

**AUSTRALASIAN SLEEP ASSOCIATION
ANNUAL GENERAL MEETING
6.15pm-7pm AEDT Monday 11 October 2021 via Zoom**

Join Zoom Meeting

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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 17 October 2019

RESOLUTION: The minutes of the 2020 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: 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 2021 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 – A/Prof Denise O’Driscoll, Dr Jennifer Walsh and Dr Jasneek Chawla.

RESOLUTION: A/Prof Denise O’Driscoll, Dr Jennifer Walsh and Dr Jasneek Chawla are appointed as directors.

At the conclusion of the AGM, the President Elect, A/Prof. Sutapa Mukherjee will become the President, and A/Prof. Alan Young commences the role of Past President.