

Australasian Trauma Society
Board Meeting held via [Zoom](#) on
Tuesday, 26 July 2022 at 3.30PM (AEDT)

MINUTES

1. Present/Apologies

Helen Jowett (HJ - Chair), Dinesh Varma (DV), Sarah Adams (SA), Ben Gardiner (BG), Melissa Webb (MW), Savitha Bhagvan (SB), Adam Mahoney (AM), Zsolt Balogh (ZB), Grant Christey (GC), Michael Handy (MH), Belinda Gabbe (BGE), Kate Dale (KD).

Apologies: Michael Reade (MR), Alaina Campbell (AC), Nicole Kelly (NK).

2. Acknowledgement of Country (HJ)

2.1. HJ gave acknowledgement of the Country for AUS

2.2. SB gave acknowledgement of the Country for NZ

3. Confirm Minutes of Previous Meeting

3.1. *PROPOSED MOTION: That the minutes of the previous meeting held on June 2022 be accepted as a true and accurate record of the meeting.*

Proposed: DV

Seconded: AM

Carried.

4. Actions Arising of Previous Meeting

4.1 Special General Meeting

- BOD Accepted the resolution of the Special General Meeting.

Motion: to adopt the caveat motion of the Special General Meeting "A caveat was agreed that if the proposed "Australian & New Zealand Trauma Society" name was adopted, the acronym of the society would be "ANZTS"."

Decision: Endorsed by the board the acronym will be ANZTS.

4.2 Director Identification Number – required by ASIC

- To be done - (7) HJ, SA, MW, SB, GC, NK, AC.

- BOD already provided - (8) MR, DV, BG, BGE, MH, ZB, KD, AM.

5. President's Report (HJ)

Held over

6. Treasurer's Report (SA)

Held over

7. Awards Panel update

7.1 Call for nominations – please provide by 10 August 2022 to HJ

- ATS Lifetime Member Awards

- ATS Leadership Awards

8. TOPIC update

8.1. STN – Happy to progress a MOU for the ATS to host TOPIC course. Next TOPIC course in March 2023 at SWAN conference.

ACTION: HJ / BG to progress MOU.

9. Injury Journal update

9.1. Held over

10. ATS Scholarship

10.1 Update: closes next week.

11. Committee Updates

11.1 Communications Committee

- Logo acronym & name presented to the BOD. MW briefly discussed the meanings behind the logo.

ACTION: MW to progress with the graphic designer to prepare templates for use.

- Web site is in development progress, plan is to have it ready for the conference, note that the content is not much different to current website, updated content planned.

Discussion: GC/HJ dissemination plan on new logo etc.

ACTION: MW to provide a link to the Draft New Website prior to the conference.

11.2 Conference Committee

- DV Discussed attendance levels and raised issue of break-even points.

- Concerns raised at possible loss due to attendance numbers. Plans are in place to limit costs if needed. We have currently ~45% registrations we need to break even. Marketing is being pushed to promote attendance. Committee is meeting weekly to review situation and manage costs.

- Future conferences planned for – Melbourne 2023, Brisbane 2024, ? Queenstown 2025.

PROPOSED : Melbourne for 2023, resolved without objection.

ACTION : BOD please promote and encourage conference registrations in your units.

ACTION : DV To provide a report to the BOD two weeks prior to conference regarding conference progress and costings.

12. Correspondence

12.1. Held over

13. Other Business

13.2 TQIP PROCESS (GC) Discussions regarding the functions of the AustQIP / RACS TQIP (sub-committee) / ATR / ATS / HQIC (NZ). Goals/roles in discussion to ensure overlap is minimised.

13.3 Trauma Association Canada (TAC) – Formal MOU Discussion regarding joint meeting at Edmonton – not ideal. 2024 Eastern Canada. 2025 planned for western Canada conference

ACTION: HJ/BG Formal MOU to be developed.

13.4 Membership issues : Learning from TAC Membership automatic renewals – learnings to automatically renewal will be taken to the next committee.

ACTION: HJ to put on agenda for next BOD meeting.

Next Meeting – AGM 2nd Sep 2022