



**AACB NSW/ACT Branch
Minutes for 2025 Annual General Meeting
Held at Laverty Pathology, Macquarie Park
545pm, Tuesday 22nd July 2025**

Commenced: 5:45pm

All voting was cast at Laverty Pathology, Macquarie Park face to face and virtually, mediated by Moira Rooney

1. Apologies: None received

2. Attendance:

There were 14 attendees (in person and via Go-To Meeting)
Quorum confirmed for voting

3. Acceptance of Minutes of 2024 AGM

Minutes from 2024 were circulated prior to AGM meeting and via the AACB website and published in the Branch Newsletter.

Accepted: Marsha de Bono

Seconded: Julie Sherfan

4. Matters Arising (from previous Minutes):

Promotion of AACB at lab level. A4 promotional poster is currently being created by AACB head office. Estimated time of printing mid-August 2025.

Accepted: Marsha de Bono

Seconded: Moira Rooney

Further matters will be covered under the discussion of the individual reports.

5. Branch Chair and Representative to Executive Council Report: Julie Sherfan



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Moved: Dr Andrew Don Wauchope

Seconded: Peter Graham



6. New Branch Bylaws

New branch by laws proposed to harmonise all branches and make them nationally consistent. These were circulated prior to the AGM and via the AACB website

Moved: Marsha de Bono

Seconded: Samantha Shepherd

14 attendees voted to accept the proposed changes, no dissenting votes. Motion carried unanimously

7. Education Representative Report: Dr Sandhya Ramakrishna

Moved: Marsha de Bono

Seconded: Peter Graham

8. Finance Report

Moved: Marsha de Bono

Seconded: Dr Sandhya Ramakrishna

9. Regional Representative's report: Don Clausen

Moved: Marsha de Bono

Seconded: Amanda Caswell

10. Election of Branch Committee Positions for 2025 – 2026

According to the Branch By-Laws all positions are now declared vacant. Valid single nominations have been received and in absence of more than one nomination for the same position the following office positions were declared elected:

Chair:	Moira Rooney
Secretary:	Bernie Lichaa
Education Rep:	Abrar Taif
Publications Rep:	Amanda Caswell
Industry Rep:	Rita Salameh
Regional Rep:	Don Clausen
Committee Members:	David Thomas, David Hughes, Dorothy Kouzios, Marsha De Bono, Sandhya Ramakrishna

Moved: Dr Sandhya Ramakrishna

Seconded: Dr Andrew Don Walker

11. Other Business

None

Meeting closed: 6:20 pm