

Australian Society of Dermal Clinicians Inc. (ASDC) A.B.N 20 239 508 647 PO
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*Minutes of Annual General Meeting of Australian Society of Dermal Clinicians Inc.
(ASDC), held online via Zoom on Sunday, August 8th, 2021 at 10am.*

Commenced: 10:08am

PRESENT:

Jennifer Byrne (Chair)
Vera Koslova-Fu (Vice Chair)
Mariana Vukic (Secretary)
Caylynn Jagga (Media and Marketing)
Brooke Mojet (Media and Marketing)
Linda Grabowski (Education)
Claire Coulstock (Education)
Brie Simpson (Student Representative)
Current financial members of the ASDC

APOLOGIES:

Barbara Pavlidis (Treasurer)
Terry Everitt (Governance)
Shannen Simmons (Student Representative)

CONFLICT OF INTEREST: Nil

1. Last Meeting Follow up
 - a. Welcome
 - i. AGM declared open at 10:08am.
 - ii. Chair introduced fellow committee members
 - iii. Chair confirmed that quorum was present online.
 - iv. Chair explained voting in line with clause 38 of the rules of the Association.
 - v. Chair proposed that the Notice of Meeting and meeting correspondence be taken as read.

1. *confirmed by Members.*
- vi. Chair outlined Order of Meeting and proceeded to commence items of business.

General Business

1. Approval of Last AGM minutes (2020).
 - a. Chair proposed the last AGM minutes as being accurate and complete.
 - i. *There were no questions or additions to the minutes.*
 - ii. Chair proposed motion to approve last AGM minutes.
 1. *Motion was seconded by VKF.*
 2. *Minutes were approved as read.*
2. Annual Report
 - a. Treasurer's report.
 - i. Profit loss report was read and explained by Chairperson on behalf of Barbara Pavlidis (Treasurer)
 1. *no resolutions were required, and there were no additional comments or questions regarding this report.*
 - b. Secretary Report
 - i. Secretary provided an overview of the following:
 1. Meetings
 2. Events
 3. Education and Campaigns
 4. Memberships
 5. Challenges
 - a. *no resolutions were required, and there were was one question/comment as follows:*
 - b. *There seems to be a decrease in Full Members (ANS) Yes, and considerations as to why were discussed.*
 - c. 2020/2021 Highlights and Achievements of the Association
 - i. Chairperson presented a PowerPoint that provided an overview of what the Association had achieved over the last term.
 1. *no resolutions were required, and there were no additional comments or questions regarding this report.*
3. Vote in the new General Committee for the 2021/2022 term.
 - a. Chair thanked the current committee.
 - b. Chair confirmed that the new committee will hold office until the AGM in

July 2022.

- c. Chair declared the positions vacant.
 - d. Chair declared the nominations open.
 - e. Chair noted that as per clauses 52 and 53 of the rules of the Association, when nominations for a position including the Chairperson do not exceed the positions vacant, then the Chair of the meeting can declare the members elected for that position. If the nominations had exceeded the positions vacant, then the vote would have been held by yes/no vote online. Therefore;
 - f. Chair declared that the member would be elected based on a majority vote.
 - g. Chair announced, that in accordance with said rules, that the following members would be elected to the General Committee:
 - i. Chairperson: Jennifer Byrne
 - ii. Vice-Chairperson: Samantha Allen
 - iii. Treasurer: Vera Koslova-Fu
 - iv. General Secretary: Mariana Vukic
 - v. Education: Claire Coulstock and Derya Koch
 - vi. Marketing and Media: Caylynn Jagga and Mala McAlpin
 - vii. Student Representative: Kayla Trussell, Phoebe Pickering and Kristine Mazzone
 - 1. Even though a vote was not required, Chair called for a vote of confidence
 - 2. *No questions or concerns were raised.*
 - 3. *Vote of confidence with the chosen committee was favoured by the majority of the membership present.*
4. Other Business
- a. Chair welcomed any questions from Members on any issue not related to the formal business conducted today.
 - i. *there were no additional questions*
 - b. With there being no further questions, and with the business of the meeting being complete, Chair declared Annual General Meeting closed at 11:04am.

Next Meeting

TBA

NOTES

Meeting had been recorded via Zoom. Treasury and Secretary reports can be found uploaded to the Member Portal alongside the Chairpersons PowerPoint presentation.

CLOSURE OF MEETING: 11;04am

SIGNED AS TRUE AND CORRECT RECORD



Chairperson:

Jennifer Byrne

Date

6th September