



AUSTRALIAN and NEW ZEALAND ACADEMY OF PERIODONTISTS

ABN 96 276 553 810

ANZAP Annual General Meeting Friday 26th March 2021 – 5pm (AEST) Via Hybrid/Zoom Video Conference

MINUTES

Meeting Started: 5:30pm (AEST)

Professor Ivan Darby chaired the Annual General Meeting. Due to COVID-19 restrictions, the AGM was conducted via a hybrid meeting style. The meeting was streamed live via video conference from a venue in each state within Australia, and Auckland, New Zealand. For those unable to attend in person, they were able to participate online via video conference.

1. Attendees and Apologies

- *[Attachment 1]: Attendees and Apologies.*

2. Confirmation of the minutes of the previous ANZAP AGM held via Zoom, on Friday 22nd April 2020.

- *Refer to website ANZAP AGM Minutes – 22nd April 2020.*

It was RESOLVED that the minutes of the meeting held on 22nd April 2020, having been previously circulated be accepted and signed as a true record.

MOVED: Tino Mercado

SECONDED: Kaye Kendall

CARRIED

3. Business arising from the minutes

No business arising

4. Council Reports

- a. **President's report** – presented by Prof Ivan Darby

Prof Darby passed on Dr Nicholas Cole's apologies for not being able to attend the meeting. Thank you to Nick for his strong leadership, a lot of new initiatives coming up. These are outlined in the upcoming council reports. Refer to ANZAP website for full reports.

- *Refer to website President's Report 2021*

- b. **Secretary/Treasurers report** – presented by Dr Tasha Mackie
- *Refer to website AUDITED FINANCIAL REPORT for the Year ended 31st December 2020.*
 - COVID-19 impacted on the finances of the academy and the cancellation of the One Day meeting and the postponement of the Three-Day meeting to 2022.
 - Loss from cancelling the One Day Meeting in Melbourne approx. \$8,000. Member refunds approx. \$22,000.
 - Due to the early decision to postpone the Three-Day Meeting in Queenstown from March 2021 to March 2022, the deposits paid have been carried over without any charges. If we have to cancel the 2022 meeting, we stand to lose approx. \$45,000.
 - Current bank balance is approx. \$758,000
 - Additional Secretariat hours logged due to increased council meetings and tasks along with new website project.
 - Donation owing to APRF. A pledge donation to the UQ Research Project \$7,500.

Dr Tasha Mackie proposed a motion to keep P&Y Accountants Seconded by Dr Kaye Kendall.

Prof Ivan Darby and Dr Kaye Kendall thanked Dr Tasha Mackie for her role as Secretary /Treasurer.

MOVED: Dr Kath Bourke **SECONDED:** A/Prof Tino Mercado **CARRIED**

c. **Committee reports**

i. **Education and Accreditation Committee (Prof. Ivan Darby)**

- *Refer to Education and Accreditation Committee Report 2021*
 - Guidelines for teaching content, both didactic and clinical, for postgraduate programs have been developed based on current programs in Australia and international standards.
 - Re-visiting the accreditation of programs by ANZAP. Currently developing guidelines. Will be called a certification rather than an accreditation. Will be based along the EFP guidelines.

MOVED: Dr Wendy Gill **SECONDED:** Dr Sam Chen **CARRIED**

ii. **Membership Committee (Dr Sam Chen)**

- *Refer to Membership Committee Report 2021*
 - There has been an increase in membership due to new post graduate students and past members returning to ANZAP. Membership currently 252.
 - Prof Ivan Darby welcomed the new post graduates

MOVED: Dr Tasha Mackie **SECONDED:** A/Prof Tino Mercado **CARRIED**

iii. Third Party, Dental Schedules and Affiliates Committee (Dr Wendy Gill)

- *Refer to Third Party, Dental Schedules and Affiliates Committee Report 2021*

- Dr Wendy Gill thanked her committee members Dr Susan Wise, Dr Andre Bendyk and Dr Rachel Garraway. They have plans to be more involved with the ADA, RACDS and all affiliated parties.

