

## **Australia Fund Coordinators Meeting**

### **Held in Surfers Paradise, 2014**

**Present:** Australia Fund Committee, nominated association Australia Fund representatives and observers.

#### **Agenda Item 1. Opening**

Australia Fund Chairperson Gerry Barry opened the meeting at 4.40pm and welcomed all association representatives and observers. A role call was held and the agenda for the meeting was confirmed. An apology was accepted from Bruce Harvey from Colostomy Association of South Australia.

#### **Agenda Item 2. Minutes**

The minutes of the meeting held in Hobart during October, 2013 and previously circulated were confirmed.

*A resolution to accept the minutes as a true record was approved and carried*

#### **Agenda Item 3. Business Arising**

There was no business arising from the previous minutes

#### **Agenda Item 4. Correspondence**

Correspondence was limited to emails and requests for assistance.

#### **Agenda Item 5. Reports**

##### **a) Annual Report**

Chairperson Gerry Barry presented his written annual report which included a summary of activities of the fund over the past 12 months.

*A resolution to accept the annual report was approved and carried*

## **b) Treasurer's Report**

The Treasurer's report and the financial reports for the Australia Fund for the period 1/7/2013 to 30/6/2014 had been presented during the 2014 ACSA Annual General Meeting.

*A resolution to accept the Treasurers report was approved and carried*

## **c) National Relief Coordinator**

National Relief Coordinator, Sharleen Condon, submitted a written report.

*A resolution to accept the National Relief Coordinators report was approved and carried*

## **Agenda Item 6. General Business**

- i. Effectiveness of the current process of selecting items for dispatch through the Australia Fund

It was agreed that the current method of packing to specific requirement was a far more efficient and cost effective method of providing Australia Fund support

- ii. Availability of Australian Coordinators to take over new recipient destinations as requests are received.

Chairperson Gerry Barry asked that those associations not actively involved in Australia Fund support but interested in taking on new recipient destination's contact him prior to the conference close or thereafter by email to [gabarry@bigpond.com](mailto:gabarry@bigpond.com)

- iii. Update list of coordinators

The Australia Fund Coordinators list was amended to reflect following changes:

Ostomy NSW Ltd:	Heather Hill (new coordinator)
Geelong Ostomy Association:	position vacant
Peninsula Ostomy Association:	Chris Terdich (new coordinator)
Victorian Childrens:	Amanda Bradley (new coordinator)
Nth QLD Ostomy Association:	Gwenda Williams (new coordinator)

All other coordinators remained the same.

**Agenda Item 7    Other Business**

Other motions were agreed as tabled.

**Agenda Item 8    Place and date of next meeting**

It was agreed that the next meeting of coordinators would be held at the ACSA Conference in Glenelg, South Australia in October 2015 at a time to be confirmed.

The Chairperson declared the meeting closed at 5.00pm

Confirmed:

Gerry Barry

**Chairperson**

# Australia Fund Coordinator's List

**An updated list of Association Coordinators as provided at the 2014 Meeting is as follows –**

ACT	Lindsay Foster
CA NSW	Patricia Riordan
ONL	Heather Hill
Tasmania	Marie Mills
Northern Territory	Helen Myering
Bendigo	David McCawley
CA Vic	Barry Morgan
Gold Coast	Jon MacPhail
Geelong	TBA
IA Vic	Wendy Taylor
Ostomy Melbourne	John Matthews
Peninsula	Chris Terdich
Vic Children's	Amanda Bradley
Warrnambool	Ray Hoy
CASA	Bruce Harvey
IASA	Val Macey
North Queensland	Gwenda Williams
Colostomy Qld	Mary Robinson
QSA	Rita Gore
Toowoomba	Bob Schull
Wide Bay	Doug Patterson
Western Aust	David Tennant

Would Associations please advise any changes as they occur.

Gerald Barry  
Chairman