

Northern Territory Branch Meeting Minutes



Date: 9 May 2016

Time: 1700hrs

Accessibility: via *GoToWebinar* (members advised to register to receive email confirmation for access)

Previous Minutes: 28 January 2016 **Accepted:** nil **Seconded:** nil

Not accepted due to audio difficulties

Agenda				
Item #	Agenda Item	Outcomes	Actions	Timeframe
1.0	Welcome, Attendees, Apologies, Previous Minutes	As above.	N/A	N/A
1.1	Attendees	Gregory Solomon, Sharon Johnson, Kerri Rankin, Alyce Rees, Sue De Lacy, Cherie Whitbread.		•
1.2	Apologies	Stacey Svenson, Vivienne Prestidge, Carmel Whalley, Michelle Walding, Theresa Hyatt, Deepah Ariarajah, Jennifer Wyllie, Claire Kerslake, Jan Stevenson		N/A
1.3	Minutes of last meeting via Webinar	Cherie said that she had audio problems. This was already noted in last Minutes also by other attendees.	Minutes not accepted due to audio issues and members not able to engage fully in meeting.	N/A
2.0	<i>GoToMeeting</i>	Complaints from members and previous secretary about webinar at January meeting. Sharon let the attendees know that NTADEA going ahead with GotoMeeting instead of Webinar.	Cherie Whitbread noted that Goto Meeting was an improvement.	• ASAP
3.0	Branch executive nominations	Soli let attendees know that branch executive positions of NTADEA chair and finance officer are up for nomination. Soli is happy to stay on for another year as Chair unless	Soli to let head office know that nomination forms for both	•

		there are other nominations for the position. Leanne (financial officer) currently on annual leave- unsure of whether she is willing to serve another term.	positions are to be sent to members who may be willing to nominate for either position.	
4.0	ADEA NT Master Class Update	<p>Organising committee member Cherie Whitbread informed members that the Master Class will be occurring this Saturday via videoconference. Soli asked about pre-reading and Cherie said there may be pre-reading sent through from presenters.</p> <p>Soli asked about sponsorship- Cherie responded that organising committee have opted for masterclass to be as simple as possible and low cost and gifts are for those not on organising committee.</p>	Soli to inform head office about videoconference set up for masterclass at Alice Springs Hospital	<ul style="list-style-type: none"> • Ongoing
5.0	Proposed change of dates of some ADEA meetings	As members are aware meetings for NTADEA branch are held on alternate Mondays and Thursdays, Sharon as new role as secretary asked attendees whether they were agreeable to Mondays and Wednesdays instead- as Thursday nights not possible for her to attend and take Minutes. All attendees at May meeting agreeable to change. Kerry made comment that this may not be such a good option for those working out remote.	Sharon to send out email to members giving people a week to respond re: proposed change of date	
6.0	Business without notice	<p>Kerri Rankin let members who were getting recredentialled know that they have to re-enter into credentialing site to find out status of application and whether any moneys are due. Discussion that this may be until credentialling and membership are aligned together re: payment.</p> <p>Sharon let members know that save the date for Baker IDI symposium in 2016 will be in Alice Springs on October 27th and 28th.</p>	Sharon to confirm this with head office.	

MEETING CLOSED: 1730hrs

NEXT MEETING: August 2016 tba

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