

# AUSTRALIAN SOCIETY OF ORTHODONTISTS INC.

## MINUTES OF THE ANNUAL GENERAL MEETING HELD AT THE ADELAIDE CONVENTION CENTRE ON FRIDAY 27 FEBRUARY 2004 COMMENCING AT 11.40 A.M.

1. **PRESENT:**
- |                |                                |               |                |                |            |
|----------------|--------------------------------|---------------|----------------|----------------|------------|
| I Watson       | President (in the Chair)       |               |                |                |            |
| E Crawford     | 1 <sup>st</sup> Vice-President |               |                |                |            |
| S Langford     | Secretary                      |               |                |                |            |
| S Freezer      | Treasurer                      |               |                |                |            |
| R Adams        | J Armitage                     | D Armstrong   | J Ashworth     | T Baisi        | D Ballard  |
| L Barbagallo   | T Baisi                        | A Barry       | J Bleakley     | J Bokas        | D Bowden   |
| G Brice        | S Brown                        | P Buchholz    | P Burgess      | G Burnett      | J Cameron  |
| B Carach       | J Cavaney                      | E Chan        | J Creagh       | T Collett      | R Cook     |
| J Coolican     | S Cooper                       | M Cordato     | M Costello     | A Coveney      | L Coyne    |
| R Coyne        | P Crowe                        | J Curtain     | S D'Adamo      | A Darendeliler |            |
| D DeAngelis    | G Dickinson                    | C Dreyer      | I Edwards      | J Fong         | S French   |
| J Fricker      | R Fryer                        | M Foo         | D Fuller       | R Gates        | J Geenty   |
| M Goonewardene |                                | D Gilchrist   | P Grant        | K Grave        | S Greenway |
| F Gurling      | P Hannan                       | M Harkness    | D Harris       | M Harry        | J Hawkins  |
| R Hay          | C Ho                           | P Horkin      | M Imer         | P Kat          | H Katz     |
| P Keay         | G Keogh                        | M Kebsch      | R Kift         | M Kulig        | I Lavrin   |
| D Lawry        | S Lawrence                     | K Lee         | K Lester       | B Lewin        | P Lewis    |
| P T Lin        | R Linker                       | D Lockyer     | I Lopes        | M Lupton       | J Mackie   |
| S Malek        | A Manku                        | R Mathew      | H McCallum     | R McGlade      | H McLean   |
| S Moate        | G Moore                        | K Moseling    | K Murphy       | D Nader        | A Nangia   |
| S Needham      | C Nelson                       | S O'Callaghan | R Olive        | S Oleschenko   | H Omar     |
| J Owen         |                                |               |                |                |            |
| S Paul         | E Peel                         | A Pepicelli   | B Phillips     | Y Poon         | M Razza    |
| M Reichstein   | M Reilly                       | T Rex         | D Rogers       | A Rose         | W Sampson  |
| A Savundra     | T Scarff                       | T Shell       | P Schneider    | P Scott        | P Scouler  |
| M Shearer      | A Shields                      | M Sims        | A Smith        | L Smith        | P Southall |
| C Spry         | V Srinivasan                   | D Sriram      | T Stankevicius | G Stanton      | B Sullivan |
| C Theodosi     | A Tindall                      | P Tolliday    | C Twelftree    | S Vasudavan    |            |
| H Wasilewsky   | W Weekes                       | D Vickers     | A Ward         | V Williams     | M Woods    |

E Swaby, Executive Officer, Recording

The President, Dr I Watson, opened the meeting and asked everyone to sign the attendance sheets which were being circulated so that the attendance can be accurately reflected in the minutes.

2. **APOLOGIES:** S Ang, S Bajada, K Chan, S Freyer, P Hanrahan, P Lewis, K Mezger, G Morel, J Reading, J Robinson, G Squires, G Wexler, P Woodward

### 3. **MINUTES OF PREVIOUS ANNUAL GENERAL MEETING**

The minutes of the Annual General Meeting held on 29 March 2003 had been circulated to all members.

