

PRESIDENT

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SECRETARY/ TREASURER

Dr Ryan Lee
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AUSTRALIAN SOCIETY OF PERIODONTOLOGY
ANNUAL GENERAL MEETING - MINUTES

Date: Thursday 21st January 2016

Time: 7.30 pm (AEST)

Location: Via Teleconference.

1 Welcome & attendance

Prof Saso Ivanovski	QLD	Dr Rod Marshall	QLD	Dr Aneta Zielinski	QLD
Dr Ryan Lee	QLD	Dr Alex du Bois	SA	Dr Charles Snyman	QLD
Dr Khai Nguyen	NSW	Dr Siobhan Gannon		Dr Kogulan Gunaratnam	NSW
Dr Vijay Tumuluri	NSW	Dr Chris Barker	QLD	Dr Jamil Alayan	NSW
Dr Richard Grant Thomson	QLD	Dr Kaye Kendall	QLD		

2. Apologies

Rachel Garraway	QLD	Luan Ngo	VIC	Fleur Creeper	WA
Ivan Darby	VIC	Ken Crasta	QLD	Fritz Heitz	WA

3. Confirmation of Minutes from the Previous Meeting:

The meeting accepted the unconfirmed minutes of the previous meeting dated 25th September 2014.

It was RESOLVED the minutes of the meeting held on 25th September 2014, having been previously circulated, be taken as read and signed as a true record. Moved Vijay Tumuluri, seconded Kogulan Gunaratnam.

4 President's Report

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

- The key aims of the 2015-2016 Federal term has been to focus on:
 - a) The ASP Biennial Conference 2016, which is shaping up to be a successful meeting.
 - 10-12 March 2016
 - Sponsorship target has been achieved
 - Estimate attendees: Currently 150 (The aim is to reach 200 paying attendees)
 - b) 2015 ASP Undergraduate Student Research Scholarship in 2015
 - Holly Booker from The University of Sydney was awarded the Scholarship.
 - Ryan Lee, Vince O'Rourke & Fritz Heitz were thanked for their part on the judging panel.
 - c) The Periodontology Journal
 - Improving the long-term financial viability and enhancing the academic contributions to the journal has been the focus of past & present ASP Executives.
 - Increasing recipients would address these objectives & discussions with AOS to move it to a joint publication have been positively received.

- Further discussion and voting will occur at the ASP Extraordinary Meeting in March 2016 with ASP Members, which will include joining up with AOS & the Periodontology Journal title change to reflect the future complimentary implantology content.
- Executive Committee acknowledgement
 - Saso Ivanovski acknowledged and thanked Dr Ryan Lee for his efforts as Treasurer & the Executive Committee for their valuable 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 Ryan Lee, seconded Rod Marshall.

5 Treasurer’s Report

The Treasurer’s reports were presented September 2015, reference documents as follows:

- a) ASP Balance Sheet – as at September 30th 2015
 - Total Assets \$143,907.32
 - Total Equity \$141,939.62

- b) Profit & Loss Statement – July to September 30th 2015
 - Total Income \$15,611.04
 - Total Expenses \$10,754.94

Membership across all states is 323 as at 1st January 2016.

It was RESOLVED that the July to September 2015 Financial Reports including the Balance Sheet & the Profit & Loss Statement be adopted.

Propose a motion to accept the Financial reports: Moved Rod Marshall, Seconded: Jamil Alayan.

6 Closure

The meeting closed at 7.45pm (AEST).

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

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