

Annual General Meeting 2023

8.2 Resolution

This Resolution proposes that Dr Sarah Smithson be elected member of the Board as outlined in **Clause 14** under the Statement of Purposes and Rules of Skin Health Institute incorporated.

BACKGROUND

Clause 13 of the Rules state that the Board Committee is made up of the President, the Deputy (or Vice) President, the Treasurer, the Secretary (**the Office Bearers**) and up to seven (7) ordinary committee members, comprising:

- A minimum of five (5) members and up to seven (7) members who are dermatologists and Fellows of the Australasian College of Dermatologists (“the Dermatologist Appointment”); and
- up to four (4) members who are non-dermatologists (“the Non-dermatologist Appointment”).

RECOMMENDATION

The Board recommends that the members vote to allow Dr Sarah Smithson to be elected to the Board.

The Resolution is:

“Dr Sarah Smithson be elected to the Board effective from the conclusion of the AGM.”