



# STERILIZING RESEARCH & ADVISORY COUNCIL OF AUSTRALIA (W.A. INC.)

P.O. Box 105 WESMINSTER W.A. 6061

ADN 75 270 090 062

## MINUTES OF SRACA W.A. INC. – ANNUAL GENERAL MEETING Held via Zoom Meeting 28th November 2020

**MEETING OPENED:** 0947

**ATTENDANCE:** As per Zoom List in General Minutes

**APPOLOGIES:** Jodee Rudrum, Jeanette Melbin, Sandra Leavy, Megan Reily, Leisa Kontus (GKE) Leanne Bunter

**PREVIOUS MINUTES ACCEPTED:**

Accepted BY: David Nash– Seconded BY: Nicole Ottley

**WE INVITE MEMBERS TO IDENTIFY ANY CONFLICT OF INTEREST SUBJECT TO THIS MEETING:** None Identified

**NOMINATIONS** 5 received

**COMMITTEE**  
President: Teresa Normington  
Secretary: Lorraine Stuart  
Treasurer: David Nash  
Trade: Sean Stuart, Nicole Ottley  
Membership: Lavinia Rebeiro, Lee Ann Spencer, Jodie Rudrum, Roaslie Berry, Peter Lobb

**CORRESPONDENCE IN:** Nominations forms. Membership renewals

**CORRESPONDENCE OUT:** Membership renewal forms, Nomination forms, Zoom meeting flyer & program

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### **PRESIDENT'S REPORT:**

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Firstly, I would like to thank the committee for their support this year as this has been a most unusual year for us all with COVID19 affecting our way of living and our work environment.

Due to this we have not had any workshops due to restrictions on numbers.

But hopefully with IT we may be able to start providing workshops and meeting online so that we can encourage members from all over our state to join us.

We have said farewell to another lifelong committee member Colleen Henry – we thank her for her many years of service and hope she enjoys some nice rest and recreation

**FSRACA-** National conference for 2020 has been cancelled due to the uncertainty and is now in 2021 Victoria

**WFHSS** conference is to be online this year 26<sup>th</sup> November and information was sent out to all members if they wished to attend – 2021 conference is to be in Switzerland.

I would like to thank the trade for their support over the last 12 months

But most of all I would like to thank you the SRACA members for your support over the last twelve months and hope you will support the new committee for the next twelve months.

It would be good to see more new members coming onto the committee to assist with planning and providing education in sterilisation technology for all our members

Thank you all

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**CONSTITUTION :**

Committee will be reviewing early in 2021 and then sent out to all members for comment

**NITA PERRY AWARD:**

Will be next year 2021 nominations forms to be sent out

**EDUCATION:** Committee asked members to inform them of what education they would like in the workshops and conference next year- Recruiting. Product Families, Staff up skilling. Require names of speakers for conference and workshops.

**TREASURER REPORT:**

Working Account: \$ 10,327.30

Investment Account: \$ 102,824.82

Auditors Report completed.

Accepted :- Rosalie Berry Seconded By: Lorraine Stuart