

## ASIEQ General Members Meeting

**Date:** Wednesday 20 November 2019  
**Time:** 8.30am – 9.40am

**Location:** Paterson Room,

**Attendees:** Appendix 1

**Apologies:** Michelle Ware (Allianz), Kelly Tucker (Brisbane City Council), Lisa Hannigan (Brisbane City Council), Linda McCullough (Medconsultants), Louisa Hackenberg (Qld Rail), Louise Clayworth (Qld Rail), Mark Davis (Redland City Council), Christine Judge (Townsville City Council), Richard McLoughlin (Wesfarmers), Ann-Marie Saini (Westpac)

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### Review of the previous Minutes

The previous minutes were circulated.

*Bill Nevin (Secretary) moved a motion to accept the minutes of the previous Executive Meeting on the 21 August 2019 as a true and correct record. Seconded David Gomulka. None Opposed. Motion Passed.*

### Treasurers Report

Victoria Barham gave the Treasurer's report. The cashflow position and Profit and Loss statements were tabled.

Closing Balance as at 31/10/19	\$186 816
Total equity as at 31/10/19	\$190 959

Victoria noted that there were only 2 full and 2 association membership outstanding for the current financial year and work is continuing to chase these up. The budget for the year for membership income is \$60 000 and to date, we have taken \$60 040.

The only exception to budgeted spending for this quarter is the cost of a facilitator to assist with the strategic planning for 2019/20. The total cost was \$2100. We will be re-engaging the facilitator to do further work early in the new year for the Mission, Visions and Values work.

Signatories to the bank account are being updated to the new Executive and will be William (Bill) Nevin, Clodagh McCowen, Victoria Barham and Louisa Hackenberg. Previous signatories will also be removed from the account – Trish Testa, Mark Hopsick, David Gomulka and Deborah Allen.

*Victoria Barham (Treasurer) moved a motion that the finances for period 1 May to 31 July 2019 be accepted as a true and accurate representation. Seconded by Adam Lucas. None opposed. Motion passed.*

## Presidents Update

Bill Nevin opened the meeting with an acknowledgement to Country.

### OIR Meeting on 1 November

Bill has commenced Coffee Diplomacy with OIR following the meeting on 1 November to building relationships. Those in attendance at the meeting with the OIR may have witnessed some tension around questions raised around disseminating information to Self Insurers. Bill met with Janene Hillhouse the following week and these issues were discussed and resolved to ensure a positive relationship going forward.

### New Executive

Bill commented the new Executive has commenced their term. Bill advised that the committee can take on a casual vacancy and they have appointed Michelle Ware from Alliance who will be representing South32.

ByLaws will be reviewed in the future to ensure that there are not more casual committee members than office bearers and so that there are an odd number to allow any votes to have a clear win – This should restrict numbers to 5 or 7. We also need to consider that an Associate Member cannot hold an office bearers position as this could place us in a difficult position in the future if Self Insurers were not the ones representing the organisation.

### Improvements in Communication

Bill thanked Danielle for the improvements that have been made to communicating with members. Papers for the meetings are being circulated electronically before the meeting so that members can pre read any documentation. This is also reducing our paper wastage at meetings.

### Online Forum

David Gomulka has contributed some interesting discussion on the Member Online Forum in relation to Section 133 and Section 109 amendments. This is an appropriate way to discuss a topic as it's a private online chat. Bill encouraged everyone to join in and contribute to the discussion.

### Legislation Amendments

Bill advised that we asked the senior representative of our members (via a survey) what they would like discussed in relation to the amendments. There is a need for clear direction in relation to the amendments and the results from the survey has been fed back to the OIR. This was done to help them prepare for today's event.

Bill asked for a list of amendments, when and how they apply. The assent to the Bill happened earlier than OIR were expecting which has caused some issues in relation to gaining advice from the Department as they have not had the time they expected.