



WELCOME

2020 ASDC ANNUAL GENERAL MEETING



**Allied Health
Professions
Australia**

Affiliate Member

ASDC Annual General Meeting Agenda

Sunday, July 26th, 2020

10.00am to 10.45am

Zoom Meeting

Meeting ID: 991 4545 7430

Password: 9MWdYa

Join via

<https://zoom.us/j/99145457430?pwd=L1Q0TmVOeTFFZk3U0NvRVJNOW5EUT09>

Invited Attendees

Jennifer Byrne (Chair)
 Vera Koslova-Fu (Vice Chair)
 Barbara Pavlidis (Treasurer)
 Fiona Moss (Governance)
 Mariana Vukic (Secretary)
 Caylynn Jagga (Media and Marketing)
 Brooke Mojet (Media and Marketing)
 Linda Grabowski (Education)
 Claire Coulstock (Education)
 Michelle Azzopardi (Student Representative)
 All current financial members of the ASDC

Apologies

Agenda

Last Meeting Follow Up

1. **10.00 - 10.05am WELCOME (Jennifer Byrne, Chairperson).**
2. **10.05 - 10.10am APPROVAL OF LAST AGM MINUTES**

General Business

3. **10.10am - 10.25am ANNUAL REPORT**
 - a. Treasurer Report
 - b. Overview of membership for 2019/2020
 - c. Updates on projects 2019/2020.

(Members can access the Secretary and Treasurer report from the ASDC Membership portal)

4. **10.25-10.35am VOTE IN NEW GENERAL COMMITTEE FOR 2020/2021 TERM**
 - a. Positions are declared vacant
 - b. Nominations are declared open
 - c. Voting
5. **10.35 am MEETING CLOSE**
6. **10.35 am OPEN FORUM**
 - a. Present updates on future strategic direction
 - b. Present ASDC COVID Guidelines
 - c. Questions from members.

Other Business



TREASURERS REPORT

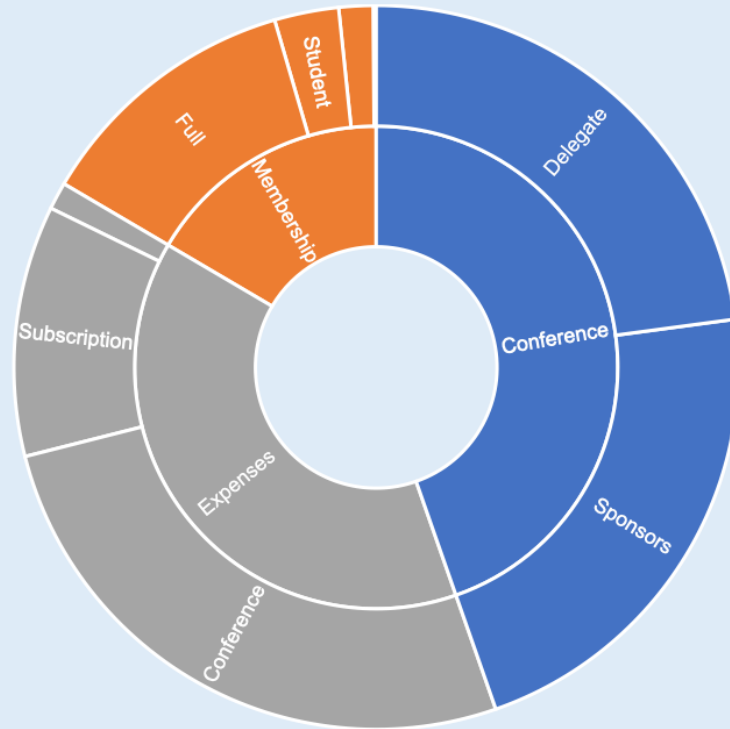
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ASDC 2018/2019 FINANCIAL YEAR



ASDC 2019/2020 FINANCIAL YEAR



Treasurer Report AGM July 2020

The 2020 financial year has seen a significant decrease in our financial earnings due to the Covid-19 pandemic and subsequent cancellation of our annual educational conference for ASDC. Overall the 2019/20 year presents as follow:

Income:	\$42,231.67
Expenses:	\$84,580.21
Net Profit/Loss:	(\$42,348.54)

This major impact is attributed to the non sponsorship/delegate income as well as a significant drop in membership renewal particularly Full Members.

Balance Sheet:

Although the pandemic has affected ASDC and our members significantly however, as we have worked hard over the last five years our healthy 2018/2019 start means we are presented with a positive balance sheet of \$85,389.19.

Future challenges and opportunities

As we move into the new financial year opportunities with consultation with external bodies will see our accounting system better represent income and expenses taking into consideration income and expenses to the correct financial year as well as moving towards a change of financial period to 1st April to 31st March as this marries up with our membership year.

