



Royal Australasian College
of Dental Surgeons
Let knowledge conquer disease

UNCONFIRMED MINUTES ANNUAL GENERAL MEETING

held on

Friday 18 November 2022 at 4:00 pm AEDT

College Office, Level 13, 37 York Street, Sydney
and via videoconference

Welcome and apologies

The President, Prof Ian Meyers OAM welcomed all attendees to the AGM. The following members attended:

In-person	Online
Board Members	Board Members
Prof Ian Meyers, OAM	Prof Laurence Walsh AO
Dr Susan Wise	Dr Shiu Yin Cho
Dr Erin Mahoney	Winthrop Prof Marc Tennant AM
Prof Elizabeth Martin, AO	
Dr Barbara Woodhouse	
A/Prof John Boucher, AM	
Fellows/Members	Fellows/Members
Clin A/Prof Mark Schifter	Dr Muhammad A. Fareed
Dr Suma Sukumar	Prof Martin Tyas
	Dr Pat Mehta
	Dr Estie Kruger
Staff	Others
Mr Brendan Peek	Leslie Mac Donald (William Buck Auditor)
Ms Maryann Walsh	
Michael Feliciano (online)	

APOLOGIES were noted from:

Dr Ann Page Collins	Dr Derrick Lee
Prof Bernadette Kathleen Drummond	Dr Michael Malandris
Prof Richard Martin Logan	Dr Thomas Louis Berekally
Dr Hugh Gourlay Trengrove	Dr Vicky Wai-Kee Law
A/Prof Warren Henry Shnider	A/Prof Peter Duckmanton
Dr Janet Scott	Dr Leonie Hutchison
A/Prof Nicky Mary Kilpatrick	Dr Christine Premdas-Rogers
Dr Amanda Hui Ying Phoon Nguyen	Dr Christopher Murray Callahan
Dr Leonie Hutchinson	A/Prof Peter Duckmanton

PROXIES

There were 10 proxy forms received:

- 7 undirected votes with the President, I.Meyers
- 2 directed votes – all in favour - to the President, I.Meyers
- 1 vote to Dr Susan Wise

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 19 November 2021.</p> <p style="text-align: right;">BOA_AGM_221118_1</p> <p>IT WAS RESOLVED THAT the Unconfirmed Minutes of the AGM held on Friday 19 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 2022.</p> <p style="text-align: right;">BOA_AGM_221118_</p> <p>It was noted that the College had engaged the services of William Buck Accountants and Advisors.</p> <p>IT WAS RESOLVED THAT the Annual Accounts for the Year ending 30 June 2022 be accepted.</p> <p style="text-align: right;">I.Meyers / S.Wise All in favour.</p>
3.	<p>The President's Annual Report</p> <p style="text-align: right;">BOA_AGM_221118_3</p> <p>The President highlighted the following points from the Annual Report:</p>

	<ul style="list-style-type: none"> • the increased shift to hybrid events and online examinations as a result of the ongoing impact of COVID-19 • the successful running of all examinations and acknowledgement of Chief Examiners for their role, namely, Winthrop Prof Marc Tennant, A/Profs Lara Friedlander and Dylan Hyam, and thanked all others who supported the exams • the success of the accredited OMS program • the success of the highly subscribed MRACDS program, and high attendance of masterclasses • the development of a Reconciliation Action Plan • the introduction of MRACDS (PDS) to recognise those who have passed the Primary Examination • the introduction of new scholarships that support up-and-coming dentists • the awarding of Life Fellowship to Drs Christopher Callahan, Peter Gregory, Suzanne Hanlin, Albert Lee and A/Prof Warren Shnider, and to those awarded the new College Service Award. <p>The President thanked Dr Barbara Woodhouse for chairing the Awards Committee. Appointed Board Members, Dr Rony Cho and Mr Tony Evans were acknowledged and thanked for their contribution. The Board members who are not continuing for the new term, namely Emeritus Prof Laurence Walsh, Winthrop Prof Marc Tennant and Prof Liz Martin were thanked for their contributions.</p> <p>Thanks were extended to the CEO, Brendan Peek for all his assistance.</p> <p>The President responded to a member's question regarding the College's new relationship with the Mohammed Bin Rashid University of Medicine and Health Sciences in the UAE, noting the human rights concerns and the lack of separation between the government and university in the country. The President acknowledged that the situation in UAE was considered by the Board who had thought the relationship was appropriate. It was noted that there will be an ongoing review of the relationship.</p> <p>There was a request from a member to include each Board Directors' attendance at meetings. It was agreed that the number of meetings attended by Board members will form part of the Annual Report in the future.</p> <p>IT WAS RESOLVED THAT the President's Annual Report be accepted.</p> <p style="text-align: right;">I.Meyers / J.Boucher All in favour.</p>
4.	<p>Declaration of Board Director Election Ballot</p> <p>The results of the 2022 Board Director election ballot were declared. Congratulations were offered to the following successful members who will form the 2022 – 2024 Board:</p> <p>A/Professor John Boucher AM Dr Dale Gerke Dr Erin Mahoney Dr Dimitra Mersinia Dr Hugh Trengrove MNZM Dr Robin Whyman Dr Susan Wise Dr Barbara Woodhouse</p>

	<p>Congratulations were extended to Dr Susan Wise who will take over as President after the AGM.</p> <p>It was noted that the three unsuccessful nominees will be contacted and advised of other College opportunities.</p>
5.	<p>Questions from Members</p> <p>There was a query from a member attending the meeting that related to the ongoing running of the Primary Dental Science (PDS) Examinations. The President advised the Board is committed to the PDS examinations continuing. The format of the exams will be subject to a number of factors to be considered by the Boards of Study, the new Board and others. It was noted that there had been a good response from examiners wishing to be involved following an expression of interest campaign and that existing examiners remained eligible to be involved in line with College policy.</p>

The meeting closed at 4.15pm AEDT