MOVED: A/Prof Tino Mercado

SECONDED: Dr Patrick Tseng

CARRIED

iv. Social Media & Information Technology Committee (A/Prof. Tino Mercado)

- *Refer to Social & Information Technology Report 2021*

- Social Media platforms have been a critical part of communication and a source of proper guidelines to members during the COVID crisis.
- There is a new What's App Group for our Post Graduates, keeping them all connected.
- Revamping the website in two components; Patients component and Members component.
- The Patient component will have articles written by our members on topics at 'the patient level'. Keywords will take patients to that particular topic on our new website eg Why are my gums bleeding?
- Need a new, modern logo to match the updated website. Tino discussed the current logo and website along with two new logo options as presented in the slideshow. Members will receive a survey in the next week to choose their preferred logo option.
- Question from VIC: Why change the logo?
Answer: With the upgrading of the website, we need a logo that is modern and suits the new website design/them. The current logo has served us well but is now outdated, it was developed in the 1980's.
- Ivan Darby suggested (based on the feedback from VIC) council first send a survey to the membership asking the question to change the logo or not? It was agreed for council to review this and to update the membership.
- Question from WA: Keywords eg 'implants' can be very expensive. Council will investigate keywords and SEO, being mindful of the costs involved.

MOVED: Dr Sam Chen

SECONDED: Dr Kaye Kendall

CARRIED

v. Rules Committee (Dr David Drew)

- The Rules Committee is Dr David Drew, Dr Chris Waalkens, Dr Nick Cole, Dr Albert Tan.
- The ANZAP Rules (Constitution) were last changed in 2011.
- Have held several meetings via Zoom and have made changes to the rules. Russell Kennedy lawyers have made approx. 20 suggestions for adjustment to be compliant with the current VIC rules where the academy is registered.

- The suggestions will be actioned and returned to the lawyers for final review. The final document will be sent to the council and membership for review prior to presenting at the next AGM to be voted upon.
- Question from VIC: What percentage of the vote is required to pass the new rules. ANSWER: 75%

MOVED: Wendy Gill

SECONDED: Luan Ngo

CARRIED

5. Other Business

a) ANZAP Three Day Meeting – Queenstown New Zealand

- Save the date!! 23rd to 26th March 2022

6. Closure of Meeting

- There being no further business, the meeting closed at 5:55pm.

Prof Ivan Darby

Dr Tasha Mackie

Vice President 2020 – 2022

Secretary/Treasurer 2020 - 2022



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ANZAP Annual General Meeting
Friday 26th March 2021 – 5:00pm (AEST)
via Hybrid Meeting-Face to Face and Video Conference

ATTENDANCE

	First Name	Surname	State
1	Jamil	Alayan	QLD
2	Christopher	Barker	QLD
3	Sarah	Benton	QLD
4	Charlie	Boast	QLD
5	Sven	Bohnstedt	QLD
6	Kathleen	Bourke	QLD
7	Gabrielle	Bou-Samra	QLD
8	Thomas	Briggs	QLD
9	Yvonne	Chang	QLD
10	Yvonne	Chang	QLD
11	Peter Liang Chieh	Chen	QLD
12	Wei-Ju	Chen	QLD
13	Ken	Crasta	QLD
14	Carlos Marcelo	da Silva Figueredo	QLD
15	Rachel	Garraway	QLD
16	Adrian	Hoffman	QLD
17	Jimmy Chun-Min	Hsiao	QLD
18	Saso	Ivanovski	QLD
19	Marina	Kamel	QLD
20	Kaye	Kendall	QLD
21	Jennifer	Kraatz	QLD
22	Lisetta	Lam	QLD
23	Jaehee (Rachel)	Lee	QLD
24	Miriam	Lee	QLD
25	Ryan	Lee	QLD
26	Andrew	Liaw	QLD
27	Soo Jin	Lim	QLD
28	Rod	Marshall	QLD
29	Troy	McGowan	QLD
30	Saeideh	Nobakht	QLD
31	Agnes	Poon	QLD
32	Su Sheng	Quach	QLD



