

AGENDA for the ASSBI AGM

1.00pm THURSDAY 6 MAY 2021

Online via Zoom

Attending: Robyn Tate (President and Chair), Olivier Piguet (President Elect), Jacinta Douglas, Dana Wong, Margaret Eagers, Nicci Grace, Barbra Zupan, Janis Fairbairn, Tamara Ownsworth, Jessica Barnes, Skye McDonald, Michelle Kelly, Janet Wagland, Jennie Ponsford, Jonathan Reyes, Travis Wearne, Miriam Poole, Anne Hawkins, Meg Hoey, Nadia Hollinshead and Michael Perdices

Apologies: Gina Geffen, Clare Ramsden, Paul Gertler, Kate Gould, Miranda Jelbart, Jonathan Reyes, Wendy Longley and Suncica Lah

1. Approval of minutes from AGM on 19 June 2020
 - Proposed by
 - Seconded by
2. Business arising from the 2020 AGM minutes:
 - Nil
3. Reports
 - President's report (page 5-6)
 - Professional Development (Pages 6-7) – to be read at your leisure.
 - Website report (Page 7) to be read at your leisure
 - Resources (Page 7-9) – to be read at your leisure
 - Social Media (Page 9) to be read at your leisure
 - Students (Page 9) to be read at your leisure
 - Reports from Chair of Editorial Board and Editors (Pages 10-15). Leanne Togher to report on 2020 and update members on developments with Brain Impairment and CUP since the beginning of 2020 on behalf of the Editorial Board and the Editors
4. Treasurer's Report – Miriam and Margaret to report
 - Synopsis of financial position
 - Audited financial reports to 31 December 2020 – in the Annual Report and to be read at leisure (pages 16-21)
 - Approval of Financial reports
 - Proposed by
 - Seconded by
5. Office Bearers
 - Margaret to declare the President Elect position vacant ask Olivier Piguet as the new President to take over the meeting
 - Olivier to thank Jacinta for her 6 years of service as President and ask if she wishes to stay on the committee now that her time is over
 - Olivier to thank Robyn for her time as President
 - Robyn to give a farewell speech
 - Olivier to ask Dana if she still wishes to stand

- President Elect – Dr Dana Wong - proposed by Robyn Tate, seconded by Olivier Piguet

6. Conferences

- 2021 – 44th Conference – to be held in Melbourne with INS and CCN – Dana or Travis are available for questions
- 2022 – 45th Conference – to be held in Perth
- Future conferences: 2023 (convenor Barbra Zupan), ASSBI is looking at Darwin or Brisbane, a decision should be made by the end of the year

7. Membership Report (Page 10)

- Membership as at 31/12/20 – 394
- Membership as at 31/12/19 – 395

8. Membership Fee

- Set membership fee for 2021. The committee made a recommendation that the fees NOT be increased
 - Approval of the recommendation
 - Proposed by
 - Seconded by

9. Strategic Plan

- Robyn to report on the progress of ASSBI's decision to put together a strategic plan

10. 2022 AGM will be held at lunchtime at the 2022 conference in Perth

11. Other Business