

PRESIDENT

Dr Fritz Heitz
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SECRETARY/ TREASURER

Dr Ahmed Saleh
E: secretarytreasurer@asp.asn.au

AUSTRALIAN SOCIETY OF PERIODONTOLOGY
BIENNIAL GENERAL MEETING - MINUTES

Date: Tuesday, 25th September 2018

Time: 7:30pm AEST

Location: Via Teleconference

1 Welcome & attendance

Dr Fritz Heitz opened the Biennial General Meeting and thanked everyone for their time and participation

Dr Fritz Heitz, Federal President

Dr Ahmed Saleh - Federal Secretary / Treasurer

Prof Ivan Darby - Incoming Federal President VIC

Dr Sarah Chin – Incoming Federal Sec/Treasurer

Prof. Saso Ivanovski – Federal Councillor QLD

Dr Danny Ho – SA President / Federal Councillor

Dr Luan Ngo, ASP Website

Dr Rajiv Verma – Federal Councillor NSW

Dr Troy McGowan – QLD Member

Kayla Ashkar – Federal Secretariat

2. Apologies

Jamil Alayan QLD, John Highfield NSW, Jon Swain (WA), Ryan Lee QLD, Sarah Chong, VIC, Julie Turner NSW, Leanne Amber NSW, Jane Manakil, QLD, Edward Ohlrich Qld, Zhen Zeng VIC, Nemencia Peco VIC, Yvonne Chang QLD, Robert Fell NSW, Julie K Fraser VIC, Andrew Tucker VIC, David Grossberg NSW, Nick Rock NSW, Michael Lewis QLD, Thu Robins SA, Stan Boyatzis NSW, Ana María Romero NSW, Neil Latcham QLD, Lindi Duncan SA, Victor Kiven VIC, Maxwell Swart NSW, James van den Berg VIC, Tihana Divnic-Resnik NSW, Sissy Yang.

3. Confirmation of Minutes from the Previous Meeting:

The meeting accepted the unconfirmed minutes of the previous Annual General meeting dated 10th March 2018.

It was RESOLVED the minutes of the Annual General meeting held on 10th March 2018, having been previously circulated, be taken as read and signed as a true record. Moved: Fritz Heitz, Seconded: Ahmed Saleh

4 President's Report

The president Dr Fritz Heitz referred to his circulated report noting the conference was a success with over 190 delegates and a profit of \$41,000. Dr Heitz thanked Dr Ahmed Saleh for his tireless work and support, along with each state representative and Secretariat, Kayla Ashkar.

It was RESOLVED the President's Report, having been previously circulated and discussed, be taken as read and signed as a true record. Moved: Saso Ivanovski, seconded: Luan Ngo

5 Treasurer's Report

Dr Ahmed Saleh presented the Treasurer's report for the 2018 financial year and noted that the audit has just been finalised;

a) Financial report as at June 30th 2018

- Profit & Loss
 - i. Overall Profit = \$38,543 significant improvement compared to last year's loss of \$6,600. This is due to the success of the conference which returned a profit of \$41,820.
- Total Equity \$207,140
- National membership = 281 as at 30th June 2018.

Macquarie Bank account to be closed, all banking to be with Commonwealth Bank. This is easier to manage with council changeovers.

Special thanks for Dr Fritz Heitz for this opportunity and to Kayla Ashkar for her support.

AS called for questions, none received.

It was RESOLVED that the Finance Report be adopted.

Propose a motion to accept the Financial report: Proposed: Ivan Darby, Seconded: Sarah Chin

6 Handover to new ASP Federal Council:

Dr Fritz Heitz introduced the incoming ASP Federal Council of 2018-2020 as follows:

a) Incoming President Professor Ivan Darby

Proclamation of Professor Ivan Darby as ASP Federal President for the 2018-2020 term.

Prof. Ivan Darby acknowledged and thanked Dr Fritz Heitz for his leadership over the last two years and for a job well done with the conference in Perth.

b) Incoming Secretary/Treasurer Dr Sarah Chin

Proclamation of Dr Sarah Chin as ASP Federal Secretary/Treasurer for the 2018-2020 term.

c) 2018-2020 Federal Councillor Confirmation:

NSW: Dr Rajiv Verma

QLD: Prof. Saso Ivanovski (until further notice)

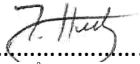
Dr Fritz Heitz, formally thanked Prof Saso Ivanovski for his time, support and promotion of the ASP in his various roles throughout the many years on the ASP council.

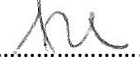
SA: Dr Danny Ho

WA: Dr Fritz

7 Closure

There being no further business the meeting was closed at 7:41pm

Signed.......... Dated...20 October 2018.....

Signed.......... Dated...20 October 2018.....



AUSTRALIAN SOCIETY OF PERIODONTOLOGY
BIENNIAL GENERAL MEETING – 25TH SEPTEMBER 2018

PRESIDENT'S REPORT

In the last 2 years as ASP President, I have seen the functional beginning of a project, a development of an existing one, a continuation of a recurring one, and the germination of a new idea.

The functional beginning was the launch of the joint publication with the AOS: the “Australian Journal of Periodontology and Implant Dentistry” (AJPID). This was essentially a morphing and growth of the existing ASP journal “Periodontology”, and has been a great success, thanks to the thorough groundwork of Prof. Saso Ivanovski and Dr. George Pal among others, and the hard work of Editor Prof Ivan Darby.

The development of the existing project was that of the federal ASP website, under the guidance of Dr Luan Ngo and assistance of Kayla Ashkar. This is - and always will be - an ongoing work, as IT is ever- changing. The progress made has been in developing the payment functionality of the website – something which is now an expectation of our modern internetted society.

The continuation of a recurring project is of course the biennial ASP Conference, held this year in March in Perth. The response from delegates and speakers alike was resoundingly positive. As the only fundraising event for the federal ASP, it was important to be a financial success, allowing the next executive some freedom to remain focussed on our main objective: the promotion of periodontics.

The germination of a new idea is the possibility of the ASP joining the European Federation of Periodontology as an associate member. This idea is in its early stages, and while it would seem to bring great benefits to members, the executive needs to carefully consider all aspects. Something for the future of the ASP.

Finally and not least, I would like to thank the real workers of the ASP executive: ASP Federal Treasurer Ahmed Saleh for his tireless work and support; ASP Secretariat Kayla Ashkar who has been invaluable in helping to bring administrative cohesion and efficiency to our executive task, and the ASP Federal Councillors who have given freely of their time and effort. It has been an honour and privilege to serve as ASP President and representing this wonderful team, for this great Society.

Fritz Heitz
ASP President 2016 - 2018