Whilst it is anticipated that economic factors will continue to make for challenging times, ASDC is in a strong financial position to move forward with its plans to grow its presence in Australia. The committee will continue to pursue additional sources of income whilst continuing to provide excellent services in our core benefits to our existing and new members.

Financial Position Snapshot



SECRETARY REPORT

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ASDC OPERATIONS SNAPSHOT

- Meetings
- Events
- Education and Campaigns
- Memberships
- Challenges

TABLE A
ASDC Memberships as at 31/03/2020

Type of Membership	06/2019	03/2020
Full Member	75	76
Associate Member	13	18
Industry Member	4	6
Student Member	38	36
Life Member	2	2
Honorary Member	1	1
Total	132	139
Pending	-	-



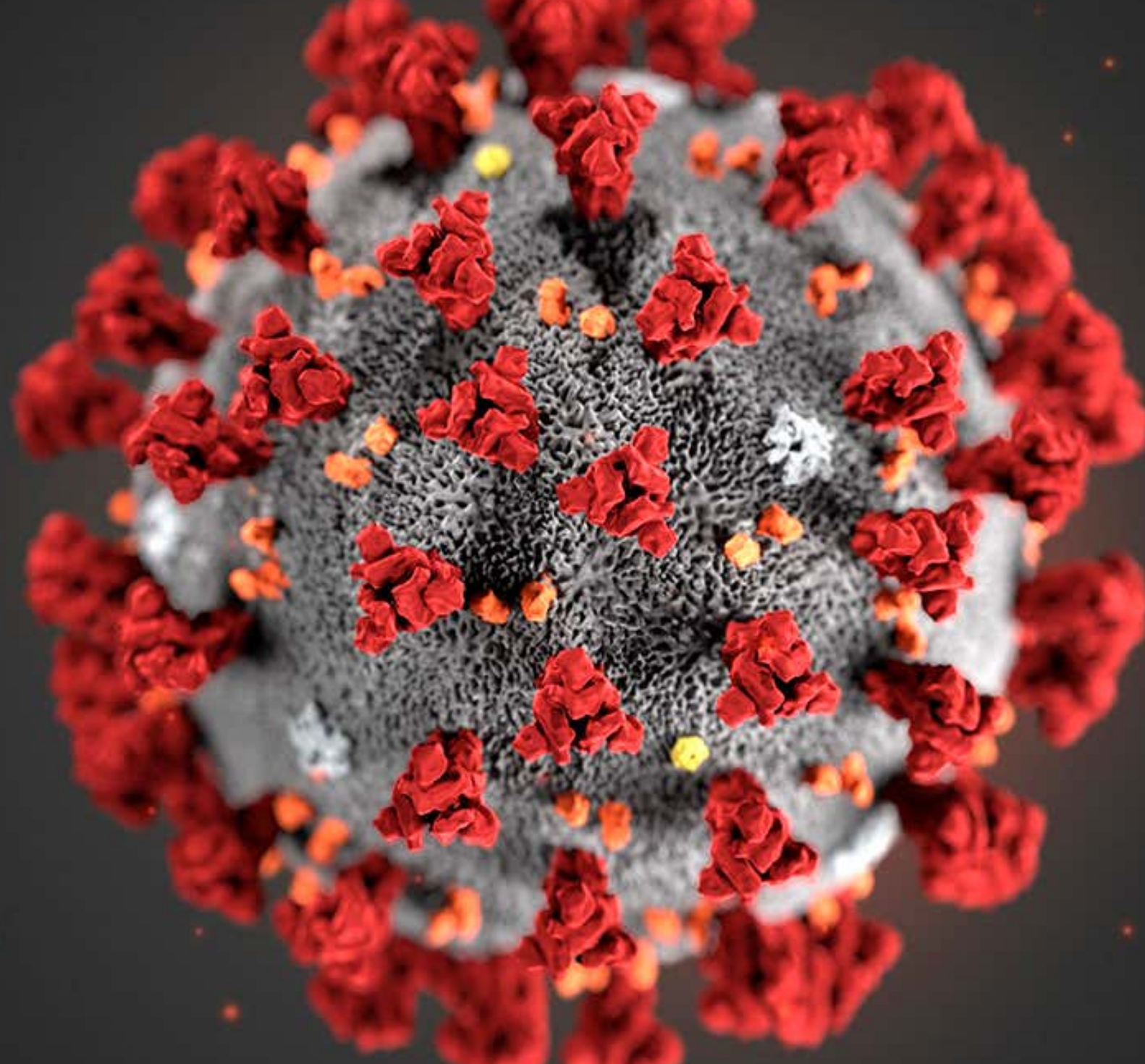
CHAIRPERSON HIGHLIGHTS

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COVID-19 CHALLENGES

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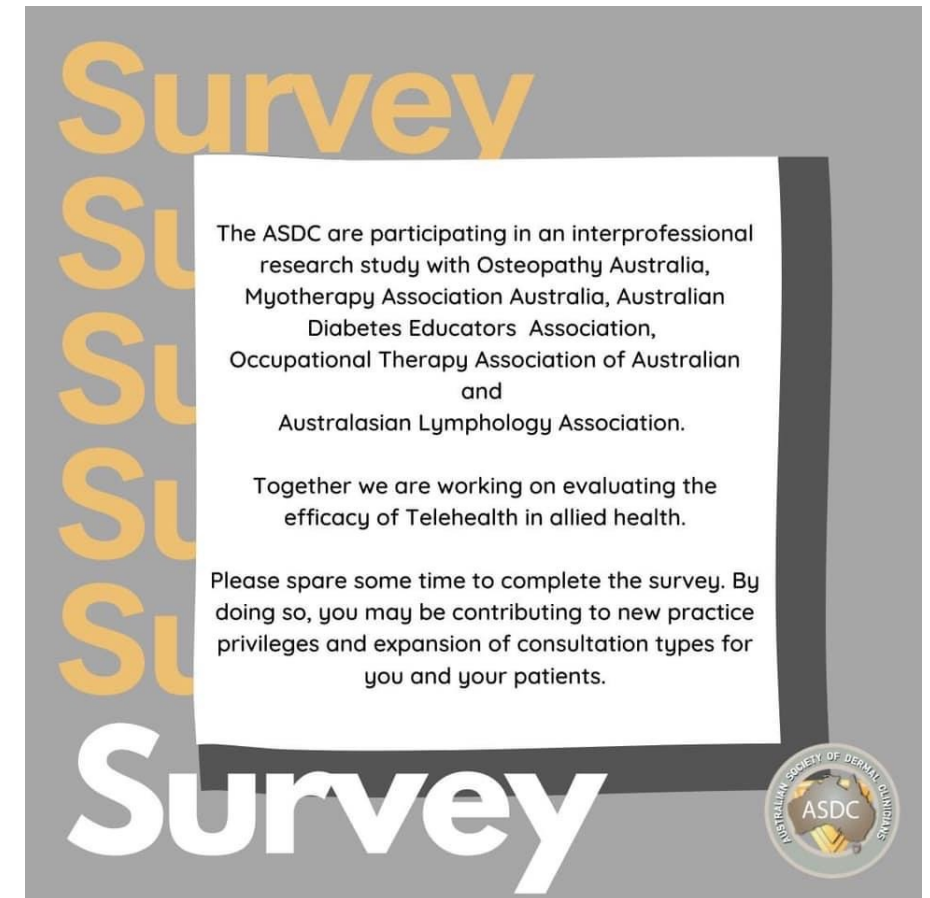


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ASDC LOBBYING

- **Advocacy Non-Essential Business (Beauty and Cosmetic)**
