



# ASBA

The Australian Sweat Bathing Association  
Promoting Happy and Healthy Communities

## Annual General Meeting 2017

# AGENDA

June 24, 2017  
ASBA HQ | 113 Lincoln St, Belfield

**Formal business 10am – 1pm**  
Sauna and lunch 1pm – 4pm

For apologies, or to propose an agenda item, please email [info@asbasweat.org](mailto:info@asbasweat.org) before June 23

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### 1. WELCOME

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#### 1.1 "State of the Steam" address (Presidential update)

Official welcome to first ever AGM, and explanation of how meeting will proceed.

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### 2. PROCEDURAL MATTERS

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*As this is ASBA's first AGM, there are no previous minutes to confirm.*

#### 2.1 Financial report

Members will be updated on ASBA's financial position. At this stage, there is very little to report.

#### 2.2 ASBA Committee

Update on current committee, and discussion about the function/structure of the committee

#### 2.3 Revisions to the Constitution

Members will be asked to endorse minor amendments to the ASBA constitution. Jack to propose changes for discussion.

#### 2.4 Next meeting

Committee to determine when next ASBA meeting or brainstorming carnival will be held.

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### 3. GENERAL BUSINESS

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#### 3.1 Foundation Membership drive: update and planning

Members will be updated on the ASBA Foundation Membership drive. Discussion required about strategies to increase member numbers.

Details should also be finalised about membership Welcome Packs.

### **3.2 Update on sauna research agenda**

Members will be updated on developments with the *International Journal of Sauna Studies* (IJSS).

### **3.3 Mobile sauna crowdfunding project: proposal and discussion**

Members to discuss plan for mobile sauna project using crowdfunding platform.

### **3.4 Finnish Embassy visit**

ASBA has been invited to join the Finnish Embassy in September 2017 to help celebrate 100 years of Finnish independence. ASBA has been asked to host the sauna over this weekend. Jack to update members on details. Volunteers will be required.

### **3.5 Other business arising**

Discussion of any additional matters arising during the meeting.

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## **4. FINAL ITEM OF BUSINESS**

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### **4.1. Sauna and lunch**

As per the ASBA Constitution (23.7.5) "*the final item of business must be taking a sauna together*".

Because no formal business may be conducted in the sauna session (27.9), no quorum is required for this item of business to proceed.

The Constitution also stipulates (27.10): "*In addition to recording the business of the annual general meeting, the minutes will also record the amount of minutes spent in the sauna as the final item of business, measured from entry of the first bather to departure of the last, the minutes also recording those who bathed, the temperature achieved or obtained, the equipment used, and any other details that may be of interest to anthropologists and social historians.*"

Lunch will be provided.