
AAAP Board Meeting Agenda

Association for the Advancement of AcuEnergetics®

Date: 29th May 2019 / Time: 7:00pm – 8:00pm / Location: The Cottage, Darling Street, Balmain

Meeting called by	Sam Geron (<i>President</i>)	Attendees	Sam Geron (<i>President</i>), Felicity Wheeler (<i>Vice President</i>), Victoria Falconer (<i>Secretary</i>), Deizi Dal Pozzo (<i>Treasurer</i>), Sharonne Philips, Johanna Szabo, Rochelle Taylor (<i>School Rep</i>)
Type of meeting	Committee Meeting		
Minutes	Victoria Falconer (<i>Secretary</i>)	Apologies	Paul Ionescu, Rodica Crivat, Tina McCabe, Katja Wong

Agenda Items

Time Allocation

1.	Welcome	7:00 – 7:05
2.	Current Business Activities:	7:05 – 7:15
2.1	Confirmation of previous meeting minutes (28 NOV2019)	
2.2	Treasurer's Report (<i>Deizi</i>)	
3.	New Business Arising:	
3.1	Continuing Education Days (<i>Sam/Rochelle</i>)	7:15 – 7:25
3.2	Subcommittee Programme Review (<i>Sam</i>)	7:25 – 7:35
3.3	Action items	
4.	AGM	7:35 – 7:45
5.	Round Table	7:45 – 7:55
6.	Close	7:55 – 8:00

Explanatory Notes:

- Any five members of the board constitute a quorum. No business is to be transacted by the board unless a quorum is present.
- Questions arising at a board meeting are to be determined by a majority of votes from board members present at the meeting.
- Each member present at a board meeting (including the person presiding at the meeting) is entitled to one vote. Sixty percent of votes are required for a resolution to be passed