 - Aiming to capture information on how COVID-19 has effected our industry
 - Survey's on financial impact (1/3 members have responded)
 - Virtual Consultation uptake (need more responses)
- **Submission of ASDC COVID-19 Safe plan to all state and federal health ministers as well as state premiers**
 - Some of these recommendations were included in get back to business strategies.
- **Collaboration and Consultation with Professional Bodies**
 - AHPA
 - APAN
 - ASCD & ASAPS
 - NVH (Netherlands)



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NEDELANDSE VERENIGING VAN
HUIDTHERAPEUTEN



ASDC INCREASING VISIBILITY OF PROFESSION

- **AHPA Collaborative Forum Attendance**

- Fortnightly Allied Health COVID Crisis Forum
- February meeting with the Hon Greg Hunt Federal Health Minister (10 Year Plan for Primary Health Care Networks and Allied Health)

- **Skin Cancer College Symposium (September)**

- New Frontiers in Skin (Laser & Regulation)

- **Industry Webinars (May)**

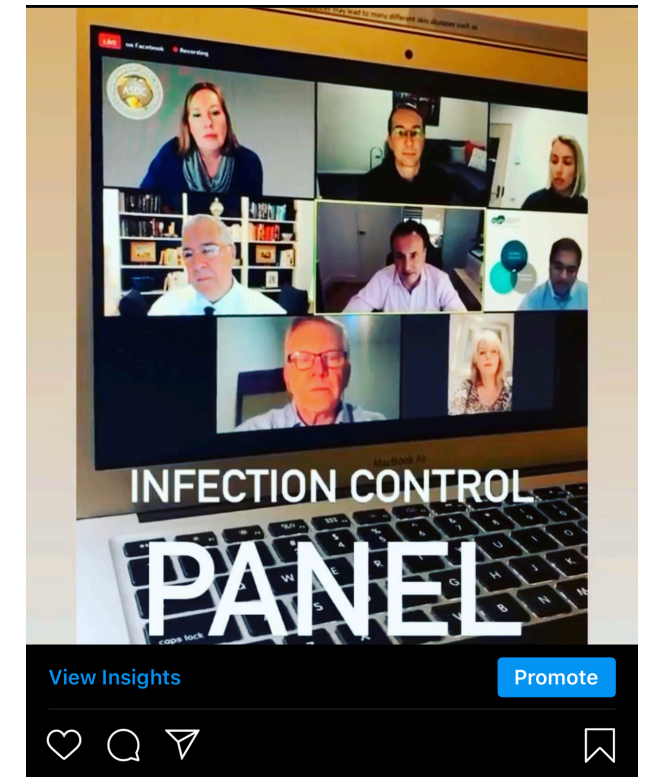
- Trusted surgeons with participation of all Cosmetic and Aesthetic Professional bodies (Infection Control and COVID-19)

