

Australian Association of Gerontology Northern Territory (NT) Division  
Annual Members meeting held by teleconference/ face to face at Casuarina Plaza

**27<sup>th</sup> October 2017**  
**(0730 breakfast)- meeting 0800**  
Minutes

1. **Open:** 0740 with breakfast
2. **Attendance:** Mary Ingrames(minutes), Annie Farthing (facetime from AS), Caroline Phillips, Debbie Roe, Stephanie Charlesworth, Ilonka Gusse, Kaylene Hinchliffe, Pauline Howard, Judy Ratajec, Aneeta Snow, Denys Spencer, Melanie Chin- Tanya Payne & Elaine Carmody (TEAM Health)
3. **Apologies:** Janice Diamond
4. **Acting President for 2017 NT Division committee –Judy –**  
Gave short summary of NT AAG activities for 2017 and recent contact with National AAG office re treasurer’s role and NT Division relationship with national office. Judy thanked all current members for support of NT AAG through 2017.

Email contact with National office –National wanting to support a representative of current NT AAG division committee to attend national AGM at national conference 7<sup>th</sup> November, to discuss how can improve communication and work together into future. Kaylene & Ilonka attending National conference and will attend AGM on NT’s behalf and report back.

Declared committee positions vacant

**5. Election of NT Division committee for 2018: ( 12 nominations received)**

<b>President:</b> Judy Ratajec	-Nom: Kay, 2 <sup>nd</sup> Pauline- accepted
<b>Treasurer:</b> Pauline Howard	-Nom: Aneeta, 2 <sup>nd</sup> Caroline - accepted
<b>Secretary:</b> Mary Ingrames	-Nom: Judy, 2 <sup>nd</sup> Deb- accepted
<b>Membership Officer :</b> Kaylene Hinchliffe	-Nom: Judy, 2 <sup>nd</sup> Pauline- accepted
<b>Events Coordinator :</b> Aneeta Snow	-Nom: Mary, 2 <sup>nd</sup> Kaylene - accepted

**(Subcommittee for events:** Mary, Deborah, Caroline, Mel, Ilonka)

**Division members:**

Denys Spencer, Stephanie Charlesworth, Ilonka Gusse, Melanie Chin, Debbie Roe, Caroline Phillips, Janice Diamond,

**Board Nominee –** coopted committee member – **Annie Farthing** – (continuing term)

All new and returning NT Committee members elected unopposed and congratulated by Judy for commitment to Aged Care advancement in the NT.

**Annual AAG NT Award for 2017 'Outstanding contribution to Gerontology in the NT'**  
– 2 nominations received.

Winner: **Elaine Carmody** – presented with Certificate and to receive \$500 and years membership to AAG – Elaine was supported by her manager Tanya Payne who gave brief overview of TEAM Health's aged care program and Elaine's major contribution to this program in NT . Congratulated by all AAG members present (photos for newsletter taken with permission)

Special mention: **Caroline Phillips** – presented with Certificate of appreciation for all of her work in Aged Care in NT.

**Next meeting of new committee:** Friday 15<sup>th</sup> December 2017: 0800 Cas Plaza ACAT office with telelink for members outside Darwin. (bring breakfast if you want!!)

**Meeting Closed:** 0900