

# Agenda for Special Board Meeting

Australasian Trauma Society

Held at Zoom

01/07/2021 at 12:00

No.	Item	Duration (min)
1.	Welcome & Attendance	5 mins
2.	Apologies	5 mins
3.	Board Nomination Process - DISCUSSION <a href="#">3.A ATS Board Director Nomination Process.docx</a>	40 mins
4.	Next Steps & Actions Required	10 mins