

AUSTRALASIAN SLEEP ASSOCIATION
ANNUAL GENERAL MEETING
12.15-1.15pm, Thursday 22 October 2020, via Zoom in conjunction with Sleep Week

Join Zoom Meeting: <https://us02web.zoom.us/j/88943493966>

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1. Minutes of AGM 17 October 2019

RESOLUTION: The minutes of the 2019 Annual General Meeting are accepted.

2. President's Report

3. CEO's Report

4. Director Addresses

4.1 Finance Chair

4.2 Clinical Chair

4.3 Conference Chair

4.4 Membership Chair

4.5 Education Chair

4.6 Research Chair

4.7 New Zealand Branch President

4.8 ANZSSA Representative

5. Appointment of Auditor

RESOLUTION: Nathan Boyd of Boyd Audit is appointed as Auditor of the Company.

6. Financial Statements and Reports

RESOLUTION: The audited financial report of the ASA for the year ended 30 June 2020 is adopted.

7. Election of Office Bearers

One nomination has been received for the position of President Elect – Dr Sutapa Mukherjee.

RESOLUTION: Dr Sutapa Mukherjee is appointed to the position of President Elect.

Three director positions will be vacated at the AGM, and three nominations for these positions have been received for these vacancies – Dr Andrew Gikas, Dr Nathaniel Marshall and Dr David Cunnington.

RESOLUTION: Dr Andrew Gikas, Dr Nathaniel Marshall and Dr David Cunnington are appointed as directors.

8. Questions on notice