

AGM 2023

Australasian Society of Infectious Disease

Date: Tuesday 4 April 2023

Time: 12.30pm - 1.30pm

Location: William Magarey Room, Adelaide Oval

Present: Prof Katie Flanagan (President), Prof Allen Cheng (Past President), Assoc Prof Joseph Doyle (Hon Treasurer), Prof Julia Clark (Hon Secretary), Prof Chris Blyth

Attendees: A quorum of members were present.

Apologies: Prof Rhonda Stuart, Prof David Paterson (Hon Secretary).

Minutes from last year's AGM meeting were accepted.

Presidents' report

The meeting noted the President's report, presented by Katie Flanagan. President thanked the Board for their efforts during the year.

There were 8 Board Meetings held in 2022.

The President discussed the progress made with ASID's new brand and visual identity; and public website; as well as the Members Only/Circle space.

Honorary Secretary Report

Total members as at 31 Dec 2022 were 1181.

Membership numbers are increasing which is indicative of the awareness of the value that the Society brings.

Treasurer's Report

ASID's financial performance during 2022 was once again very steady, even though a slight loss was incurred.

The year saw capital spend on the new public website and ASID rebrand.

Noted that annual subscriptions rose by just over \$11 for the annual full members subscription and just over \$4 for an Associate member. This is due to underlying costs and increasing CPI.

Update on ASID Board Directors

Prof Rhonda Stuart, Prof David Paterson, A/Prof Julia Clark (Honorary Secretary) and Prof Allen Cheng (Past President) completed their terms of office at this AGM. David Paterson expressed that he will be moving forwards with renomination. Prof Allen Cheng's final term on the Board was reached and he can no longer continue as a Director at this point in time.

Associate Professor Joseph Doyle was announced as ASID's new President-Elect. Following a vote by members in March 2023 three new Board Members were welcomed - Dr Caitlin Keighley, Dr Rekha Pai Mangalore, and Professor Ben Marais.

The Annual General Meeting was closed at 1.30pm.

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