



ASPAH

Australian Society for
Performing Arts Healthcare

**AGENDA FOR THE ANNUAL GENERAL MEETING OF
THE AUSTRALIAN SOCIETY FOR PERFORMING ARTS HEALTHCARE
ON SATURDAY 26 NOVEMBER 2022 AT 12:20 PM (AEDT)
ONLINE VIA ZOOM**

<https://us06web.zoom.us/j/83468503256?pwd=KytoSDZCcGZaSnlXeGNKeUR6bXI2dz09>

Meeting ID: 834 6850 3256

Passcode: 440884

ITEM	AGENDA ITEM	TIME
1	Apologies	12:20pm
2	Acceptance of the Minutes	12:25pm
	Motion: That the minutes of the Annual General Meeting held on Saturday 20 November 2021 be accepted by this meeting. CLICK HERE TO VIEW MINUTES FROM 2021 AGM	
3	General Business	
	3.1 Acceptance of the Financial Statement	12:30pm
	Motion: That the financial statement of The Australian Society for Performing Arts Healthcare presented by the Treasurer for the 2021/22 financial year be accepted as true and correct.	
	3.2 Election of the Committee	12:40pm
	Nominations for positions on the Executive Committee will be presented to the meeting in a fashion consistent with the Constitution of ASPAH. <ul style="list-style-type: none">• Motion: That Julia Barry be taken to be elected by this meeting to the membership of the executive committee of ASPAH.• Motion: That Elizabeth Woods be taken to be elected by this meeting to the membership of the executive committee of ASPAH.• Motion: That Dr Melanie Fuller be taken to be elected by this meeting to the membership of the executive committee of ASPAH.• Motion: That Dr Joanna Nicholas be taken to be elected by this meeting to the membership of the executive committee of ASPAH.• Motion: That David Peirce be taken to be elected by this meeting to the membership of the executive committee of ASPAH.• Motion: That Nanako Tateishi be taken to be elected by this meeting to the membership of the executive committee of ASPAH.• Motion: That Dr Rachel Ward be taken to be elected by this meeting to the membership of the executive committee of ASPAH.	
	3.3 Tabling of the Strategic Plan	12:50pm
	Motion: That the Strategic Plan presented by the Committee to the membership be appended to the minutes of this meeting as a true statement of the intent of the Committee's intentions for the direction for The Australian Society for Performing Arts Healthcare.	
4	Questions from the floor to the Committee	1:10pm
5	CLOSE OF MEETING	1:20pm