

Australasian Sleep Association
New Zealand Branch
ANNUAL MEETING 5pm 10 May 2021

MINUTES

Present: Angela Campbell (Chair), Bronwyn Sweeney, Patryk Szulakowski, Andrew Davies, Alister Neill, Karyn O’Keeffe, Dawn Elder

Apologies: Sally Powell, Barbara Galland, Stuart Jones

1. **Minutes of last meeting** were accepted.

2. **President’s report**

Angela acknowledged Alister and Dawn for their support in relation to Angela’s President’s Award in 2020.

Although CPAP delivery through DHBs is being managed by Pharmac, equity is still an issue. There is still a plan to prepare a report on access equity for CPAP.

There is an MOU with SHF NZ, and a recent small grant from ASA is helping to improve the SHF website.

Sleep Health in Māori report – ASA was successful in securing an HRC activation grant to prepare a report including where efforts should be directed to improve services.

3. **Finance report**

In the last year the ASA became IRD registered as an international company and national office is helping with reporting obligations. There is currently around \$11K in the main account and \$15K in the term deposit. The main payments for the year were the \$3K grant for SHF and \$6K to Te Papa for Sleep in Aotearoa venue booking cancellation fees. The conference surplus is likely to be healthy, although student awards weren’t well-subscribed. There will be a focus on offering more travel awards next year.

4. **Sleep Health Foundation New Zealand**

SHF has been focussing on the website update to maintain currency. The Foundation needs to figure out how to build capacity to get activities started.

5. **Election of new committee members**

All committee members who were due to stand down agreed to be renominated. Jacob Twiss, Angela Campbell, Andrew Davies, Karyn O’Keeffe, Bronwyn Sweeney and Sally Powell were all reappointed for another two-year term. Barbara Galland was elected for a one-year term.

The members thanked Angela for all her work for the NZ Branch.

6. **Next meeting**

During Sleep in Aotearoa in May 2022.