

## **ADEA Program Organising Committee for the 2011**

## ADS/ADEA Annual Scientific Meeting 31 August – 2 September Perth Convention Exhibition Centre

## Minutes

Meeting Held via Teleconference on: Tuesday 2 August 2011, 12 noon WST

Agenda Item	Discussion	Action Item	
1. Attendance/ Apologies	Attendance: Denise, Debbie, Rebecca Linda, Liz, Mark, Estelle, Kylie, Gladys, Trish		
- <del>-</del>	Apologies: Annette,		
	Minutes accepted: Rebecca		
2. Business arising from previous minutes			
3. Roche Educators Day	Kylie; Confirm times as 9-12pm and 1-4pm	Change to correct times	
	<b>Denise</b> ; Page 18 printed and no Typo's		
4. Speakers/Symposia	Gladys; All finalised and organised	Trish happy to replace Estelle 2 <sup>nd</sup> Sept 11-	
	Mark; All finalised and organised.	12.30 ???	
	<b>Linda</b> ; Three speakers order to be Liz, Andrew and Spiros		
	Liz; All finalised and organised	NADC info still not available need by Friday	
	Annette; GP and PN first followed by DE Carolyn Nugent	or will have title only in program. Kylie ASN	
	Estelle; Maria Craig all organised to replace Fergus. Await	will sort	
	bio Dr Nghi Phung		
	Denise; Add in Barbara Anderson with Carmel Smart in	Denise to collect everyone's mobile number	
	Research Symposia	and Bio's; please send to her	
	Exchange mobile / contact details		
	Estelle- Only attending Thursday unavailable to chair Friday		
	<b>Debbie-</b> unable to get leave for conference		

5. Awards	Jan Baldwin Lecture 1 hour Best poster, Novice poster and Best Oral, Novice Oral Business Partners 13 Total 17 awards	Denise will follow up with Nuala re start time Determined end of Thursday To put to National office Friday after first session or start earlier. If not acceptable before AGM?  Denise to talk ASN and see why not at dinner. Denise to note problems with the organisation
6. Abstracts	Mark and Rebecca Chairing of sessions; 10 confirmed, need 12. Need names by 3 <sup>rd</sup> .  Judges orals/posters: again 2 short  Denise: On line poster trial; increased to 10 terminals; judges need to access terminals	of these award presentations  Denise to send Mark abstracts to see if in correct order Put in 1 <sup>st</sup> Chair if all names not available. Mark/ Rebecca to email leaders with abstract numbers Mark to email extra people to act as spares.
7. Program	Denise; Room sorting as some missed off program	Denise will follow up.
8. LOC Report	<b>Denise</b> ; 1020 Registrants possibly another 100 800 registered for dinner room another 50 Conference Bling improved	Denise to organise a table for conference committee so can meet and relax. Costume essential
9. Other Business	Roche day  Meet and greet individuals symposium speakers and make sure know where to go Award judging and process	Denise, Kylie and Gladys; Will meet and greet but each session will start without introduction. All relevant persons  Trish to contact Andrea and email Denise with process. Mark and Rebecca have training sessions Wednesday Morning. Training meet 6.50 am MR10? Denise to confirm
	Sessions- Chairs etiquette  CONFERENCE COMMITTEE A 2 YEAR TERM	Rebecca ASN management have chair etiquette? To obtain Let Denise know of intention to stay on by email
10. Next Meeting	Tuesday 16 <sup>th</sup> August 12 WST	Kylie an apology

Meeting Closed 13.05hour WST Minutes: Liz powell