



Royal Australasian College
of Dental Surgeons
Let knowledge conquer disease

UNCONFIRMED MINUTES ANNUAL GENERAL MEETING

held on
Friday 19 November 2021 at 3:00pm AEDT
via videoconference
at the College Office, Level 13, 37 York St Sydney.

Welcome and apologies

The Chair, Prof Ian Meyers welcomed all attendees to the online AGM. The following members registered and attended via Zoom:

Board Members	Fellows/Members/others
Prof Ian Meyers, OAM	Dr Warren Shnider
Prof Laurence Walsh	Dr Jesse Wright
Dr Erin Mahoney	Dr Mo Amso
Prof Elizabeth Martin, AO	Dr Mas Ahmad
Dr Barbara Woodhouse	Dr Hanna Pethani
A/Prof John Boucher, AM	Dr Hans Sathasivam
Dr Susan Wise	Dr Paul Sambrook
Dr Shiu Yin Cho	Dr Hadleigh Clark
Prof Marc Tennant	Prof Martin Tyas, AM
Staff	Dr Igor Cernavin
Mr Brendan Peek	Dr Muhammad Fareed
Ms Maryann Walsh	
	Mr Robert Berman

APOLOGIES were noted from:

Prof Newell Johnson	Dr Karl Lyons
Dr Louise Foster	Dr Fleur Creeper
Dr Gaston King	Dr Vicky Law
Dr Emma Lewis	A/Prof Nicky Kilpatrick
Dr. B. Ian Watson	

PROXIES

There were 9 Proxies received:

- 4 undirected votes with the President, I.Meyers
- 0 votes with other Board members
- 5 directed votes – all in favour - to the President, I.Meyers

It was noted that the AGM was being recorded for the purpose of accuracy of minutes. Once the minutes are confirmed, the recording would be destroyed.

1.	<p>The Unconfirmed Minutes of the previous AGM held on Friday 20 November 2020.</p> <p style="text-align: right;">BOA_AGM_211119_1</p> <p>IT WAS RESOLVED THAT the Unconfirmed Minutes of the AGM held on Friday 20 November 2021 be approved as a true and correct record.</p> <p style="text-align: right;">I.Meyers / S.Wise All in favour.</p>
2.	<p>RACDS Annual Audited Accounts and Auditor's Report for the year ending 30 June 2021.</p> <p style="text-align: right;">BOA_AGM_211119_2</p> <p>The Annual Audited Accounts and Auditor's Report was received, and it was noted that the College funds were well managed.</p> <p>Thanks were extended to the Auditor and team for their work.</p> <p>IT WAS RESOLVED THAT the Annual Accounts for the Year ending 30 June 2021 be accepted.</p> <p style="text-align: right;">I.Meyers / L.Walsh All in favour.</p>
3.	<p>Appointment of William Buck Accountants and Advisors as auditor for the ensuing year.</p> <p>IT WAS RESOLVED THAT William Buck Accountants and Advisors be appointed as Auditors for the ensuing year.</p> <p style="text-align: right;">I.Meyers / S.Wise All in favour.</p>
4.	<p>President's Annual Report and other Reports.</p> <p style="text-align: right;">BOA_AGM_211119_4</p> <p>The President highlighted the following points from his Report:</p> <ul style="list-style-type: none"> • the difficulties of working through 2021 with the impacts of COVID-19 • the enormous contribution from a vast number of members who have assisted with College activities; including Registrars, Board of Studies members • the successful transition to online examinations and assessment of the College's programs, and the learning of educational strategies. Special thanks were extended to head examiners and convenors; <ul style="list-style-type: none"> ○ Winthrop Prof Marc Tennant and the Primary Examinations team ○ A/Prof Lara Friedlander for overseeing the FRACDS program ○ A/Prof Dylan Hyam and the OMS examiners • The establishment of a new Strategic Plan and the progress of activities as per Strategic Plan 2021 - 2024 • thanks to CEO, Brendan Peek for overseeing College activities, staffing, and adapting to the new, skills-based Board structure • the appointment (at an earlier meeting on this day) of two new Board directors - Dr Rony Cho as the Asia/Pacific representative and Mr Tony Evans as an external generalist board member, both for a 12 month period initially • the newly formed Advisory Council which have met twice through the year, and have provided feedback to the Board. Thanks were extended to Dr Chris Callahan for chairing the first meeting, and to the current co-chairs, Drs Warren Shnider and Jessica Manuela • thanks to the Past-President, Dr Paul Sambrook for his guidance, and congratulations on being awarded Life Fellowship, a well-deserved form of recognition • thanks to Dr Susan Wise, and Ms Emma Gibson for their work in organising

the College conference (Convocation) for September 2022.

IT WAS RESOLVED THAT the President's Annual Report be accepted.

I.Meyers / L.Walsh
All in favour.

There were no issues raised by any attendees at the meeting.

The meeting ended at 3.14pm.