



Australian Society for  
Psychosocial Obstetrics  
& Gynaecology

**Annual General Meeting 2024**

**AGENDA**

To be held on Saturday 4<sup>th</sup> May 2024 at 1325  
L10 Woodward Centre, The University of Melbourne, Melbourne

Attendance

1. Welcome by Chairperson
2. Apologies
3. Confirmation of Minutes of previous AGM - 2023
4. Business Arising from Minutes
5. President's Report, Prof Michelle Peate
6. Treasurer's Report. Dr Janette Perz
  - 6.1. Interim Finances provided, pending Audit scheduled for May 24
  - 6.2. Auditor - Recommend formula Accounting as per 2023
7. Secretary's Report, Dr Rosalie Power
8. Election of Office Bearers
  - 8.1.1. No changes for 2024
9. General Business
  - 9.1. Other business
    - 9.1.1. Inaugural Amy Moten Prize 2025
  - 9.2. Venue and date for next ASPOG Conference.
  - 9.3. Close

Rosalie Power  
Honorary Secretary  
25/4/24

Meeting 25 February 2023 13:00; Hotel Grand Chancellor Hindley Room 1

1. Attendance: see signup
2. Previous AGM minutes accepted (Ann Olsen moved, Meredith Temple-Smith seconded)
3. Business arising from minutes – none
4. President's Report – Prof Meredith Temple-Smith
  - 4.1. Thanks to Board members:
    - 4.1.1. President: Meredith Temple-Smith
    - 4.1.2. President-Elect: Michelle Peate
    - 4.1.3. Treasurer: Janette Perz
    - 4.1.4. Secretary: Jen Marino
    - 4.1.5. Newsletter Editors: Michelle Peate, Alex Hawkey
    - 4.1.6. Public Officer: Jackie Stacy
    - 4.1.7. Junior Doctor Representative: Helena Obermair
    - 4.1.8. Members at Large: Laura Whitburn, Marita Long, Jade Bilardi, Wendy Vanselow, Amy Moten, Gemma Sharp, Caroline Smith, Mariana de Souza e Sousa
  - 4.2. Thanks to Executive Officer Lesley Woods
  - 4.3. Activities, 2020-23
    - 4.3.1. Contraception webinar Deborah Bateson and Amy Moten (September 2020) – 130 registration, 94 attendees
    - 4.3.2. Grand Rounds (November 2020) – 60 registered, 34 attendees
    - 4.3.3. Labiaplasty – June 2021, Jenny Hayes, Gemma Sharp, Ea Mulligan, 120 registered, 95 attendees
    - 4.3.4. Trans reproductive Health – Damien Riggs and Ruth Nair, Sept, 2021 - 43 registrations
    - 4.3.5. Update on cervical screening, Deborah Bateson, Amy Moten December 2021 – 154 registrations
    - 4.3.6. Reproductive coercion, Laura Tarzia and Angela Taft, 1pm February 8<sup>th</sup> 2022
  - 4.4. Conference 2024: Save the Date, Melbourne in May
    - 4.4.1. Social media and newsletter
      - 4.4.1.1. Facebook Page: <https://www.facebook.com/AusSPOG>
      - 4.4.1.2. Twitter: <https://twitter.com/aspogau>
      - 4.4.1.3. Newsletter – next issue due after conference
      - 4.4.1.4. Functions: promoting members' publications and presentations; sharing news and resources brought to our attention by members; promotion of members' research including recruitment; sharing information about upcoming conferences (during conference, we tweet; after conference, we report in the newsletter)
  - 4.5. The next ISPOG meeting will be held in Seoul, Republic of Korea, 3-5 April 2025. ASPOG members are automatically members of ISPOG. Members who are interested in helping to propose, organize or present a symposium are encouraged to contact the Exec.
5. Treasurer's Report – Prof Janette Perz
  - 5.1. 2021-22 Financials (see report for details)
    - 5.1.1. Membership (as of June 2022): \$7023.26, no conference
    - 5.1.2. Expenses: \$3715
    - 5.1.3. Business cheque account balance (as of 30 Jun 22): \$20916.56
    - 5.1.4. Term deposit: \$15844.29
  - 5.2. Membership: 79
  - 5.3. Auditor recommendation: Continue with Formula Accounting
6. Secretary's Report – Dr Jennifer Marino – none

7. Election of Office Bearers – Meredith Temple-Smith is stepping down to Past President, Michelle Peate is becoming President, Laura Whitburn is announced as President-Elect
8. No other business
9. Next meeting: TBD