



**Minutes of the Annual General Meeting
of the Sleep Health Foundation
held Friday, 19th October 2018 at 5.15pm,
at Brisbane Convention & Exhibition Centre, Brisbane**

Attendees:

Alan Young, Alex Bartle, Alex Wolkow, Amy Reynolds, Bei Bei, Darren Mansfield, David Hillman (Deputy Chair), Delwyn Bartlett, Dorothy Bruck (Chair), Gemma Paech, Geoff Brearley, Hailey Meaklim, James Douglas, Joshua Wiley, Kristina Kairaitis, Leon Lack, Maree Barnes, Melissa Webster, Moira Junge, Peter Eastwood, Robert Adams, Rosemary Horne, Sarah Blunden, Siobhan Banks

Apologies: Shantha Rajaratnam, Jason Van Schie, Michael Rundus, Anthony Williams, Ral Antic, Jennifer Low.

1. Chair's Report

Dorothy Bruck gave a brief overview of the activities of the Foundation during the 2017-18 year including:

- Awareness Campaigns for Sleep Awareness Week and World Sleep Day
- Launch of the Sleep Health Foundation 'Asleep on the Job Report' by Deloitte Access Economics
- Joint Political advocacy activities with the ASA
- Sleep Health Summit
- Inquiry into Sleep Health Awareness in Australia
- Research to support advocacy
- Funding to support our advocacy
- Publications resulting from SHF reports
- Sleep Health Promotion achievements, including speaker program, fact sheets, Consensus working party reviewing sleep studies and OSA diagnosis
- Encouraging and endorsing best practice stands through the SHF Code of Practice for Suppliers of CPAP Sleep Therapies
- Working with Australia's Sleep Disorder Support groups

2. Financial Statements and Reports

David Hillman presented the financial report, highlighting that the Sleep Health Foundation achieved much on a small budget and he urged the sleep field, industry, Government and the community to get behind its efforts to raise awareness of sleep health in Australia through membership, donations and sponsorship.

Resolution 1

Dorothy Bruck moved the meeting to accept the audited financial report of the SHF for the year ended 30 June 2018.

CARRIED UNANIMOUSLY

Appointment of Auditor

Resolution 2

Dorothy Bruck moved the meeting to consider that Boyd Audit – Nathan Boyd, Auditor Registration #471054, be appointed as Auditor of the Company.

CARRIED UNANIMOUSLY

Re-election of Board Member

Two Board positions became vacant at the AGM, and two nomination were received, therefore there is no requirement for an election.

Dorothy Bruck and Moira Junge are re-appointed to the Board of the Sleep Health Foundation.

Before closing the meeting Dorothy Bruck acknowledged:

- The Sleep Health Foundation's major sponsors for their ongoing financial support and involvement
- The support of the Australasian Sleep Association.
- David Hillman who stepped down as deputy chair at this meeting for his contribution to the Sleep Health Foundation since its inception in 2009.
- Helen Burdette who manages the office and Foundation activities.