**MOVED J Hawkins seconded G Dickinson**

**THAT the minutes of the Annual General Meeting held on 29 March 2003 be accepted as a true and correct record.**

**CARRIED.**

#### **4. BUSINESS ARISING FROM MINUTES**

All business arising from the minutes was covered under the agenda.

**MOVED G Dickinson seconded J Hawkins**

**THAT all the reports circulated with the agenda papers be received.**

**CARRIED.**

#### **5. PRESIDENT'S REPORT**

Dr Watson did not have anything further to add for his report and asked for questions. No questions.

**MOVED G Dickinson seconded J Curtain**

**THAT the President's report be adopted.**

**CARRIED.**

#### **6. TREASURER'S REPORT**

##### **6.1 – 6.3 Auditor's Reports**

Dr Freezer spoke to the Auditor's reports and advised that the financial position of the Society remains stable. The figures in the cheque account looked very healthy but it should be remembered that a lot of the funds had to be transferred to other areas.

Cash reserves for the Society should be the equivalent of at least two years expenditure to cover any contingencies. This should be borne in mind when setting the members' subscriptions for 2005. A budget had been set for 2004 but there is not a large surplus.

The Journal accounts have done a complete turnaround and are now in a very healthy position. Congratulations were recorded to Drs Harkness and Lavrin and Dee Sansom for the excellent job they had done.

The Treasurer asked for questions. No questions.

**MOVED S Freezer seconded S Langford**

**THAT the Auditor's Reports be adopted.**

**CARRIED.**

##### **6.4 Subscriptions for 2005**

Dr Freezer advised that the Representatives and Council Meeting had proposed that the following subscriptions for 2005:

Membership Subscriptions:	Full and Associate Members:	\$475
	Corresponding Members (no change):	\$140
	Overseas members (no change)	\$150
	Retired Members (no change):	\$60
	Student Members:	No fee
Journal Subscriptions:	ASO Full Members, Associates	
	Corresponding & Retired (no change):	\$160.00

Individual subscribers (no change):	\$180.00
Congress Levy (no change):	\$180.00
WFO 2010 Levy	\$150.00
Foundation Levy (no change):	\$100.00
AOB Application fee:	\$200.00

The Foundation levy had been increased from \$75.00 to \$100.00 and all members were encouraged to support the Foundation wherever possible.

**MOVED S Freezer seconded P Southall**

**THAT the fee increases as listed be approved and take effect for financial year commencing 1 January 2005.**

**CARRIED.**

#### **6.6 Appointment of Auditors**

**MOVED J Hawkins seconded G Dickinson**

**THAT Sandra Grollmus be retained as the ASO Auditor.**

**CARRIED.**

Dr Watson thanked Dr Freezer for his report.

**MOVED S Freezer seconded T Shields**

**THAT the Treasurer's report be adopted.**

**CARRIED.**

#### **7. SECRETARY'S REPORT**

Dr Langford had nothing further to add to his report.

**MOVED S Langford seconded G Dickinson**

**THAT the Secretary's Report be adopted.**

**CARRIED.**

#### **8. EXECUTIVE OFFICER'S REPORT**

Liz Swaby had nothing to add to the report.

**MOVED R Hay seconded J Hawkins**

**THAT the Executive Officer's report be adopted.**

**CARRIED.**

## **9. COMMITTEE REPORTS**

### **9.1 Appeal Committee Report**

Dr Dryer had nothing to add to the report.

**MOVED C Dreyer seconded J Hawkins**

**THAT the Appeal Committee Report be adopted.**

**CARRIED.**

### **9.2 Archival Committee Report**

Dr Keogh had nothing further to add to his report but would like some assistance. Any member willing to help should contact Dr Keogh.

Assoc Prof Hawkins advised that he had recently assisted Dr Harkness with the article of the History of the Journal. The lack of photographic memorabilia had been very disappointing. It is important that the history be preserved and if any member has anything it should be sent to the Archivist as it will be of great assistance in future years.

