



Minutes of the APS AGM held at Kingfisher Resort, K’Gari

The meeting was held with delegates in person or online by videoconferencing on Saturday, April 23, 2022 commencing at 10.45 am.

Present at K’Gari – Tim Warnock, Allan Kerrigan, Larry Roddick, Anton Harding, Chris Harding, Immacular Fabris, Maureen Van Rossum Du Chattel

Present online – Peter Goss, Paul Bauert, Nigel Stewart, Jo McCubbin, Michael Williams (Plus others -? online list)

Apologies – Will Goss

Minutes of the last AGM 2021 – unavailable.

Election of Office Bearers

President – Dr Tim Warnock, Vice President – Dr Paul Bauert, Secretary – Vacant, Treasurer – Dr Peter Goss, NRHA Representative and Committee Member – Dr Jo McCubbin, Junior Doctors/Trainee Representative – Dr Will Goss, Committee Member and RACP Policy and Advocacy Representative – Dr Nigel Stewart, Committee members – Dr Allan Kerrigan, Dr Mark DeSousa.

Highlights of General Business – (a transcript of the videoconference will be available on the APS Website).

Motion 1.

“That APS recommends a bipartisan commitment to the funding and programs for Australians living with Type 1



Diabetes Mellitus, with a view to a lifetime for every person living with Type 1 Diabetes.”

Proposed – Dr Peter Goss, Seconded Dr Tim Warnock.

Passed unanimously.

Motion 2.

“That the APS strongly supports the reinstatement of regional telehealth Item number 112 to support equitable child health service delivery to regional and remote Australia”.

Proposed – Dr Peter Goss, Seconded Dr Michael Williams.

Passed unanimously.

Motion 3.

“That the APS participates in the joint program by ACOSS/AMA/RACP/ARACY for the draft Regional, Rural and Remote Physicians Strategy and push the federal government for a Minister for Children in the next Federal Parliament.”

Proposed – Dr Paul Bauert, Seconded Dr Peter Goss

Passed unanimously.

President’s Report – Dr Tim Warnock.

Treasurer’s report - Dr Peter Goss.

Subcommittee reports provided included Policy and Advocacy by Dr Paul Bauert, Diabetes by Dr Peter Goss, Allergy by Dr Peter Goss, NRHA by Dr Jo McCubbin, Journal Club by Dr Michael Williams, and Trainees by Dr Peter Goss on behalf of



Dr Will Goss. Videoconference transcripts available on the website.

General discussion about committee structure, workforce, political advocacy for child health with the federal election due in May, telehealth incentives, the APS website and the 2023 APS General Meeting.

Meeting closed at 11.38 am.