

AGM MEETING AGENDA

Australian Prosthodontic Society – Federal Executive

Tattersall's Club, Brisbane on Friday 18 November 2022 at 7.00pm (Brisbane time).

Welcome

Apologies

Previous minutes

Business arising from the minutes

President's report

Vote to adopt the President's report

Treasurer's report

Vote to adopt the Treasurer's report

Vote to adopt the Annual Financial Statement & the Auditor's report 2022 FY.

Appointment of Accountant for 2023 financial year

General business

- APS membership numbers.
- 2022 research grants – Education & Research Committee.
- APS online lecture initiative update.

New business

- Proposed changes to APS Federal Executive functions. The objective is to determine which of the current tasks of the APS Executive can be delegated and/or automated to ensure a continuity of service regardless of who fills the roles of president, secretary, and treasurer –
 - Continuous first-point-of-call (FPOC) person for website enquires and to welcome new members. RES-Inc to send APS application request to FPOC to check with state secretary.
 - Continuous website abecedarian to ensure content remains up-to-date and that RES-Inc receives news of current state and federal executive positions.
 - Change membership roll-overs to May with RES-Inc receiving membership fee information in February (via the website abecedarian).
 - Federal Treasurer to use Xero software for all transactions with book-keeper and accountant tied directly to the software. SR to clarify / confirm with accountant.
 - RES-Inc to issue membership reports to Federal Treasurer in May, June, July, August, October and February for timely funding distributions to the states.
 - RES-Inc to use their e-mail blast technology in a predetermined / strategic way.

Adjournment

Next meeting