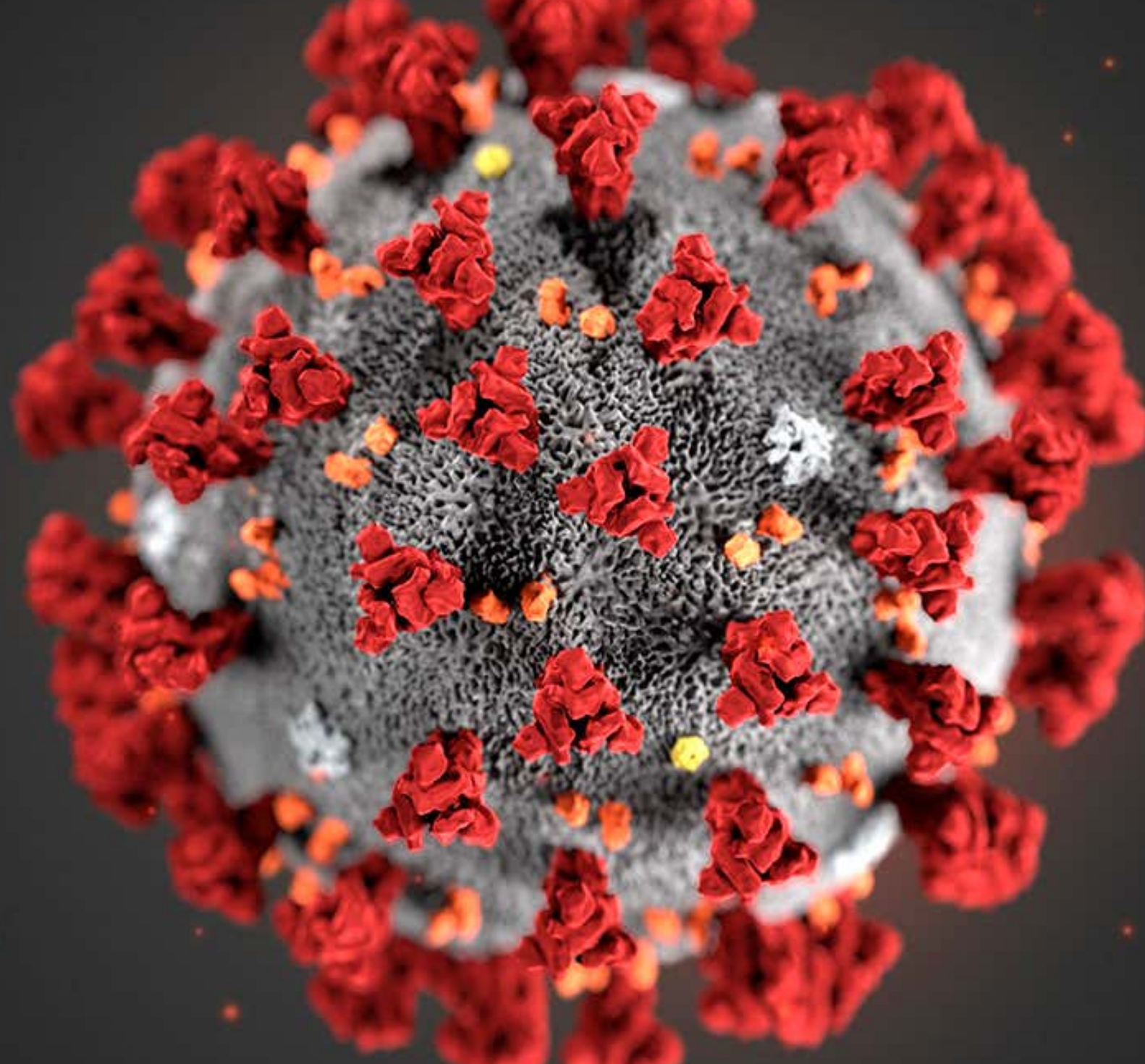
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- APAN
- ASCD & ASAPS





