

**AUSTRALASIAN SLEEP ASSOCIATION
ANNUAL GENERAL MEETING
5.15pm-6pm AEST Wednesday 9 November 2022 at the Brisbane Convention and Exhibition
Centre**

AGENDA

1. Acknowledgement

The Australasian Sleep Association recognises and pays respect to the traditional owners of the lands where we live and work – the Aboriginal and Torres Strait Islander peoples of Australia and Māori as tangata whenua (people of the land) of Aotearoa.

2. Apologies

3. Minutes of AGM 11 October 2021

RESOLUTION 1: The minutes of the 2021 Annual General Meeting are accepted.

4. President's Report

5. CEO's Report

6. 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 2: Nathan Boyd of Boyd Audit is appointed as Auditor of the Company.

6. Financial Statements and Reports

RESOLUTION 3: The audited financial report of the ASA for the year ended 30 June 2022 is adopted.

7. Election of Office Bearers

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

RESOLUTION 4: Dr David Cunnington, Dr Andrew Gikas and Dr Melinda Jackson are appointed as directors.

8. Election of President Elect

At the conclusion of the AGM, Past President A/Prof Alan Young steps down as a director. One nomination has been received for the role of President Elect – Dr Garun Hamilton.

RESOLUTION 5: Dr Garun Hamilton is appointed as President Elect.