



The voice of rural child health
www.auspaediatrics.com.au

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Australian Paediatric Society.

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NOTICE OF ANNUAL GENERAL MEETING 2022

To be held on site Fraser Island and via videoconference

on Saturday 23rd April 10.45am

Link to join meeting will be distributed by Tue 19th April

AGENDA

1. Present
2. Apologies
3. Minutes of previous AGM
4. Reports
 - 4.1. President Report Tim Warnock
 - 4.2. Treasurer Report Peter Goss
 - 4.3. NRHA Jo McCubbin
 - 4.4. Journal Club Mike Williams
 - 4.5. Trainees Will Goss
5. Subcommittees
 - 5.1. Policy and advocacy
 - 5.2. Diabetes
 - 5.2.1. APS ISPAD Workshops
 - 5.2.2. T1d Learning Centre
 - 5.2.3. Coroner
 - 5.2.4. Diabeasy

Motion 1 – That APS recommend a bi partisan commitment to review the funding and programs for Australians with type 1 diabetes with a view to a Lifetime support package for every person living with type 1 diabetes by 2024. Move Peter Goss Seconded

- 5.3. Allergy
 - 5.3.1. APS Allergy Workshop
 - 5.4. Workforce
 - 5.5. Trainee
 - 5.5.1. Virtual Meeting
6. Business arising
 - 6.1. Website
 - 6.2. 2023 APS General Paediatric Meeting
7. Other Business
 - 7.1. Committee Structure
 - 7.2. Political Advocacy for Child Health

Motion 2 – That APS participate in the joint push by ACOSS/AMA/RACP/ARACY for an election wish list for children. Moved Paul Bauert Seconded Peter Goss

Motion 3 That APS push for a Federal Minister For Children in the next parliament. (PB/ PG)

- 7.3. Item Telehealth incentive
8. Election of Office Bearers
 - 8.1. President
 - 8.2. Vice President
 - 8.3. Secretary
 - 8.4. Treasurer