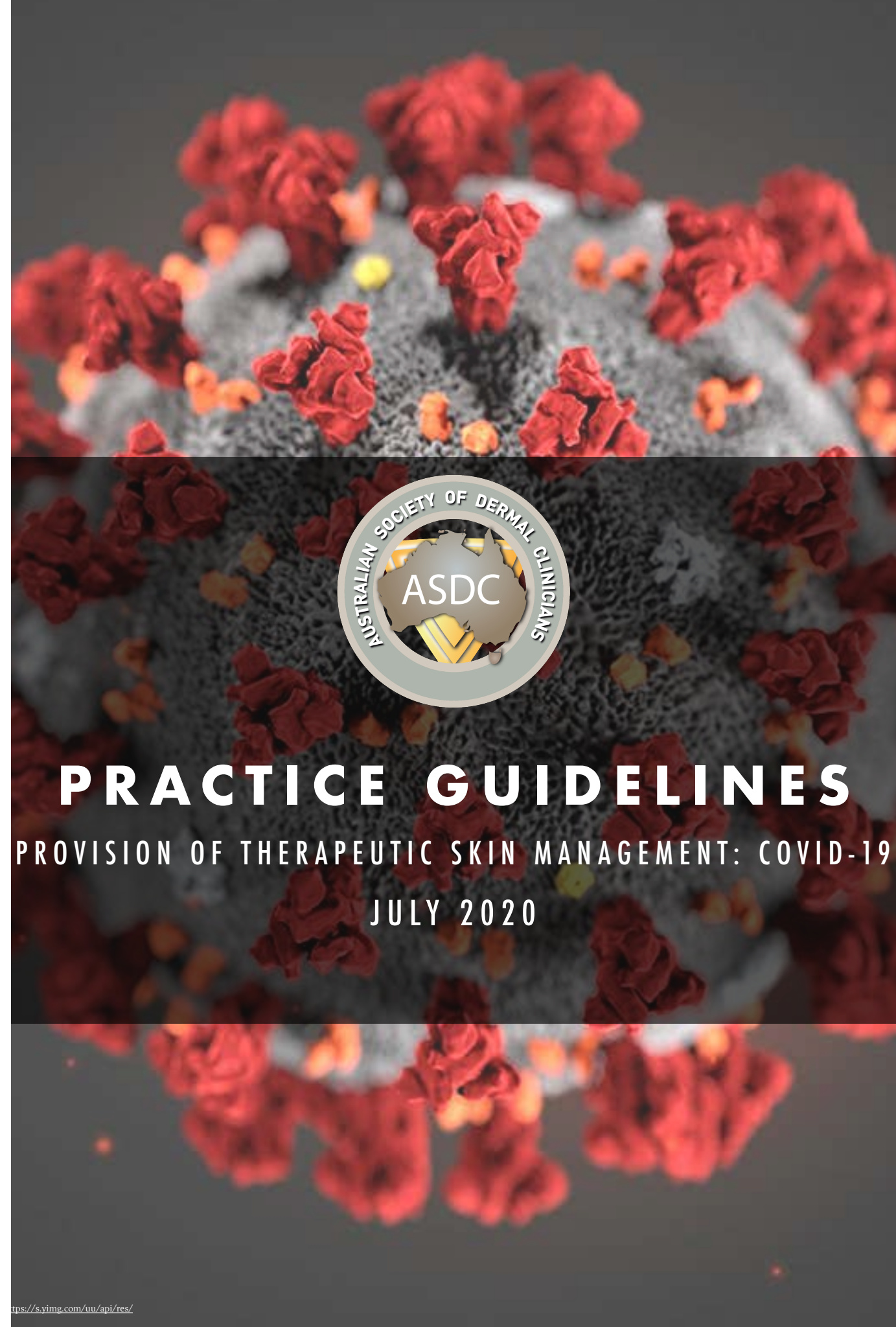
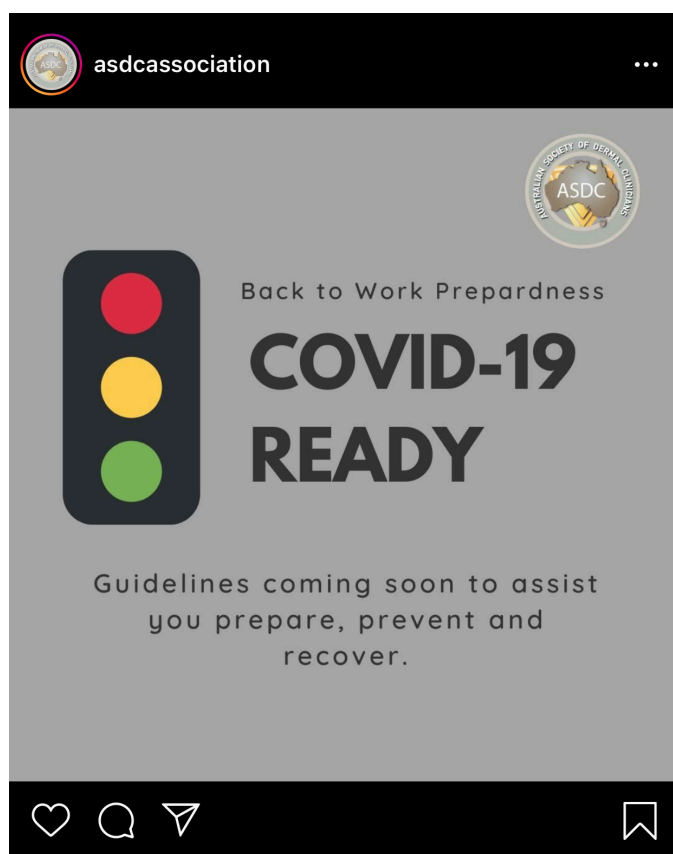
COVID-19 RECOVERY