**MOVED G Keogh seconded J Hawkins**

**THAT the Archival Committee Report be adopted.**

**CARRIED.**

### **9.3 Australian Orthodontic Board Report**

Dr Crawford spoke to his report and thanked Dr Watson for his support over the past two years.

Dr Watson felt that the Society had been very fortunate to have Drs Crawford, Fuller and Armitage working on the Board over the past two years and recorded a vote of thanks for all the work they had done.

**MOVED E Crawford seconded J Hawkins**

**THAT the Australian Orthodontic Board Report be adopted.**

**CARRIED.**

### **9.4 Australian Orthodontic Journal Report**

Dr Harkness had nothing to add to his report. Dr Lavrin and Dee Sansom were introduced to the meeting as members of the Journal Committee.

Dr Watson thanked Drs Harkness, Lavrin and Dee Sansom for the excellent work they had done on the Journal. ALL AGREED.

**MOVED M Harkness seconded R Gates**

**THAT the Australian Orthodontic Journal Report be adopted.**

**CARRIED.**

## **9.5 Cleft Lip & Palate Reference Committee Report**

Nothing to add to the report.

**MOVED R Hay seconded J Hawkins**

**THAT the Cleft Lip & Palate Reference Committee Report be adopted.**

**CARRIED.**

## **9.6 Congress Reports**

### **9.6.1 19<sup>TH</sup> ASO Congress Report**

Dr Twelftree advised that the final report on the Congress would be available when the Congress had finished but there should be a good surplus. It had been originally budgeted for minimum profit but then Council had requested that a surplus of at least \$100,000 be made to provide seed funding for the WFO 2010 Congress.

The Committee had decided not to call on the second year's levy from the Society. This means that the 2004 and 2005 levy will now go to the 2006 Congress and this will ensure that all future congresses will have seed funding available before the congress commences.

The surplus will be approximately \$190,000 and this is mainly due to the efforts of Dr Freezer in obtaining sponsorship and extra benefits from the trade.

Dr Watson recorded a vote of thanks to Dr Twelftree and his Committee. Dr Twelftree had been an excellent Chairman with the ability to keep everything in perspective. The scientific program and Allied Personnel Program had been outstanding. The Committee of Drs Gurling, Freezer, Reichstein and Mclean, together with the Conference Organiser, Elizabeth Eaton had done an excellent job.

*A vote of acclamation was given to the whole Committee.*

**MOVED C Twelftree seconded P Southall**

**THAT the 19<sup>th</sup> ASO Congress report be adopted.**

**CARRIED.**

### **9.6.2 20<sup>th</sup> ASO Congress Report**

Dr Scott had nothing to add to his report.

**MOVED P Scott seconded E Crawford**

**THAT the 20<sup>th</sup> ASO Congress Report be adopted.**

**CARRIED.**

## **9.7 Constitution Committee Report**

Dr Hannan had nothing to add to his report and the constitutional changes would be dealt with later in the meeting.

**MOVED P Hannan seconded C Twelftree**

**THAT the Constitution Committee Report be adopted.**

**CARRIED.**

## **9.8 Education/Membership Advisory Committee Report**

Dr Goonewardene had failed to acknowledge the contribution and support he had received from the Secretariat in his report. The past six months had been frantic with the evaluations and this could not have been done without the help of the Secretariat. Noted.

Dr Watson thanked Dr Goonewardene for his excellent work on the Evaluation Process this year.

**MOVED M Goonewardene seconded J Hawkins**

**THAT the Education/Membership Advisory Committee Report be adopted.**

**CARRIED.**

## **9.9 Foundation for Research & Education Committee Report**

Dr Dickinson gave an update on the Foundation. He thanked Dr Watson for his input over the last two years as an ex officio member of the Committee.

The Foundation was thinking of adding another person to the Committee as an observer. This would give that person some idea of how the Foundation works and if this is successful they will be made a Trustee.

