



## ADAVB June General Meeting JGM1-25

10 Yarra St, South Yarra VIC 3141

Date Monday June 23<sup>rd</sup>, 2025. Time: 18:15 — 18:30 AEDT

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<b>Present</b>	Dr Carolyn Ng	Vice President
	Dr Conny Qian	
	Dr Andrew Heredia	President
	Dr Jonathan Teoh	Immediate Past President
	Dr Andrew Barnes	
	Dr Mark Bowman	
	Dr Tori Carter	
	Dr David Curnow	
	Dr Katharine Dal Santo	Online
	Dr Devin Ong	Online
	Dr Angelo Pacella	Chair of FRAC
	Dr Dilhan Rajasingham	Online
	Dr Jason Rerksirathai	
	Dr Adrienne Tracy	
	Dr Marietta Taylor	
	Dr Andres Aguirre Osorio	ADAVB Member from 6:15pm
<b>In attendance</b>		
	Ms Ilsa Hampton	CEO
	Mr Peter Logan	Minutes
<b>Apologies</b>	Dr Derek Mahony	

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### 1. Welcome and Acknowledgement of Country

The Chair opened the meeting by welcoming Council members and Dr Andres Aguirre Osorio an ADAVB member attending the JGM.

The Chair acknowledged the traditional owners of the land on which the meeting took place and paid respects to elders past and present.

#### 1.1 Registered Guests

The ADAVB welcomed the following members to the 2025 June General Meeting:

- Dr Andres Aguirre Osorio

### 2 Apologies

Apologies were received from Dr Derek Mahoney

### 3 Confirmation of Minutes of June GM 2024

The minutes of last June General meeting were presented. The Chair requested any comments and there being none, asked for a motion to confirm the minutes.

**It was RESOLVED that the minutes of the June 2024 General Meeting are a true and accurate record of the meeting.**

Moved Dr Ng

### 4 Presidents Report

The President advised that since a major report on the activities of the Branch will be the focus of the Annual Report at the AGM in October, he did not propose to present a traditional President's Report on a range of current and recent activities.

The President welcomed any questions from Members, with none forthcoming.

### 5 Report of the Election of Office Bearers pursuant to Rule 43 (1)

The Chair reported that, pursuant to Rule 43(1) of the Branch Constitution, the following Branch Councillors have been elected as Office Bearers for the forthcoming year:

President	Dr Carolyn Ng
Vice President	Dr Conny Qian

### 6 Recommendation for Election of Honorary Members

The President reported that, at its meeting on 29 April 2024, Branch Council moved that the following persons be recommended to the 2024 June General Meeting for election to Honorary Membership.

- A/Prof Rita Hardiman
- A/Prof Santosh

The President reported that pursuant to Rule 91, the following proxy votes have been submitted by Members to specify their voting intentions for the following recommendation:

For: 1  
Against: 0  
Abstain: 0  
Invalid: 0

**It was RESOLVED that** A/Prof Rita Hardiman be elected to Honorary Membership of the Australian Dental Association Victorian Branch Inc.

Moved Dr Ng

The President reported that pursuant to Rule 91, the following proxy votes have been submitted by Members to specify their voting intentions for the following recommendation:

For: 1  
Against: 0  
Abstain: 0  
Invalid: 0

**It was RESOLVED that** A/Prof Santosh Tadakamadla be elected to Honorary Membership of the Australian Dental Association Victorian Branch Inc.

Moved Dr Ng

**7 Other Business**

No other business was raised.

**8 Next Meeting - AGM 27 October 2025**

The Chair announced that no notice of any other business had been received and in accordance with the notice of meeting of the Branch Constitution, no further business would be considered.

The Chair noted that the handover ceremony of office to the new President is deferred until later in the evening following the meeting of the Branch Council.

The next scheduled general meeting of the branch will be the annual general meeting, which will be held in conjunction with the meeting of Council at the Branch Office on the 27th of October 2025.

The Chair called the 2025 June GM meeting to close at 6:25pm

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