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- Raft of resources already exist for members to support them during the COVID lockdowns and COVID SAFE recovery
- Supporting members experiencing hardship (3 months free membership)
- Let us know how best to support you
- We continue to alert government to challenges faced by our profession.
- Guideline for practice uploaded to member portal in coming week/s

KEY POINTS

1. Dermal therapy activities impacted by COVID-19 (*cosmetic and beauty as non-essential activities*)
2. Health Services viewed differently by various states and federal jurisdictions
3. ASDC recommended dermal therapy practice adaptations (**ASDC Levels of Activities**)
4. Demonstrates we are an ethical, self-regulated and responsive profession
 - Draft was provided to all government health departments and cabinet to inform reopening recommendations for beauty and dermal therapy
5. Comprehensive resource and recommendations



PRACTICE GUIDELINES

PROVISION OF THERAPEUTIC SKIN MANAGEMENT: COVID-19

JULY 2020



OTHER MILESTONES



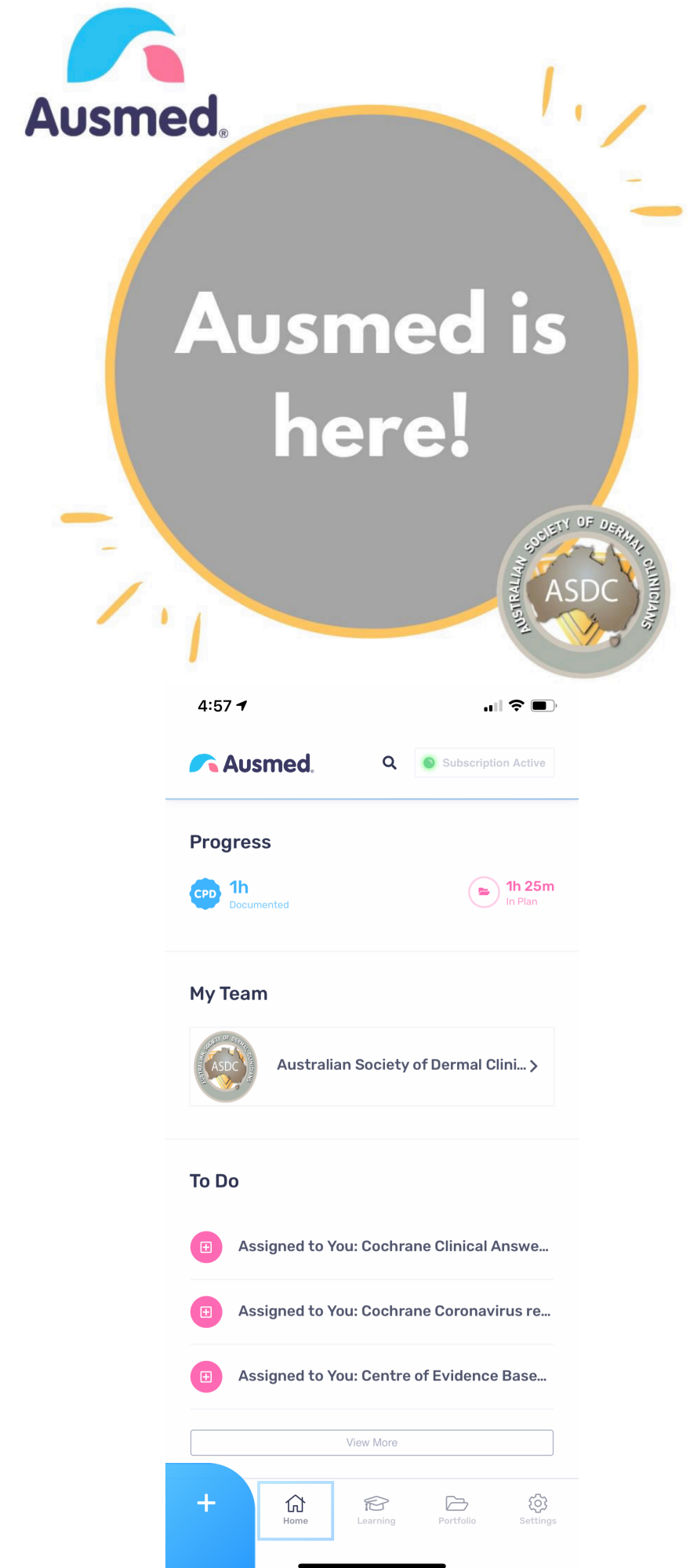
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MILESTONES

- **Full Membership Category Recognition**
 - Students and Graduates of
 - Victoria University
 - Torrens University
 - Australasian College of Health and Wellness
 - Australian Dermal Science Institute
- **Affiliate Membership Approved AHPA**
- **Associations Forum Financial Review and Administration reform**
- **AUSMED CPE launch**
- **NVH dutch skin therapy association and ASDC collaboration on Code of Ethics/Conduct Reform**



AUSTRALIAN SOCIETY OF DERMAL CLINICIANS



Celebrating

1999-2019



YEARS!