The Foundation for the Future had received \$600,000 in pledges which is a great response and further pledges are still being received. All the members were thanked for their input and those who had not done so to date were encouraged to get involved. The funding goes directly to Research and the Foundation likes to see funds going to people involved in education.

Dr Dickinson had addressed the Representatives Meeting regarding the congress surplus going to the WFO 2010 as this normally went to the Foundation. It had been pointed out that all the surplus from the WFO 2010 Congress would probably go to the Foundation. He felt that any interest received on the money invested for the 2010 Congress should be paid to the Foundation which would give funds to build the capital base.

The Trustees are disappointed that the Sam Bulkley Travelling Fellowship has not been awarded for the last two years and the conditions of the award might have to be altered.

A new award called The Milton Sims Award has been established and details of the award were given. A prize of \$5,000.00 had been donated by Ormco and this will be presented to the winner at the Gala Dinner.

The next Foundation Meeting will be held on 18/19 March 2005 in Sydney. Details of speakers were given.

**MOVED G Dickinson seconded J Hawkins**

**THAT the Foundation for Research & Education Committee Report be adopted.**

**CARRIED.**

A representative from Andrew Binns Orthodontics had given Dr Dickinson a bronze medal which had been presented at the EOS meeting in 1968. A raffle had been held for this medal and the winner was Dr Bill Medland. The funds raised were in excess of \$1,000 and will be donated to the Foundation.

### **9.10 Orthodontic Services Committee**

Dr Shields reported that the results of the fee survey had been tabled for the information of members. If anyone did not receive a copy this could be obtained from the Secretariat.

**MOVED T Shields seconded J Hawkins**

**THAT the Orthodontic Services Committee report be adopted.**

**CARRIED.**

### **9.11 Public Relations Committee Report**

Dr Crawford spoke to the Public Relations Committee on behalf of Dr Wexler.

There has been a consolidation of the Committee which is now made up of Victorian Members and a serious commitment is needed from members for this Committee to be resourced.

The New South Wales Branch had taken the initiative to start a PR campaign. This is being closely examined by the Federal PR Committee. No campaign will proceed without the general support of the membership. The question of funding will be addressed at the next AGM. There is likely to be sponsorship from the industry but the campaign and the issues must be “owned by the Society”.

Questions were taken and Dr Crawford gave details of the intended PR campaign.

Dr Geenty reported that the PR Campaign in New South Wales would require funding of \$300,000 over two years and by doing this nationally it will make it cheaper but the roll out costs depend on what we do. No budget will be available until the AGM in 2005.

Dr Costello felt that if the Federal Council go ahead with the PR campaign there will be an immediate response from the ADA and General Practitioners and he suggested ASO approach this matter with great caution.

Dr Watson thanked Dr Costello for his words of caution which would be recorded and passed to the incoming Federal Council.

**MOVED E Crawford seconded C Twelftree**

**THAT the Public Relations Committee Report be adopted.**

**CARRIED.**

### **9.13 WFO 2010 Committee Report**

Dr Olive advised that in future this Committee would be known as the Sydney International Orthodontic Congress Committee (SIOCC).

An agreement had been signed and this formally puts in place SIOCC. The first official meeting occurred on 24 February and several meetings will take place during the next year.

Dr Olive congratulated Dr Watson for his leadership in taking the message throughout Asia and the world and the acknowledgement of this work is in the attendance of overseas dignitaries at this Congress.

The SIOCC Treasurer is Dr Simon Freezer who is a very good financial manager. Seed Funding will come from all sources, member's annual levy, part surpluses from Congresses and Seed Funding from WFO. There may be some seed funding from the Asian supporting societies.

It is SIOCC's intention to conserve the funds as much as possible. The WFO Seed Funding will be returned to them and other potential investors. The surplus from the Congress will be split 50/50 between the WFO and ASO. ASO Council of the day will decide what happens with the money returned to ASO.

SIOCC is a committee of the ASO and a report will be given to each AGM.

Questions were taken and discussion took place.

