Inc.

ABN 88 637 858 491

Email: [rdma@lists.internode.on.net](mailto:rdma@lists.internode.on.net)

Web: [www.rdma.org.au](http://www.rdma.org.au)

PRESIDENT	VICE PRESIDENT	SECRETARY	TREASURER	ADDRESS
Dr Kimberley Bondeson (07) 3284 9777	Dr Wayne Herdy 0418 880 067	Dr Larry Gahan Ph (07) 32657500	Dr Peter Stephenson (07) 3886 6889	1/10 Endeavour Blvd North Lakes

Minutes of RDMA Inc. **Annual General Meeting** Tuesday 20<sup>th</sup> August 2019

Renoir Room, The Ox, 330 Oxley Avenue, Margate

8.35 pm AGM opened by current President Dr Kimberley Bondeson

## **Presidents Report – Dr Kimberley Bondeson**

- Dr Bondeson thanked everyone for the support over the past 12 months
- Dr Bondeson commented on the great night they had at 'dinner for the profession' and it would be great to see more RDMA members attend next year
- The past 12 months have been very eventful with issues discussed such as; change in abortion laws, voluntary euthanizer legal in one state, change in PM, push for pharmacies to prescribe antibiotics and vaccines, we still have mandatory reporting and retired doctors campaign

Dr Kimberley Bondeson introduced Dr Geoff Hawson to address members regarding retired doctors campaign

Dr Hawson thanked member for their support in his new role as secretary, he then went on to update committee on retired doctors campaign

- AMA not supporting issue even though at the last AMA national conference a motion was put forward for a survey with a 91% yes vote. The motion was squashed
- AMA are however conducting a survey for junior doctors
- Dr Hawson becoming president for ASADA (active senior active doctors Australia)
- Dr Hawson also AMAQ representative for retired doctors (only state to have this position)
- Dr Hawson mentioned current options for RDMA's next step; push AMA federal to do survey, give up, group with other Australian organizations to fund survey, RDMA to fund survey, take petition to counsel.

## **Treasurers Report – Dr Peter Stephenson**

- Copy of the audit is available for all members to review
- Currently 44 financial members (normally have 65)
- Currently RDMA has \$ 45912 of net assets.

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- Treasurer thanked newsletter publisher; Karen Bond for great management on advertising cost. RDMA hasn't spent its budget for event running cost in 2018-2019. Karen's advertising revenue covered the cost for the last 12 months

Dr Kimberley Bondeson noted that the financial report and the Auditor's report were accepted by Dr Geoffrey Hawson seconded by Dr Robert Hodge

- A motion to reappoint John Dixon as auditor – Moved by Dr Geoffrey Hawson, seconded by Dr Robert Hodge

Dr Bondeson declared that all office bearer positions were now vacant and called upon the returning officer, Dr Pravin Kasan to present the nominations for vacant positions.

## **Returning Officer – Pravin Kasan**

Positions vacant are: President, Vice President, Secretary and Treasurer.

Nominations for President were: Dr Kimberley Bondeson, nominated by Dr Paul Angel, seconded by Dr Geoffrey Hawson. As there were no other nominations and Dr Bondeson accepted her nomination, she was elected President.

Nominations for Vice President were: Dr Wayne Herdy, nominated by Dr Paul Angel, seconded by Dr Kimberley Bondeson. As there were no other nominations Dr Herdy accepted his nomination, he was elected Vice President.

Nominations for Secretary were: Dr Geoffrey Hawson, nominated by Dr Paul Angel, seconded by Dr Kimberley Bondeson. As there were no other nominations and Dr Hawson accepted his nomination he was elected Secretary.

Nominations for Treasurer were: Dr Peter Stephenson, nominated by Dr Kimberley Bondeson, seconded by Geoffrey Hawson. As there were no other nominations and Dr Stephenson accepted his nomination, he was elected Treasurer.

**President's address – Dr Kimberley Bondeson**

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Motion put forward to members to use RDMA fund to retired doctors survey. Was unanimously yes vote from members. Motioned by Dr Kimberley Bondeson and seconded by Dr Peter Stephenson.

9:00 pm Meeting Closed

Approved:.....Seconded:.....

## Attendees of the AGM

Paul Angel  
Premila Balakrishnan  
Astra Ballette  
Farid Bittar  
Kimberley Bondeson  
Richard Buzacott  
Jackie Byrne  
Anna Catchpole  
Colin Chow  
Ray Collins  
Michael Cross  
Philip Dupre  
Karen Flegg  
Geoffrey Hawson  
Wayne Herdy  
Robert Hodge  
Pravin Kasan  
Graeme Kay  
Adam Louws  
Mal Mohanlal  
Neal Nguyen  
Peter Stephenson  
Karen Bond  
Kym James  
Anna Wozniak