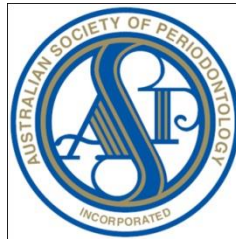


PRESIDENT

Dr Vijay Tumuluri
E: president@asp.asn.au



SECRETARY/ TREASURER

Dr Kogulan Gunaratnam
E: kogulang@gmail.com

AUSTRALIAN SOCIETY OF PERIODONTOLOGY

ANNUAL GENERAL MEETING MINUTES

Date: Monday 21st October 2013

Time: 7.15 pm (AEST)

Location: Via Teleconference.

1 Welcome & attendance

Dr Vijay Tumuluri, Dr Kogulan Gunaratnam, Prof Saso Ivanovski, Dr Mark Bowman, Prof Ivan Darby, Dr Kere Kobayashi, Dr Edward Ohlrich, Dr Tom Higgins, Dr Susan Wise, Dr Robert Fell.

2. Apologies

Dr Teresa Crawford, Dr Neil McGregor, Dr Samuel Spencer, Dr Anthony Fisher, Dr Fleur Creeper, Dr Jane Spalding, Dr Nigel Rock, Mr Tan Nguyen, Dr Karl Scarpin, Dr Claudia Gadowsky, Dr Basil Fletcher, Dr Fiona Little, Alex du Bois.

3. Confirmation of Minutes from the Previous Meeting:

The meeting accepted the unconfirmed minutes of the previous meeting dated 25th August 2012.

It was RESOLVED the minutes of the meeting held on 25th August 2012, having been previously circulated, be taken as read and signed as a true record. Moved MB, seconded SW.

4 President's Report

The president noted some aspects of his report as circulated

- VT acknowledged and thanked the previous Federal Council.
- A key aim of this term has been to focus on the Journal, the website and the ASP Biennial Conference in 2014.
- Periodontology Journal:
 - Pubmed indexing has been researched by Professor Ivan Darby and the relevant documents have been submitted we are hoping to hear back by the end of 2013
 - Building the advertisers to make the journal revenue neutral
 - Editor remuneration of \$500 per issue
 - VT acknowledged and thanked Editor Prof Ivan Darby & journal compilation by Secretariat Lisa Sullivan.
- Website:
 - VT acknowledged and thanked Dr Rod Marshall & Dr Luan Ngo for their efforts in setting up the new ASP website, which is work still in progress.
- ASP 2014 Biennial Conference 20-22 February 2014
 - Organisation of the ASP 2014 Biennial Conference is progressing well with an impressive list of speakers & the topics wide & varied.
 - VT acknowledged and thanked the involved Executive Committee & Arinex (Conference Organisers) for their efforts.
- Executive Committee
 - VT acknowledged and thanked Dr Kogulan Gunaratnam for his efforts as Treasurer & the Executive Committee for their input.

It was RESOLVED the President’s Report, having been previously circulated and discussed, be taken as read and signed as a true record. Moved MB, seconded SI.

5 Treasurer’s Report

The Treasurer’s report was presented.

- Membership has decreased across all states to 345 in total
 - Capitation fees were increased by 10% in 2013, however membership was higher in 2012.
- Increase in advertising income for the Periodontology Journal
 - KG thanked MB, VT & LS for their efforts in gaining more advertisers
- Overall Net Loss is due to the losses incurred with the last conference
- As reported in the Balance Sheet, the society remains in a strong financial position. We have significant cash assets while our liabilities are minimal.

It was RESOLVED that the 2012/2013 Annual Report including Audited accounts of the ASP Inc. be adopted.

Propose a motion to accept the Treasurers report: Moved VT, Seconded MB

6 Closure

The meeting closed at 7.28pm.

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

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