One question was what happens if the Congress runs at a loss. ASO has to wear the loss but if other Societies get involved as supporting partners they will share the loss.

**MOVED R Olive seconded J Hawkins**

**THAT the report of the WFO 2010 Committee be adopted.**

**CARRIED.**

## **10. BUSINESS REFERRED BY EXECUTIVE/COUNCIL**

### **10.1 Changes to Constitution**

A circular containing the suggested changes to the Constitution had been sent out with the agenda papers. These were as follows:

#### **a. Semi-Retired Membership**

Following several requests from members, the Federal Council has decided that it is appropriate to create a new category of membership- The Semi-Retired Member. The necessary constitutional changes are:

1. That a new Clause 5.2 be inserted between Clause 5.1 and the current Clause 5.2 as such:

#### **5.2 Semi-Retired Membership**

A person may be a Semi-Retired Member if that person:-

- (a) is a **Registered Orthodontist**; and
  - (b) is a **Permanent Resident of Australia**; and
  - (c) has successfully completed an **Approved Orthodontic Course**; and
  - (d) all applicants must produce a certificate of good standing from the Dental Board with whom the applicant is registered as a dentist or specialist; and
  - (e) practices orthodontics for two days per week on average or its equivalent and/or is engaged in the teaching of orthodontics for a half day per week or its equivalent or less; and
  - (f) Has reached the age of 55 years or more or has been a full member for 25 years in total or more.
2. That the word "Semi-Retired" be inserted before the word "Overseas" in its first instance Clause 6.3.
  3. That the words "Semi-Retired Membership" be inserted before the words "Overseas Membership" in Clause 6.3.
  4. That the words "Full Members" be replaced by the words "Full and Semi-Retired Members" in Clause 10.1, in both instances.
  5. That a new Sub-Clause 10.12(b) be inserted between the existing Clauses 10.12(a) and 10.12(b) as such:

10.12(b)           Semi-Retired Member,

6. That a new Clause 11.2 be inserted between the existing Clauses 11.1 and 11.2 as such:

### **11.2 Semi-Retired Membership**

A person ceases to be a Semi-Retired Member if the person:

- (a) dies;
- (b) becomes of unsound mind;
- (c) resigns [Refer 12];
- (d) fails to pay the annual membership fee by 31 January of the year to which that fee applies (or by such other date advised by the Council pursuant to 20.2);
- (e) fails to pay any fee within the time allowed for payment [Refer 20.3];
- (f) ceases to be a member of an approved national professional association of dentists;
- (g) ceases to be a **Registered Orthodontist**;
- (h) is absent from practice for a period exceeding 2 years without permission of the State Branch in which the member's practice is principally situated; or
- (i) ceases to be a member of the State Branch representing members in the location in which the member's practice is principally situated.

7. That the words “Full Members” be replaced by the words “Full and Semi-Retired Members” in Sub-Clauses 17(d)(i) and 17(d)(ii).

8. That the words “a Full Member has 1 vote only” be replaced by the words “Full Members have one vote only and Semi-Retired Members have one vote only”.

**MOVED P Hannan seconded M Harry**

**THAT the changes to the Constitution as proposed to create a semi-retired membership category be accepted.**

**CARRIED.**

#### **b. Changes proposed by Minter-Ellison**

The amendments to the constitution follow a major review, partly undertaken under the guidance of Minter Ellison Solicitors in Queensland. In the first part of the review, typographical errors, and errors and inconsistencies involving punctuation, formatting and capitalization have been corrected. Our advice is that formal amendments are not required for these changes to be implemented into the new constitution.

The following changes were suggested by the Solicitors to eliminate areas of confusion or lack of clarity in the Constitution, to update some clauses to bring the Constitution up to date with the Act, and to change some wording to add consistency in the document. While this exercise is an important one, members will see that virtually all of the changes do not substantially change the intent of the original, or add conceptually new ideas to it.