STRATEGIC PLANNING FOR 2021

- **New committee will meet to continue with ASDC Strategic Plan 2019-2024**
 - Code of Ethics
 - Scope of Practice
- Annual Conference 2021
- Education Days (workshops)
- Webinars
- Research Newsletter



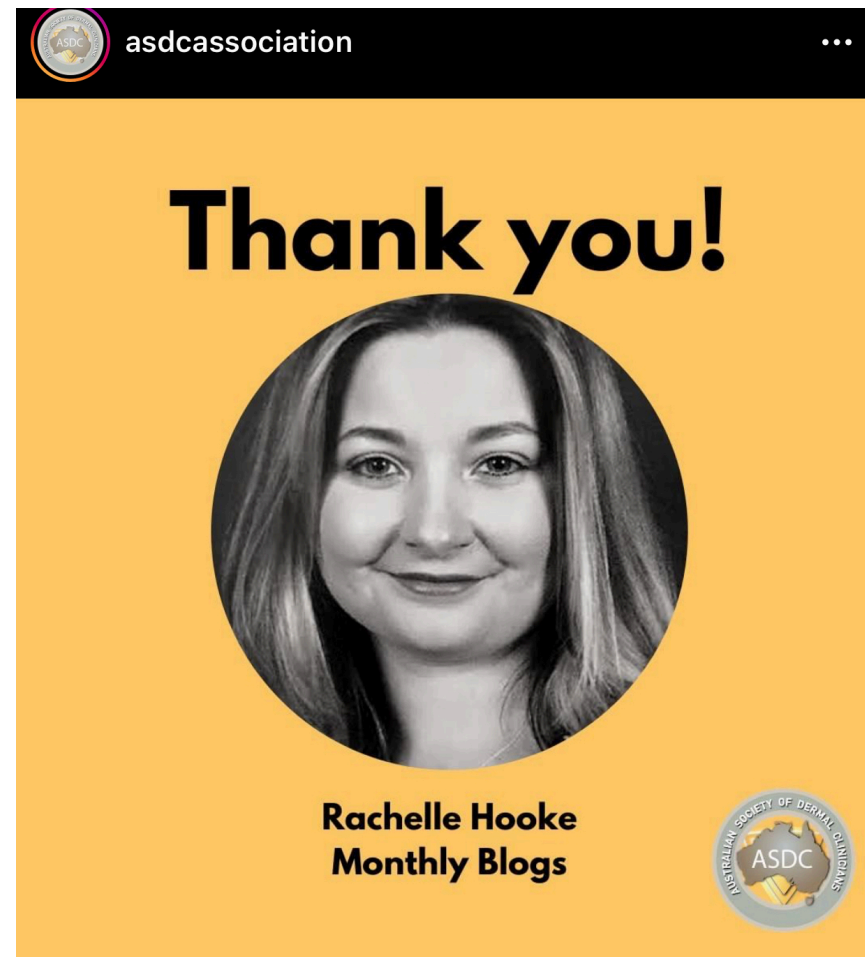
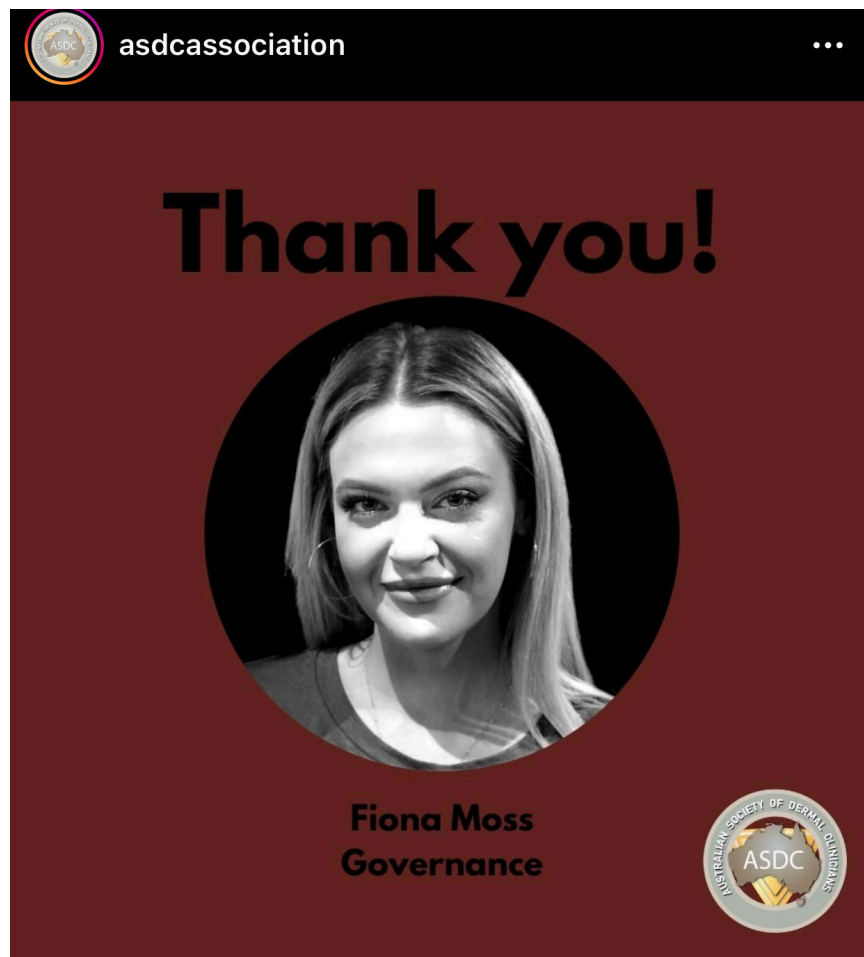
NOMINATIONS AND VOTE (COMMITTEE)

