

**PRESIDENT**

Dr Fritz Heitz  
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**SECRETARY/ TREASURER**

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

## AUSTRALIAN SOCIETY OF PERIODONTOLOGY

### ANNUAL GENERAL MEETING - MINUTES

**Date:** Wednesday 22<sup>nd</sup> November 2017

**Time: 8:07pm (AEDT)**

**Location:** Via Teleconference.

#### 1 Welcome & attendance

Dr Fritz Heitz	WA	Dr Rajiv Verma	NSW
Dr Ahmed Saleh	WA	Dr Melinda Newnham	VIC
Prof Saso Ivanovski	QLD	Kayla Ashkar (Secretariat)	
Dr Peter Chen	QLD		
Dr Danny Ho	SA		

#### 2. Apologies

First Name	Surname	State	First Name	Surname	State
Jamie	Arthur	QLD	Troy	McGowan	QLD
Daniel	Benson	WA	Paul	McHugh	SA
Thomas	Briggs	QLD	Carol	Nevin	WA
Sarah	Chong	VIC	Luan	Ngo	VIC
Matthew	Cooksey	NSW	Nemencia	Peco	VIC
Jasmina	Craige	SA	Nigel	Rock	NSW
Fleur	Creeper	WA	Rohan	Rodricks	NSW
Ivan	Darby	VIC	Peter Clark	Ryan	QLD
Robert	De Poi	VIC	Amit	Shah	QLD
Robert	Fell	NSW	Wendy	Smith	VIC
Roxane	Francisco	SA	Charles	Snyman	QLD
Rachel	Garraway	QLD	Bill	Ta	NSW
David	Grossberg	NSW	Maziar	Tavazoei	QLD
Geoffrey	Harvey	SA	Christopher	Telford	NSW
Anna	Hughes	WA	Vijay	Tumuluri	NSW
Natasha	Hunt	WA	Julie	Turner	NSW
Victor	Kiven	VIC	Susan	Wise	VIC
Henry	Lee	VIC	Susan	Wynne	QLD
Derrick	Lee	WA	David	Yong	NSW
Jane	McCarthy	WA			

### 3. Confirmation of Minutes from the Previous Meeting:

The meeting accepted the unconfirmed minutes of the previous Biennial General meeting dated 22<sup>nd</sup> September 2016.

**It was RESOLVED the minutes of the Biennial General meeting held on 22nd September 2016, having been previously circulated, be taken as read and signed as a true record. Proposed: Saso Ivanovski, Seconded: Rajiv Verma.**

### 4 President's Report

The president Dr Fritz Heitz noted some aspects of his report as circulated, including main points:

- a) Thanks to the previous council;
  - Thank you to the Past President Saso Ivanovski and Treasurer Ryan Lee for their work done and continued guidance after the executive changeover.
  - Federal Secretariat Lisa Sullivan after some 11 years of work and support, bringing stability and continuity to ASP, has resigned to pursue a new challenge.
- b) ASP Biennial Conference 8-10 March 2018, Perth;
  - Scientific Program has been released; includes 5 international speakers as well as local speakers of international classification.
  - 'Perio Power - How dentistry can profit from periodontics'.
  - Reigniting the passion, presenting the cutting edge of periodontics as the valuable network that binds a broad spectrum of dentistry.
- c) ASP Undergraduate Student Research Scholarship
  - 2015 winner - Holly Booker presented her manuscript which was published in the 2<sup>nd</sup> issue of the Australian Journal of Periodontology and Implant Dentistry (AJPID).
  - 2016 winner - Joelene Sum, has completed her manuscript which is currently under review.
  - 2017 winner – awarded to Erin Tuncer Melbourne Uni, under the guidance of Prof. Ivan Darby.
- d) The Australian Journal of Periodontology and Implant Dentistry (AJPID)
  - The hard work of the previous ASP executive teams' collaboration with the AOS has come to fruition with the publication of the first two issues of the Australian Journal of Periodontology and Implant Dentistry.
- e) Executive Committee acknowledgement
  - Heartfelt thanks to the executive committee;
  - Secretary/Treasurer Ahmed Saleh for his tireless work and support,
  - Ivan Darby Editor-in-chief of AJPID for all the work involved in forging the new journal.
  - Luan Ngo for the ongoing evolution of the ASP website.
  - Kayla Ashkar the new Federal Secretariat, bringing administrative cohesion and efficiency along with synergy serving the dual role for AJPID.

**It was RESOLVED the President's Report, having been previously circulated and discussed, be taken as read and signed as a true record. Proposed: Melinda Newnham, seconded: Rajiv Verma.**

## 5 Treasurer's Report

Dr Ahmed Saleh presented the Treasurer's reports for financial years ending 2016 and 2017, reference documents as follows:

a) Preliminary audit report as at June 30<sup>th</sup> 2016

▪ Total Income	\$37,147
▪ Total Expenses	\$38,996
▪ Total Equity	\$175,235

Membership across all states = 315 as at 30<sup>th</sup> June 2016.

b) Preliminary audit report as at June 30<sup>th</sup> 2017

▪ Total Income	\$24,491
▪ Total Expenses	\$31,128
▪ Total Equity	\$168,598

Membership across all states = 272 as at 30<sup>th</sup> June 2017.

Dr Ahmed Saleh reported the main difference in income was due to the 2016 conference income and the main difference in expenses was due to 2016 conference costs along with scholarships/donations. AS called for questions, none received.

**It was RESOLVED that the 2016 and 2017 Financial Year Ending Reports be adopted.**

**Propose a motion to accept the Financial reports: Proposed: Danny Ho, Seconded: Saso Ivanovski**

## 6 Closure

The meeting closed at 8:30pm (AEDT).

Signed..... Dated.....

Signed..... Dated.....