1. In the definition of “Annual General Meeting”, that the words “or 69” be added after the words “Section 68”.
2. That the following definitions be added to the definitions section of the Constitution:  
**Council** means the Council of the Australian Society of Orthodontists Inc, being the managing committee of the Society elected from time to time pursuant to the Act and this Constitution.  
**Executive** means the executive of the Society in accordance with Rule 14.2.  
**Foundation** means Australian Society of Orthodontists Inc Foundation for Research and Education.

3. That in Clause 10.8 the words “, including the right to hold an office of the Society” be inserted after the word “entitlements”.
4. That Clause 10.10 be altered by replacing the words “vote at any meeting of the Society” with “(a) vote at any meeting of the Society; or  
(b) hold any office of the Society.”
5. In Clause 11.1(i) that the words “representing members in the location” be inserted after the words “State Branch”.
6. That Clause 11.2(i) be altered by deleting the word “Federal”.
7. That Clause 14.3 be altered by addition of the words “or Honorary Life Members” after the words “Full Members”.
8. That Clause 14.8 be altered by deletion of the word “attending” after the word “absent”.
9. That Clause 15.6 be altered by deletion of the words “Australian Society of Orthodontists Inc.” before the word “Foundation” and deletion of the words “for Education and Research” after the word “Foundation”.
10. That the Clause 16.1(b)(ii) be altered by replacing the word “which” after the words “improper or” with the words “does not”.
11. That Clause 17.4(c) be altered by the addition of the word “State” before the word “Branch”.
12. That Clause 17.4(d) be altered by deletion of the words “State Branch” before the words “involves the secretary” and addition of the words “of the State Branch” after the words “involves the secretary”.
13. That Clause 17.4(d) be altered by addition of the words “members of the” after the words “notifying the”.
14. That the Clause 17.4(d)(iii) be altered by deletion of the word “Council” after the word “State”, and addition of the words “council of the” before the word “State”, and the addition of the word “Branch” after the word “State”.
15. That the Clause 17.4(d)(iv) be altered by deletion of the word “Federal” before the word “Secretary”.
16. That Clause 17.4(e) be altered by deletion of the word “members” after the words “State Branch” and addition of the words “members of the “ before the words “State Branch”.
17. That Clause 25.2 be altered by replacement of the word “Commissioner” with the words “registrar-general”.
18. That By-Law 1(b) be altered by replacement of the word “Federal” with the word “Commonwealth”.
19. That By-law 2.12(a) be altered by replacement of the word “Chair” with “Chairperson”.
20. That By-law 4(c) be altered by deletion of the word “Federal” before the word “Secretary” and addition of the words “of the Society” after the word “Secretary”.

**MOVED P Hannan seconded C Dreyer**

**THAT changes to the Constitution proposed by Minter-Ellison be accepted.**

**CARRIED.**

**c. Changes to Council Structure**

This was put to the Representatives and Council Meeting and it was proposed that this motion be withdrawn and the matter be left to the incoming Council to consider.

**MOVED P Hannan seconded J Owen**

**THAT the constitutional amendments to change the structure of the Council be withdrawn.**

**CARRIED.**

**10.2 ASO Honours and Awards**

Drs Hay, Hawkins and Phillips were requested to leave the meeting prior to the discussion on the awards.

**a. *Distinguished Service Award***

The Federal Council had unanimously recommended that Dr Richard Hay be awarded the Distinguished Service Award.

Dr Theo Baisi read out Dr Hay's c.v. in support of the nomination.

Dr Coolican spoke in favour of the nomination.

**MOVED T Baisi seconded J Coolican**

**THAT Dr Richard Hay be awarded the Distinguished Service Award.**

**CARRIED UNANIMOUSLY.**

Dr Watson presented Dr Hay with his Distinguished Service Award medal.

**A vote of acclamation was given and Dr Hay thanked everyone for honour.**

**b. *Honorary Life Membership***

The Federal Council had unanimously recommended that Assoc Prof Jim Hawkins, Dr David Thornton Taylor and Dr Basil Phillips be awarded Honorary Life Membership.

