

PiCSA AGM November 2022

Chairperson:	Dean Metwally	Date and Time:	19 November 2022 9.30am
Venue:	Zoom	Minute Taker:	Jenny
Apologies:			
Present:	Dean Metwally, Miriam Norman, Tina Hetherington, Leah Giles, Sam Burgoyne, Jenny Fong, Bianca Coelho, Jo McKenna, Mitchell Hubble, Troy Watts, Shannon Watt, Kim Anderson, Lia Pitskos, Amanda Way, Dane Enkara, Paramjit Singh, Rebecca Kielrle, Ciara Devoy		
Proxy voting:	Jessica Kelman, Kenny Ng, Kim Prince, Mitchell Cowan, Cameron McCormack, Jannie Chin, Mina Banoub, Lauren Webber, Jeanette Power, Michelle Neil		
1.0	WELCOME & APOLOGIES		
	Chairperson		
2.0	MINUTE CONFIRMATION		
2.1	Minutes to confirm from previous meeting Minutes from last AGM confirmed by attendees	All	
3.0	ORDINARY BUSINESS		
3.1	<p>Chair update</p> <p>PiCSA has become a charity from March 6 2022</p> <ul style="list-style-type: none"> Business plan was developed Quality control initiatives are underway Increasing awareness of need for CPs to be recognised and registered Enabling profession to function to the best of its capacity. <p>Future goal</p> <ul style="list-style-type: none"> Scholarship fun National representation of members Relationships with chiefs Entry pathway Cath lab competency Liasting with govt and CAHOs and unions 	Dean Metwally	
3.2	Vice chair update	Miriam Norman	

	<p>Strengthening relationships</p> <p>Outward focussed goals – engaging SCT and CSANZ</p> <p>Census</p> <p>Registration</p>	
3.3	<p>Secretary update</p> <p>Events held – CP day, CSANZ attendance</p> <p>Collaboration with stakeholders in 2022</p> <p>Newsletters and education in 2022 were well received.</p> <p>2023 and beyond – reaching out to chiefs, 2023 census, advocate for registration</p>	Jenny Fong
3.4	<p>Treasurer update</p> <p>Balance to date is \$72503.36.</p> <p>Income for 2022 was \$22923.31</p> <p>Income and expenses for 2020-2022 were displayed for comparison.</p> <p>Request for spending suggestions</p>	Leah Giles
3.5	<p>Membership update</p> <p>Membership benefits include low fees, busary access, free job advertising, eligibility to vote, education portal, representation and advocacy</p> <p>Relationships and discounts</p> <p>285 members under various categories. Membership spread is mainly QLD, VIC, NSW with lower %s from TAS, WA, ACT and NT.</p> <p>Website will get an upgrade in 2023.</p>	Tina Heatherington
3.6	<p>Professional Development update</p> <p>Stakeholders: Members, industry, universities, education providers</p> <p>Needs identified</p> <p>Members – request for option to pay for one off education sessions</p> <p>Industry – support with registration, collabotation with education sessions</p> <p>Education providers – support with advertising, scholarships, collaboration with education sessions</p>	Sam Burgoyne

	<p>Universities – difficulties with placement, burnout of clinical supervisors</p> <p>2022-2023 – staying connected with stakeholders, addressing the needs of the stakeholders.</p>	
3.7	<p>Board members nominated for re-election</p> <p>Dean, Miriam, Tina, Jenny have all confirmed for re-election onto the board.</p> <p>Attendees and proxy voters confirm “Yes” to all. No objections seen.</p>	Dean Metwally
3.8	<p>Special resolution voting</p> <p>1. Add word “prizes” to rule 2 (1)(g) of scholarship fund</p> <p>2. Rule 2(2) if the Scholarship Fund is replaced with subrules stated in notice of special resolution document</p> <p>Attendees and proxy voters confirm “Yes” to all. No objections seen.</p>	Dean Metwally
3.9	<p>Presentation from Kelli Rixon re ACCP.</p>	Kelli Rixon
3.10	<p>Dane Enkara has been awarded life membership for services to the Cardiac Physiology profession.</p>	Dean Metwally
4.0	NEXT MEETING	
	<p>Next meeting scheduled for:- Late 2023. Date TBA in 2023.</p> <p>Date:</p> <p>Time:</p> <p>Venue:</p> <p>Chair:</p> <p>Minutes:</p>	