

**General Business Meeting  
Tuesday 30 November 2021  
Following AGM, Via Zoom  
MINUTES**



1. **Welcome:** The General Business meeting followed the Annual General Meeting and opened at 6.50pm.
2. **Attendance:**
  - 2.1 **In attendance:** 35 members, 16 proxies received (quorum reached)
  - 2.2 **Invitee(s):** Alex Petersen (DCC&A)
  - 2.3 **Apologies:** Marc Russo, Rachel Whipp, Rebecca Kennedy
3. **Questions from members**
  - 3.1. Designated woman's position on the board – asked by Michelle O'Brien, will be discussed by the board in first meeting of 2022.
  - 3.2. What the trends and challenges in the industry as seen by the board of directors – asked by Geoff Speldewinde.  
Sophie Halliwell – Nevro – gave her thoughts and insights, as she is co-chair of the Neuromodulation forum. Main threats she sees are major price cuts on items on prosthesis listing.
4. The meeting closed at 7.10pm

Signed as a correct record:

Dr Nick Christelis  
President

Dated: