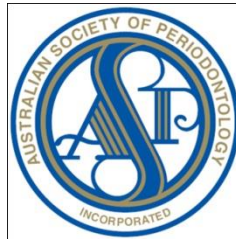


PRESIDENT

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



SECRETARY/ TREASURER

Dr Kogulan Gunaratnam
E: kogulang@gmail.com

AUSTRALIAN SOCIETY OF PERIODONTOLOGY

GENERAL MEETING MINUTES

Date: Saturday 22nd February 2014

Time: 1.00 pm (AEST)

Location: Hilton Hotel Sydney.

1 Welcome & attendance

Dr Vijay Tumuluri (NSW)	Dr Kogulan Gunaratnam (NSW)	Prof Saso Ivanovski (QLD)
Dr Mark Bowman (VIC)	Dr Ivan Darby (VIC)	Dr Wendy Gill (WA)
Dr Tom Higgins (TAS)	Dr Robert Fell (NSW)	Dr Kaye Kendall (QLD)
Dr Luke Leung (NSW)	Dr Vincent Liew (NSW)	Dr K.Y. Zee (NSW)
Dr Julie Fraser (VIC)	Dr Maziar Tavazoei (QLD)	Dr Peter Chen (QLD)
Dr Meng Quah-Shepherd (NSW)	Dr John Highfield (NSW)	Dr Helen Carey (NSW)
Dr Sarah Chin (VIC)	Dr Geoff Harvey (QLD)	Dr Edward Ohlrich (QLD)
Dr Christopher Barker (QLD)	Dr Allison Dean (VIC)	Dr Neil McGregor (VIC)
Dr Martin Cherry (NSW)	Dr Susan Wynne (QLD)	Dr Stephen Cottrell (VIC)
Dr Patrick Tseng (NSW)		

2. Apologies

Dr Greg Whyte	Dr Susan Wise	Dr Nick Boardman
Dr Tony Murphy	Dr Samuel Spencer	Dr Nigel Rock
Dr Simon Hinkfuss	Dr Jane McCarthy	Dr Sushil Kaur
Dr Vicki Biddle	Dr Rachel Garraway	

3. Confirmation of Minutes from the Previous Meeting:

The meeting accepted the unconfirmed minutes of the previous meeting dated 25th November 2013.

It was RESOLVED the minutes of the meeting held on 25th November 2013, having been previously circulated, be taken as read and signed as a true record.

Moved VT, seconded MB.

4 Treasurer's Report

The Treasurer's reports were presented, as follows:

a) [Treasurer's Report: July 2013 to Dec 2013](#).

Financial year 2012-2013

The audited financial report for the period 1st July 2012 to 30th June 2013 was presented. (Please refer to the Audit Report prepared by our auditors, Sothertons)

The membership of the society has decreased this year and currently sits at 345. While the Profit and Loss statement in contrast shows an increase in revenue from the membership capitation fees, this is due to membership fees from 2012 being paid this financial year by the State branches. On a positive note, there has been an increase in advertising funding for our journal - *Periodontology*.

The main reason for our overall Net loss for the financial year was due to losses incurred with the last conference. Our general expenses have also increased slightly in certain areas, namely in donations/scholarships, journal printing costs and secretarial services associated with journal management.

As reported in the Balance Sheet, the society remains in a strong financial position. We have significant cash assets while our liabilities are minimal.

Financial quarters Jul 2013-Dec 2013

Unfortunately, this short time period does not allow for any meaningful judgement. While the Profit and Loss statement shows a loss for the first two quarters of this financial year, it should be recognized that the main reason for this loss is due to the 'transferring' of seeding funds. Notwithstanding, the society remains in a strong financial position (see Balance Sheet).

b) [Financial Report – Year ended 30th June 2013](#)

c) [Balance Sheet: July 2013 to Dec 2013](#)

d) [P&L Statement: July 2013 to Dec 2013](#)

e) [Auditor's Report](#)

It was RESOLVED that the 2013 Financial Reports including Audited accounts of the ASP Inc. be adopted.

Propose a motion to accept the Treasurers report: Moved Kogulan Gunaratnam, Seconded Vincent Liew.

5 General Business

5.1 ASP Conference 2014

5.1.1 260 delegates at the 2014 Conference:

ASP 2014 Conference Registration	
Hygienists Registration - Early Bird	90
Hygienists Registration - Standard	19
Member Registration - Early Bird	60
Member Registration - Standard	21
Non Member Registration - Early Bird	23
Non Member Registration - Standard	9
Postgraduate Student Registration	25
Additional Exhibition Staff Registration	13
TOTAL Registrations:	260
Complimentary:	
Complimentary Exhibition Staff Registration	42
Complimentary Speaker	11
Complimentary Sponsor Delegate Registration	10
GRAND TOTAL:	323

5.1.2 The budget will be made available to the State Branches in the coming months once finalized.

5.1.3 Sponsorship summary:

We had a total of 3 gold and 3 silver sponsors. Total Sponsorship income approx. \$110,000

5.2 ASP Website update

5.2.1 We are hoping to have the new website up and going in the next couple of months

5.3 Periodontology Journal update

5.3.1 A gift was presented to Professor Ivan Darby for his continued editorship over 8 years of the ASP Journal.

5.3.2 Advertising within the journal has ensured that we are starting to make a profit.

5.3.3 Pubmed & indexing of the ASP Journal are currently being researched and it is hoped to occur in 2014.

5.4 Reduction in ASP Membership

5.4.1 Ongoing concern for State Branch decline in membership. Any suggestions would be welcomed.

5.5 Incoming ASP Federal President – Prof. Saso Ivanovski

5.5.1 Prof. Saso Ivanovski was introduced as the incoming ASP Federal President from August 2014 to 2016. Prof. Ivanovski thanked Dr Tumuluri and past Presidents and is looking forward to taking on the role and continuing on the momentum of the work already done to date.

5.5.2 There was a vote of thanks to Dr Vijay Tumuluri for his successful term as ASP Federal President 2012 - 2014.

5.6 Vale Dr John Bergman

5.6.1 Dr Mark Bowman spoke about the passing of John Bergman who was a great contributor to the ASP and to the Dental Profession as a whole. He was a Branch executive 1997/1998 and Victorian Councilor for three years. Condolences go to John and his family.

5.6.2 Dr Bowman gave thanks to those ASP members who assisted after his passing in January.

6 Closure

The meeting closed at 1.10pm.

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

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