



Australian Indigenous Doctors' Association Ltd 2022 Annual General Meeting Minutes

Held at RACV Royal Pines Resort, Benowa QLD

Tuesday, 4 October 2022

Time: 10:30 am - 12:00 pm AET

Chairperson: Dr Tanya Schramm

Company Secretary: Dr Simone Raye

In attendance:

Board members

Dr Tanya Schramm (President)

Dr Simone Raye (Vice President)

Dr Robert Blackley

Dr Glenn Harrison

Dr Ngaree Blow

Ms Holly Reynolds

Indigenous medical doctor members (60)

Kelleigh Allport

Rebecca Alvarez

Joanne Amos

Sherice Ansell

Dirk Arentz

Lilly MayBackshell

Ngaree Blow

Ellouise Brown

Guy Cameron

Tony Camilleri

Lewis Campbell

Derek Chong

Ty Clayworth

Mikayla Couch

Danielle Dries

Brenton Earl



James Eather
Jack Evans
Angela Forrest
Sarah Goddard
Glenn Harrison
Kadisha Haynes
Catherine Henderson
Stephen Henry
Elkie Hull
Kirsty Jennings
Anastasia Jensen
Brioney Keats
Jessica King
Brandon Kober-brown
Allison Lavelle
Nicole Liesis
Nathan Luies
Eli Martin
Natasha Martin
Jenna Mitchell
Patricia Murphy
Thomas Mylne
Jay Neville
Jonathan Newchurch
Olivia O'Donoghue
Peter O'mara
Louis Peachey
Jean Pepperill
Tamika Ponton
Jacinta Power
Rachel Pugh
Kris Rallah-Baker
Simone Raye
Tanya Schramm
Dana Slape
Ashleigh Smith



ShannonSpringer

Sarah Jane Springer

Jordana Stanford

Alicia Veasey

Gary Wallace

Belinda Washington

Nicole Whitson

Zoe Williams

Indigenous medical student members (58)

Bernadette Abu-ziad

Chloe Allen

Daisy Alps

Jordan Amos

Jade Ball

Aislind Bell

Piper Brown

Keisha Calyun

Maleah Carle

Ella Ceolin

Jessina Cheney

Johanna Cole

Lucy Crosby

Jaaron Davis

Cameron Debney

Shelby Edwards

Tatiana Estrada

Thomas Harrington

Courtney Houston

Keaton Hudson-Buhagiar

Teneal Hutchin

Luke Jackel-David

Karlie James

Drew Jenke

Isobella Kruger

DestinyKynuna

Sara Lai



Sarita Lawler

Juliette Levinge

Georgia Maree Love

Kasarina Mann

Tristan Marino

Talisha Mason

Elki McIntyre

Rache Mckellar

Arkayla McPhee

Danielle Morris

Elizabeth Mortimer

Ahmi Narkle

Denae Nicholls

Shahla-Rae Peachey

Hayley Phillott

Jordyn Quonoey

Kiris Reis

Holly Reynolds

Molly Robbins

Melissa Rosas

Kyle Ryan

Amy Searle

Megan Shuttleworth

Moudrack Sjarief

Bonnie Somers

Taslana Tapim

Sorren Thomas

Emma Thompson

Jordyn Tomba

Amelia Tulip

Elle Westbury

Associate members (4)

Diana Burgell

Monica Hattendorff

Julia Vnuk

Luke Woods



Secretariat Staff

Ms Helen Roben (A/g CEO)

Ms Lisa Treverrow

Ms Congqi Lui

1	<p>Welcome and attendance</p> <p>The meeting was declared open 10:51 am AET</p> <p>Dr Tanya Schramm acknowledged the people of the Yugambah language region, the traditional owners of the land on which we meet, and pay my respect to their elders past, present and emerging, and all Aboriginal and Torres Strait Islander Peoples here today.</p> <p>Acknowledge all past presidents current and past members</p> <p>Dr Schramm made the following announcements with respect to the efficient running of the meeting:</p> <ul style="list-style-type: none"> • No proxies nominated • Voting processed <p>Apologies</p> <ul style="list-style-type: none"> • Dr Jaquelyne Hughes and Dr Corey Dalton
2	<p>Minutes of previous meeting of the 2021 AGM</p> <p><i>Resolution: The previous minutes be accepted as a true and accurate reflection of the previous AGM.</i></p> <p>Dr Tany Schramm called for questions from the meeting. No questions were raised.</p> <p>Moved Dr Tanya Shcramm Seconded Motion Carried</p>
3	<p>Finance Report</p> <p>Gary from Nexia will be presenting the 2022 audited financial sttements.</p> <p>Gary noted the following key points:</p> <ul style="list-style-type: none"> • This year's report is an unmodified report, without issues • Reserves continue to be strong • No issues in realtion to solvency <p>Gary called for questions from the meeting.</p> <p><i>Resolution: That the 2022 audited financial statements of the company be accepted.</i></p> <p>Moved Dr Tanya Schramm Seconded Motion Carried</p>
4	<p>Appointment of Auditor</p> <p><i>Resolution: Nexia Australia (ABN 38 008 665 316), being qualified to act and having consented to do so, be appointed as the auditor of the company.</i></p>



	<p>Moved Dr Tanya Schramm Seconded Motion Carried</p>												
5	<p>Directors stepping Down</p> <p>Outgoing Directors</p> <p>Dr Schramm acknowledged the work of the outgoing Directors not standing for re-election, being Dr Schramm, Dr Jaquelyne Hughes, Dr Corey Dalton, Dr Ngaree Blow and Ms Holly Reynolds.</p>												
6	<p>Board Elections</p> <p>Returning Officer, presented the election report, noting that less than the required number of nominations was received for vacancies, no election was required, and the following nominees are deemed to be elected, Dr Simone Raye as President, Dr Jonathon Newchurch as Vice President, Dr Glenn Harrison as Director, Dr Olivia O'Donoghue as Director and Dr Tammy Kimpton as Director.</p> <p>Two nominations were received for the position of Student Director Kyle Ryan and Isobella Kruger.</p> <p>Student Director</p> <ul style="list-style-type: none"> • Kyle Ryan • Isobella Kruger 												
8	<p>Presentation of 2022/2023 Board</p> <p>Dr Schramm acknowledged the work of the Board over the last 12 months.</p> <p>At the conclusion of the 2022 AGM, the AIDA Board was composed as follows:</p> <table style="margin-left: 40px;"> <tr> <td>President</td> <td>Dr Simone Raye</td> </tr> <tr> <td>Vice President</td> <td>Dr Jonathon Newchurch</td> </tr> <tr> <td>Director</td> <td>Dr Glenn Harrison</td> </tr> <tr> <td></td> <td>Dr Olivia O'Donoghue</td> </tr> <tr> <td></td> <td>Dr Tammy Kimpton</td> </tr> <tr> <td>Director (Student)</td> <td>Mr Kyle Ryan</td> </tr> </table>	President	Dr Simone Raye	Vice President	Dr Jonathon Newchurch	Director	Dr Glenn Harrison		Dr Olivia O'Donoghue		Dr Tammy Kimpton	Director (Student)	Mr Kyle Ryan
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9	<p>Close meeting</p> <p>The meeting closed at 12:31 pm AET</p>												