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Thank you committee members standing down
And our student reps contributing to educational materials

Thank you!



Jennifer Byrne
ASDC Chair



Thank you!



Mariana Vukic
Secretary



Thank you!



Linda Grabowski
Education



Thank you!



Caylynn Jagga
Media & Marketing



Thank you!



Vera Koslova-Fu
ASDC Vice Chair



Thank you!



Barbara Pavlidis
Treasurer



Thank you!



Claire Coulstock
Education



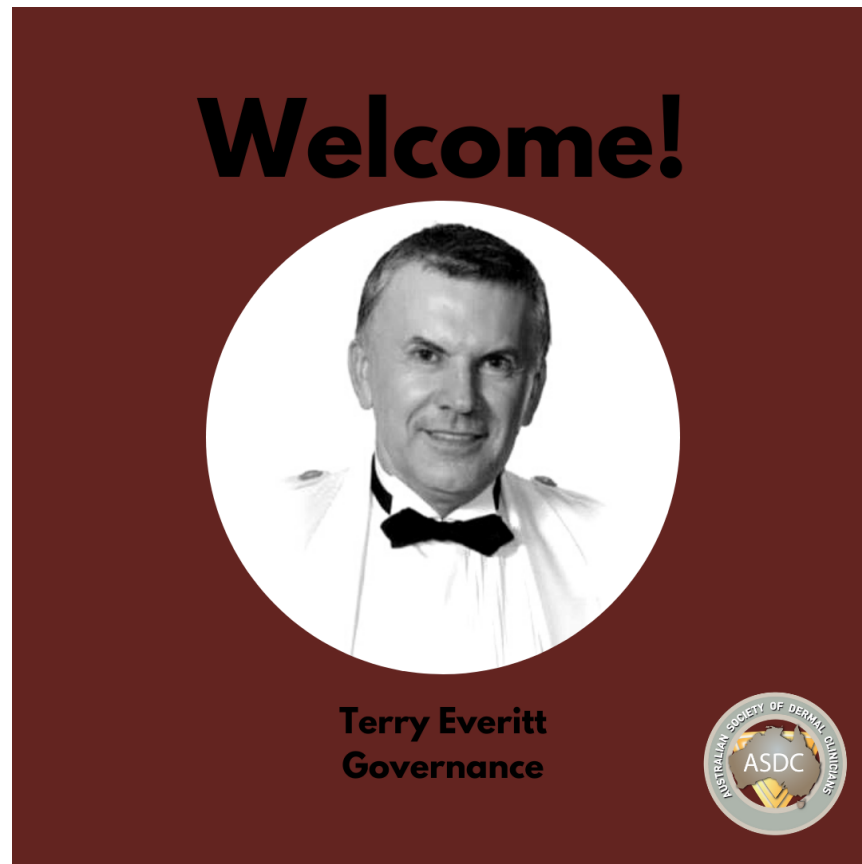
Thank you!



Brooke Mojet
Media & Marketing



2020/21 Committee (*Returning*)
Congratulations



Welcome new committee to Governance

Student Committee Reps

Victoria University - Michelle Azzopardi
& Brianna Simpson

Torrens University - Shannen Simmons





OTHER BUSINESS 2021 AND BEYOND

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UP NEXT
HEALTH AND WELLNESS
WITH ASDC EDUCATION