Dr Watson advised the meeting that these awards had been neglected in the past and therefore a catch up had been needed.

Dr Baisi read out the c.v. for Dr David Thornton Taylor in support of the nomination.

Dr Coolican spoke in favour of the nomination.

**MOVED T Baisi seconded J Coolican**

**THAT Dr David Thornton Taylor be awarded Honorary Life Membership.**

**CARRIED UNANIMOUSLY.**

Dr Watson advised that unfortunately Dr Thornton Taylor could not attend the meeting and his presentation will be made at a later date.

**A vote of acclamation was given to Dr Thornton Taylor.**

Dr Baisi read out the c.v. for Assoc Prof Hawkins in support of the nomination.

Dr Peel spoke in favour of the nomination.

**MOVED T Baisi seconded T Peel**

**THAT Assoc Prof James Hawkins be awarded Honorary Life Membership.**

**CARRIED UNANIMOUSLY.**

Dr Watson presented Assoc Prof James Hawkins with his Honorary Life Membership jewel.

**A vote of acclamation was given and Assoc Prof Hawkins thanked everyone for the award.**

Dr Burnett read out the c.v. of Dr Basil Phillips in support of the nomination.

Dr Harry spoke in favour of the nomination.

**MOVED G Burnett seconded M Harry**

**THAT Dr Basil Phillips be awarded Honorary Life Membership.**

**CARRIED UNANIMOUSLY.**

Dr Watson presented Dr Phillips with his Honorary Life Membership jewel.

**A vote of acclamation was given and Dr Phillips thanked everyone for the award.**

## **11. ANY OTHER BUSINESS**

### **11.1 Election of Officers**

Dr Watson advised that nominations for office bearers had been called for, Only one nomination had been received for each position and therefore an election was not required. The nominations were as follows:

President:	Ted Crawford
1 <sup>st</sup> Vice-President:	Tony Shields
2 <sup>nd</sup> Vice-President:	Robert James
Secretary:	David Fuller
Treasurer	Igor Lavrin
Secretary-elect:	Pat Hannan
New South Wales Councillor:	Shane Fryer
South Australia Councillor:	Steve Langford
West Australia Councillor:	Mike Razza
Congress Chairman (ex officio)	Peter Scott
Treasurer-elect (by invitation)	Colin Nelson

**MOVED R Hay seconded S Freezer**

**THAT the nominations for Office Bearers for 2004/2006 be accepted.**

**CARRIED.**

Dr Watson congratulated Dr Crawford on his election as President and asked Dr Crawford to take the Chair of the meeting.

Before vacating the Chair Dr Watson thanked Drs Freezer and Langford and Liz Swaby for all their support during his term of office.

Dr Crawford took the Chair and thanked the outgoing Executive for their excellent work over the past two years. He was in awe of Dr Watson's enthusiasm and support of everyone and his selfless contribution to the ASO. His legacy will be the bridge building in the Region.

The incoming Council were presented with a Councillors Badge and procedures manual.

### **11.2 Honorary Membership**

Dr Crawford advised that an Honorary Member has to be re-elected every two years.

**MOVED I Watson seconded S Langford**

**THAT Dr Michael Harkness be re-elected as an Honorary Member.**

**CARRIED.**

### **11.3 Past President's Badges**

Dr Crawford advised the meeting that one of the initiatives taken by Dr Watson as President was to present all living Past President's of the Society with a Past President's badge. This would be done at the Gala Dinner but unfortunately Dr Stan Paul would not be able to attend the dinner.

Dr Crawford therefore called Dr Stan Paul forward and presented him with his Past President's badge.

**A vote of acclamation was given.**

### **11.4 Society photographs**

Dr Horkin felt it was important to maintain the history of the Society and felt that an official photographer should be present at Congress and Foundation Meetings.

This point was noted for future meetings.

## **13. CLOSE OF MEETING**

Dr Crawford thanked everyone for attending the meeting. There being no further business the meeting closed at 1.30 p.m.