



Sleep Health Foundation
Annual General Meeting 2014
Held Thursday, 9th October 2014 at 5:30PM
Perth Exhibition & Convention Centre, Perth

Apology: Amanda Richdale

Attendees: Ral Antic, Nicholas Antic, Siobhan Banks, Maree Barnes, David Barnes, Sarah Biggs, Dorothy Bruck, Peter Cistulli, Susan Cranage, Jillian Dorrian, Danny Eckert, Graham Gour, Garun Hamilton, Rosemary Horne, Mark Howard, Melinda Jackson, Murray Johns, Steve Lubke, Darren Mansfield, Doug McEvoy, John McLachlan, Matthew Naughton, Shantha Rajaratnam, Teanau Roebuck, Rhonda Russo, Chris Schull, Jane Smith, Anne Marie Southcott, Rod Steens, Sadasivam Suresh, Darren Umbers, Jason Van Schie, Alan Young, Grant Willson, Helen Burdette, Gaurika Bhalla (Minutes)

1. Chair's Report

Dorothy Bruck presented the Chair's Report on the year's activity in David Hillman's absence. It was noted that the Sleep Health Foundation (SHF) was involved in the following activities over the year:

- Federal Senate unanimously passed a motion concerning sleep health, and noted the role and aims of SHF and the findings of the economic evaluation of the cost of sleep disorders.
- A supplement on Sleep Disorders in the Medical Journal of Australia was published and was co-authored by the Australasian Sleep Association (ASA) and SHF.
- The World Sleep Day activities partnered with the ASA were acknowledged, and it was noted that over 70 articles appeared media Australia wide. Sarah Biggs and Siobhan Banks were thanked for their efforts.
- A seminar was delivered to the politicians in the Parliament House, Canberra on the importance of sleep by SHF and ASA.
- It was noted that the SHF was gaining popularity through social media. The SHF Facebook had over 800 'likes' as of 9th October 2014.
- It was reported that the SHF website gets approximately 270 visits per month, and has over 600 people signed to the newsletter.
- The Sleep Awareness Week Survey had over 1500 responses as of 9th October 2014. It was acknowledged that the response was phenomenal.
- The SHF has over 70 fact sheets available on the website. Dorothy Bruck encouraged everyone to use the fact sheets and purchase the trifold for patient use.
- It was noted that A H Beard and Australian Aged Care Supplies became Silver sponsors and A H Beard took up a position on the Foundation Business Council.
- Happy Body at Work partnered with SHF in May 2014.
- Forty Winks were acknowledged for the sponsorship of the Sleep Awareness Week held in early October.
- Dorothy Bruck advised that the launch of SHF Code of Practice for Suppliers of CPAP Sleep Therapies was receiving a steady stream of applicants and approvals were processing well.

Dorothy thanked all the members of the Foundation for their continued support, and also thanked the SHF industry supporters. It was advised that a meeting was scheduled with exhibitors to discuss future opportunities. Finally it

was noted that the mission of the Foundation is to make sleep a priority in public health along with nutrition and exercise.

2. Financial Statements and Reports

Peter Cistulli presented the SHF's annual financial report for the 2013/2014 financial year (ending June 30 2014). It was noted that a profit of \$4,337 was made.

Peter advised that a large amount of money was invested, from which the SHF can anticipate a good return on investment. It was noted that majority of the revenue was attributed to the sponsorship from the industry supporters, and it was necessary for the SHF to be proactive and expand to other industries such as transportation and insurance. It was also advised that SHF should be proactive at fundraising and encourage more professionals to become members of the Foundation. The recently introduced Code of Practice for CPAP providers would generate another revenue stream in future.

Resolution 1

It was resolved that the audited financial report of SHF for the year ended June 2014 be accepted.

CARRIED UNANIMOUSLY

Appointment of Auditor

Resolution 2

That Lionel Cowan, of Fairfield Accountancy Services, appointed as Auditor of the Company.

CARRIED UNANIMOUSLY

It was noted that two Board positions became vacant at the AGM, and two nominations were received, therefore an election was not required.

In closing, Dorothy Bruck expressed the Foundation's thanks to Helen Burdette, the SHF executive secretary for her hard work and dedication.

The meeting closed at 6:00PM