



Australian Society of Dermal Clinicians Inc. (ASDC) A.B.N 20 239 508 647 PO BOX
9206 South Yarra VICTORIA 3141 M: 0487 319 727 E:
info@dermalclinicians.com.au www.dermalclinicians.com.au

*Minutes of Annual General Meeting of Australian Society of Dermal Clinicians Inc.
(ASDC), held online via Zoom on Sunday, July 26th, 2020 at approximately 10am-
10:35am.*

Commenced: 10am

PRESENT:

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)
Current financial members of the ASDC
Lynn Liang (Special Guest on behalf of Associations Forum)
John Peacock (Special Guest on behalf of Associations Forum)
Preetha Shrestha (Special Guest on behalf of Associations Forum)

APOLOGIES:

Michelle Azzopardi (Student Representative)

CONFLICT OF INTEREST: Nil

1. Last Meeting Follow up
 - a. Welcome
 - i. AGM declared open at 10:00am.
 - ii. Chair introduced fellow committee members
 - iii. Chair introduced special guests Lynn Liang, John Peacock and Preetha Shrestha from Associations Forum.
 - iv. Chair confirmed that quorum was present online.
 - v. Chair explained voting in line with clause 38 of the rules of the Association.
 - vi. Chair proposed that the Notice of Meeting and meeting



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correspondence be taken as read.

1. *confirmed by Members.*

- vii. Chair outlined Order of Meeting and proceeded to commence items of business.

General Business

1. Approval of Last AGM minutes (2019).

- 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 the Treasurer (BP)

1. There was a question on the breakdown of the report of which can be found on the member portal.

2. *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 no additional comments or questions regarding this report.*

- c. 2019/2020 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 2020/2021 term.

- a. Chair thanked the current committee.



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- b. Chair confirmed that the new committee will hold office until the AGM in July 2021.
 - 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: Vera Koslova-Fu
 - iii. Treasurer: Barbara Pavlidis
 - iv. General Secretary: Mariana Vukic
 - v. Governance: Terry Everitt
 - vi. Education: Claire Coulstock and Linda Grabowski
 - vii. Marketing and Media: Caylynn Jagga and Brooke Mojet
 - viii. Student Representative: Brianna Simpson, Shannen Simmons and Michelle Azzopardi
- 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 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.



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Next Meeting

TBA

NOTES

Meeting had been recorded via Zoom, however, the recording did not upload. Treasury and Secretary reports can be found uploaded to the Member Portal alongside the Chairpersons PowerPoint presentation.

CLOSURE OF MEETING: At approximately 10.35am

SIGNED AS TRUE AND CORRECT RECORD

Chairperson:

Jennifer Byrne

Date 12/10/2020