



ANZAP Annual General Meeting
Friday 24th March 2023 – 11:30am (AEDT)
Sofitel Melbourne on Collins

MINUTES

Meeting Started: 11:40 am (AEDT)

Prof Ivan Darby chaired the Annual General Meeting and thanked everyone for attending the ANZAP conference in Melbourne.

1. Attendees and Apologies

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

2. Confirmation of the minutes of the previous ANZAP AGM held via Hybrid and Zoom video conference, on Friday 25th March 2022.

- *Refer to website ANZAP AGM Minutes – 25th March 2022.*

It was RESOLVED that the minutes of the meeting held on 25th March 2022, having been previously circulated be accepted and signed as a true record.

MOVED: Dr Nick Cole

SECONDED: Stephen Chen

CARRIED

3. Business arising from the minutes

No business arising

4. Council Reports

a. President's Report – presented by Prof Ivan Darby

Prof Ivan Darby reported the following:

- Thanks to immediate past President, Dr Nick Cole. Nick was outstanding in his role as president.
- Discussion on the academy's progress, current state and future plans, including the new Vision and Council Structure. Highlighting the academy's growth to just over 300 members with close to 99% of periodontists being members and the need to remain relevant and improve communication among members.

→ **Vision:**

- To be the peak body for Periodontics
- To set and maintain standards of training and care
- To represent and support academy members
- To promote periodontology for the benefit of the public

→ **Council Structure:** Over the last almost 40 years the council and secretariat workload has increased exponentially and is not sustainable under the current structure. The new structure (see attached) shows changing the secretariat role to operations manager, the creation of a roving role (Vice President) to manage projects, as Tino Mercado has established with the two new website builds - Patient facing and Membership management. A reduction in the number of committees, branching out to more defined sub-committees with the inclusion of volunteers from our membership, sharing the workload and getting more people involved.

- *Refer to website for Full President's Report 2023*

b. **Secretary/Treasurers Report** – presented by Dr Luan Ngo

- *Refer to website AUDITED FINANCIAL REPORT for the Year ended 31st December 2022.*

- Dr Luan Ngo reported the audited financial reports were still being finalised and will be uploaded to website afterwards.
- Current assets as of March 2023 = \$841,540
- Financials are in a good position, even with the cancellation of the Queenstown meeting. A large investment has been made with the new websites, public-facing website and membership subscription upgrade from Association Online to iMIS.

Dr Luan Ngo proposed that the Treasurer's report be accepted.

MOVED: Dr Wendy Gill **SECONDED:** Dr Lisa Heitz **CARRIED**

c. **Committee Reports**

i. **Education and Accreditation Committee (Dr Kaye Kendall)**

- *Refer to Education and Accreditation Committee Report 2023*
- Dr Kaye Kendall discussed the tables displayed showing the program convenors, students and associated research. This is displayed on the ANZAP website.

- *Refer to website for Full Report*

MOVED: Dr Andre Bendyk **SECONDED:** A/Prof Tino Mercado **CARRIED**

ii. Membership Committee (Dr Tasha Mackie)

- Dr Tasha Mackie acknowledged her sub-committee, The Rules Committee chaired by Dr David Drew, with members Dr Nick Cole, Dr Albert Tan and Dr Chris Waalkens. Referring to the Membership Summary table noting the membership is strong at 302 and encouraged members to reach out to any non-members to join the academy. Feel free to contact Tasha if support is required.

- *Refer to website for Full Report*

MOVED: Dr Susan Wise **SECONDED:** Dr Vince Liew **CARRIED**

iii. Policy and Advocacy Committee (Dr Wendy Gill)

- Dr Wendy Gill thanked her committee members Dr Rachel Garraway, Dr Susan Wise and Dr Andre Bendyk. Wendy directed members to review her full report online. Have been approached by ADA for guidelines on the use of 250/251, thanks to Dr Rod Marshall and A/Prof Ryan Lee for their contribution to the submission.

- Committee's influence on Health Funds and ADA: Have been able to influence decisions such as Bupa's reversal of its decision to refuse to rebate 251. Working on building a better relationship with the ADA.

- *Refer to website for Full Report*

MOVED: A/Prof Tino Mercado **SECONDED:** Dr Patrick Tseng **CARRIED**

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

- A/prof Tino Mercado reported the committee has been working on the development of the public website. The website features learning materials about gum disease and oral health, frequently asked questions, and articles about implants and treatments. Tino ran through a demonstration of the site, showing the various articles and thanking the authors for their contributions. The "Find a Periodontist" section relies on members keeping their practice information up to date – send any changes to Kayla secretariat@anzap.org.au

- The committee is also working on finalising the member website.

- *Refer to website for Full Report*

MOVED: Dr Melanie McAlpine **SECONDED:** Dr Kaye Kendall **CARRIED**

v. Rules & Honours Committee (Dr David Drew)

- Dr David Drew reported the establishment of the ANZAP Order of Merit, also known as the Don Haig Award, honouring Don who is the founding father and a long servant of ANZAP. This award is to recognise outstanding service to research, community work and teaching in periodontics.

- Honour Boards will be the next project and will be uploaded to the new website.

- *Refer to website for Full Report*

MOVED: Dr Wendy Gill **SECONDED:** Dr Louise Brown **CARRIED**

5. Other Business

a) Restructuring of the Secretariat Position

- Prof Ivan Darby opened for discussion the potential restructuring of the Secretariat position to an Operations Manager role. This is to reflect the increased workload and responsibilities of the position.
- Various comments in favour of the restructure included overarching governance and the need as an academy to become more professional. Continuity particularly when council members change over. Suggestion to seek legal and financial advice to structure the role properly to include superannuation and to maximise any tax deductions.

6. Closure of Meeting

- There being no further business, the meeting closed at 12:29pm.



Prof Ivan Darby
President 2022 – 2024

Dr Luan Ngo
Secretary/Treasurer 2022 - 2024