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ATTENDANCE CONTINUED

	First Name	Surname	State
33	Peter Clark	Ryan	QLD
34	Amit	Shah	QLD
35	Maziar	Tavazoei	QLD
36	Dinusha	Thalagala	QLD
37	Tatiana	Tkatchenko	QLD
38	Susan	Wynne	QLD
39	Alan	Zhu	QLD
40	Michael	Bannon	NSW
41	Martin	Cherry	NSW
42	Rob	Fell	NSW
43	Max	Fertman	NSW
44	Steven	Goh	NSW
45	Paul	Gosling	NSW
46	Belinda	Hasegawa	NSW
47	Thomas	Heumen	NSW
48	Lizzy	Hui	NSW
49	Fiona	Little	NSW
50	Tino	Mercado	NSW
51	Jessica	ONeill	NSW
52	Jeshri	Pattni	NSW
53	Harold	Pradhan	NSW
54	Alessandro	Quaranta	NSW
55	Rohan	Rodricks	NSW
56	Vahid	Sakhaei Manesh	NSW
57	Paul	Sibraa	NSW
58	Patrick	Tseng	NSW
59	Greg	Whyte	NSW
60	Wendy	Yu	NSW
61	Peter	Apostolopoulos	VIC
62	Suman	Bellur	VIC
63	Nicholas	Boardman	VIC
64	Patrick	Bowman	VIC
65	Louise	Brown	VIC
66	Kate	Burgess	VIC
67	Sara	Byrne	VIC
68	Andrew	Cattermole	VIC
69	Stephen	Chen	VIC
70	Clarence	Da Cruz	VIC
71	Ivan	Darby	VIC



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	First Name	Surname	State
72	Alex	du Bois	VIC
73	Ahmed	Elhadidi	VIC
74	Julie	Fraser	VIC
75	Richie	Harvey	VIC
76	Alice	Huynh	VIC
77	Nupur	Kataria	VIC
78	Alexander	Khominsky	VIC
79	Victor	Kiven	VIC
80	Wai Jean	Lim	VIC
81	Edmond	Lobaza	VIC
82	Andrei	Locke	VIC
83	Neil	McGregor	VIC
84	Katie	Mitchell	VIC
85	Janice	Mouritz	VIC
86	Eugene	nelson	VIC
87	Melinda	Newnham	VIC
88	Luan	Ngo	VIC
89	Constantine	Ong	VIC
90	Larissa	Ong	VIC
91	Theodore	Pang	VIC
92	Alen	Rahulan	VIC
93	Yevgeny	Sheftel	VIC
94	Alana	Smith	VIC
95	Alice	Tsai	VIC
96	Andrew	Tucker	VIC
97	James	van den Berg	VIC
98	Susan	Wise	VIC
99	Magdalena	Wyszomirska	VIC
100	Leticia	Algarves Miranda	WA
101	Dax	Calder	WA
102	Tina	Choo	WA
103	Rachel	Chye	WA
104	Fleur	Creeper	WA
105	Lucy	De Jesus	WA
106	Eman	Elhassan	WA
107	Fritz	Heitz	WA
108	Wendy	Gill	WA



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	First Name	Surname	State
109	Amy	Hope	WA
110	Anchalee	Jennings-Lowe	WA
111	Peter	Kerrisk	WA
112	Sven	Knoepel	WA
113	Elizabeth	Lam	WA
114	Derrick	Lee	WA
115	Emma	Morelli	WA
116	Zahida	Oakley	WA
117	Jon	Swain	WA
118	Mahnaz	Syed	WA
119	Albert	Tan	WA
120	Mehdi	Valizadeh	WA
121	Andre	Bendyk	SA
122	Sam	Chen	SA
123	Catherine	Doyle	SA
124	David	Drew	SA
125	Ying	Guo	SA
126	Geoff	Harvey	SA
127	Danny	Ho	SA
128	Bryon	Kardachi	SA
129	Sushil	Kaur	SA
130	Seung Hyun	Kim	SA
131	Leonid	Lander	SA
132	Paul	McHugh	SA
133	Steve	Soukoulis	SA
134	John	Boyens	NZ
135	James	Dawson	NZ
136	Rebecca	Ellis	NZ
137	Niel	Ewart	NZ
138	William	Gaudie	NZ
139	Doug	Holborow	NZ
140	Poppy	Horne	NZ
141	Ellie	Knight	NZ
142	Jenny	Liu	NZ
143	Richard	Longbottom	NZ
144	Jo	Lovegrove	NZ
145	Tasha	Mackie	NZ
146	Frances	Ruddiman	NZ



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	First Name	Surname	State
147	Ling-Feng	Soo	NZ
148	Dawn	Tan	NZ
149	Chris	Waalkens	NZ
150	Douglas	Waters	NZ

APOLOGIES

	First Name	Surname	State
1	Nicholas	Cole	NZ
2	Rebecca	Ellis	NZ
3	Bob	Childs	WA
4	Samy	Francis	WA
5	Lisa	Heitz-Mayfield	WA
6	Melanie	McAlpine	WA
7	Kwan Yat	Zee	NSW
8	Neil	Latcham	QLD
9	Ed	Ohlrich	QLD
10	Andres	Orozco	QLD
11	Charles	Snyman	QLD