



Neuromodulation Society
of Australia and
New Zealand



A chapter of the International Neuromodulation Society **ins**

Annual General Meeting
Saturday 12 August 2023, 5pm
Sofitel Brisbane Central, 249 Turbot St, Brisbane

MINUTES

AGENDA

- 1. Welcome:** The President James Yu opened the meeting at 5.03 pm by welcoming the members.
- 2. Attendance:**
 - 2.1 In attendance:** 26 members (Peter Georgius, Meena Mittal, Nick Christelis, Michael Davies, Matthew Green, Megan Hannah, Andree Hinckley, Brian Hue, Romil Jain, Sally Jones, Rebecca Kennedy, Bradley Lewinsohn, Alan Nazha, Michelle O'Brien, Hayley Quinn, Liam Pritchard, Marc Russo, Roger Tan, Murray Taverner, Peter Teddy, John Salmon, Jada Tomas, James Yu, Nitin Yogesh, Rachel Whipp, Benjamin Teo) and 2 proxies received (quorum reached)
 - 2.2 Invitee(s):** Alex Petersen (DCC&A)
- 3 Confirmation of Minutes from previous Annual General Meeting held 11 August, 2022.** The floor was opened for any questions or comments on the same. However, no question or comment was received.
The item was proposed by James Yu, seconded by Michelle O'Brien.
PASSED
- 4 President Report:** The President's Report was read by Dr James Yu. Mentioning: Need to concentrate on membership. Welcomed new members Romil Jain, Meena Mittal and David Holthouse.
MOTION raised to accept – none against - PASSED
Increased board activity.

Thereafter the floor was opened for Q&A, however no questions or comments were raised.

- 5 **Treasurer Report:** Alan Nazha, Treasurer read the Treasurer's report.
Mentioning: Most funds raised come from conference and workshops, with a small percentage from membership.
Top priority for spending in 2023 is fighting bad press.
- 6 **Secretaries Report:** Megan Hannah, Secretary read the Secretary's report.
- 7 **Re-appointment of Auditor:** The secretary informed that NSANZ are not required to appoint the auditors as the turnover is below \$250,000.
However if required the board recommends the re-appointment of Rodney Cooper as the Auditors.
- 8 **New Business** – Meena Mittal mentioned member survey and webinars.
Women in Neuromodulation – Meena is the new representative
- 9 Meeting closed 5.23pm

Signed as a correct record: