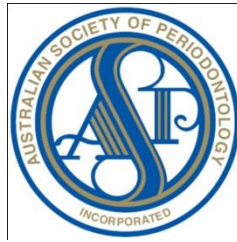


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AUSTRALIAN SOCIETY OF PERIODONTOLOGY

BIENNIAL GENERAL MEETING MINUTES

Date: Saturday 25th August 2012 **Time:** 11.30am
Location: Arthur Streeton Auditorium, Sofitel Melbourne on Collins.

1 Welcome & attendance

Dr M Bowman (MB), Dr M Newnham (MN), Assoc Prof W Bischof, Prof M Bartold (Prof MB), Prof S Yeung, Dr A Shah, Dr M Pagni, Dr N Kataria, Dr P Apostolopoulos, Dr R Garraway, Assoc Prof IB Darby, Dr V Tumuluri (VT), Dr K Gunarataram, Dr L Movva, Dr D Ho, Dr K Bourke, Dr A Dean, Dr V Mylvaganam-Delillo, Dr R De Poi, Dr C Wong, Dr T Higgins, Dr P Pucket, Dr V O Rouke, Dr N McGregor, Dr P Clark Ryan, Dr J Highfield, Dr Keith Gale, Dr K Kendall, Dr S Wynne, Dr P McHugh, Dr S Wise (SW), Dr J Fraser, Dr S Madukuri, Dr S Cottrell, Dr C Nguyen, Dr L Ngo, Dr R Simionate, Dr N Raveendivan, Dr R Sarmidi, Dr L Brown, Dr V Kiven, Dr A Locke, Dr E Volpato-Coyle, Dr A Stewart, Dr J Mouritz, Dr S Kaur.

2. Apologies

Dr J Arthur, Dr W Gill, Dr S Orme, Dr J Sampson, Dr V Woodford.

3. Confirmation of Minutes from the Previous Meeting:

The meeting accepted the unconfirmed minutes of the previous meeting dated 13th September 2011.

It was RESOLVED the minutes of the meeting held on 13th September, 2011, having been previously circulated, be taken as read and signed as a true record.

4 President's Report

The president noted some aspects of his report as circulated

- A key aim of this term had been to examine management and streamline the handover process.
- Problems with a rotational executive:
 - Risk of Management committee tending to focus on the congress
 - Compliance regulations tend to go unnoticed

Solutions utilised to address these problems include by holding quarterly teleconferences corresponding to BAS statement deadlines.

Advised against a permanent, paid secretary as cost prohibitive, reliance on the secretary may result in the executive no longer fulfilling all responsibilities of their roles, secretary retains the skills of running the organisation, and therefore if they resign this position the executive will not have the knowledge and experience to be capable of running the society.

- MB commented on the issue of membership benefit
- General dentists memberships declining
- MB asked the membership if they preferred full online access to international journals or one off printed copies. The majority preferred full online access with the higher cost.

It was RESOLVED the President's Report, having been previously circulated and discussed, be taken as read and signed as a true record.

5 Treasurer’s Report

The Treasurer’s report was presented.

It was **RESOLVED** that,

- the 2011/2012 Annual Report including Audited accounts of the ASP Inc. be adopted
- Sotherton’s be appointed Auditors and Tax Agent for 2012/2013
- Dr Scott Parsons be appointed Public Officer

MB due to rising costs running the ASP federally is a challenge within the existing budget. He suggested an increase in federal capitation fees from \$70 incl. GST to \$77 incl. GST. Accepted.

SW suggested increasing the capitation fee by CPI - to be considered by council.

6 Constitutional Amendments

7 It was RESOLVED that, the amendments to the Rules detailed in Attachment A be adopted

8 BGM

7.1 Proclamation of councillors for 2012/13 and of Council office holders for 2012/14.

Announcement of Dr Vijay Tumuluri as incoming ASP President and Dr Kogulam Gunarataram as incoming Secretary/ Treasurer. Incoming federal council members as below:

- Dr Sushil Kaur (SA)
- Dr Clement Wong (WA)
- Dr Tom Higgins (Tas)
- Dr Saso Ivanovski (QLD)
- Dr Mark Bowman (Vic)

SW wished to thank **MB** for his hard work and also wanted to encourage more general dentists to become involved in the ASP executive.

MB thanked Arinex and the organising committee, particularly **WB** and **IBD** for organising an impressive speaker programme. **MN** thanked for being the secretary/ treasurer.

VT thanked **MB** and the ASP Federal Executive of the past two years. Happy **MB** is staying on as a federal councillor. Outlined issues to be addressed during his term as president:

- Making the *Periodontology* journal index able through PubMed.
 - Prof **MB** suggested expanding into e-publishing as print media is declining
 - Expanding contributing authors and content
 - Past issues are currently being scanned and uploaded onto website.
 - Representative of RACDS interested in *Periodontology* becoming recommended reading for the RACDS courses.

- Cooperation with other societies

VT welcomed the membership to the ASP 2014 congress in Sydney.

9 Closure

The meeting closed at 12.15pm.

Signed.....

Dated.....

Signed.....

Dated.....