Northern Territory Branch Meeting Minutes



Date: 10 August 2016

Time: 1700hrs

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

Agenda						
ltem#	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 Rankine, Alyce Rees, Sue De Lacy, Michelle Walding, Claire Kerslake, Martin Riley, Deepa Ariarajah, Kerri-Rankin, Andrew Woodrup		•		
1.2	Apologies	Carmel Whalley, Cherie Whitbread, Jan Stevenson		N/A		
1.3	Minutes of last meeting May 9		Minutes accepted as above	N/A		
2.0	ADEA NT Masterclass feedback from May 14 th 2016	Soli commended the Team for an excellent and informative workshop. Nil evaluation of workshop.		N/A		
3.0	Branch executive nominations	Soli to find out closing date of nominations. Need to contact Leanne (financial officer) to find out whether she would like to continue on branch exec.	Soli to email Katy at head office.	This week		
		Response from ADEA.				
		Nominations closed for both finance officer and Chair – Greg had indicated that he was happy to continue in				

		role therefore Chair position will remain the same. Awaiting advice from Leanne (emailed on 12/8/2016).	AULA
4.0	Accepted change of ADEA meeting days	Now days of teleconferences will be on Monday and Wednesdays.	Your trusted partner in diabetes care
5.0	Conferences in August/ September/October	A number of relevant conferences on in August and September 2016. A number of NT Branch members attending ADEA/ADS meeting. Baker IDI symposium in 2016 will be in Alice Springs on October 27 th and 28 th .	
6.0	Business without notice	Deepa asked for dates for 2017 be set at November meeting.	

MEETING CLOSED: 1730hrs

NEXT MEETING: 14th November 2016 GoTo Meeting