

**AUSTRALASIAN TRAUMA SOCIETY
18TH ANNUAL GENERAL MEETING
ON 3 OCTOBER 2014 AT 1.00-1.30pm
Wentworth Sofitel, Sydney NSW Australia.**

Chairpersons: Anthony Joseph

- 1) **Present:** Anthony Joseph, Ian Civil, Kate Curtis, Alicia Jackson, *Oran Rigby*, Trish McDougall, Andrea Herring, Helen Jowett, Cameron Palmer, Melissa Webb, Debra Wood, Sally McCarthy, Andrew Pearce, *Scott D'Armours*, Julie Seggie, Steven Wright, Kay Best, Erica Caldwell, Peter Clark, Maria Crainic, *Sarah Adams*, Nushin Ahmed, Christine Allsopp, *Zsolt Balogh*, Maxine Burrell, Christopher Clarke, Danny Cass, Mark Friedericksen, Paula Giraldo, Andrew Holland, Li C Hsee, Jeremy Hsu, Sheryl Jonescu, Mark Elcock, Michael Parr, Katherine Schaffarczyk, *Glenn Sisson*, Sol Zalstein, Diana Wong,
- 2) **Apologies:** Nil
- 3) **To confirm the minutes of the last Annual General Meeting – 21 November 2013**

Ian Civil MOVED that the minutes be accepted, seconded by Trish McDougall.
Motion carried.

- 4) **To receive the reports of the Association Executive for the 2013/14 Financial Year**

President: (see attached) Presented highlights and challenges of the previous year. These include the launching of the AusTQIP Australian National Trauma Report and the increase in membership numbers respectively.

Treasurer Report: (see attached) Copy of the audited report circulated. Andrea Herring reported that for the first time in the last 5 years the Association was in financial position where the Committee could be satisfied that all costs can be covered. The increased revenue from the membership fee price increase has put the accounts back in the black. The conference in Perth bought in a profit. Andrea pointed out that although the audit statement on page 5 reflects a meagre \$1,500 profit this is a paper reflection only and does not give a true indication of the financial position. This is due to the money from the 2013/14 financial year has been used to pay the seed funds for Trauma2014 as well as the meeting scheduled for 2015.

Secretariat Report (see attached)

- 5) **To receive the committee reports on the activities of the Association during the preceding financial year**

Programme/Scientific Committee:
Research/Registry Committee:
Publications Committee:

- 6) **To receive and consider the audited financial report for the year ending 30 June 2013.**

Action:

AH MOVED that the report be accepted, KM SECONDED, motion carried.

7) Motion to accept Tinworth & Co. Be re-appointed as auditors for the financial year 1/7/2014 to 31/06/2015

8) General Business

(i) Travel Scholarships

9) Next meeting

The next ATS AGM will be scheduled during the Trauma 2014 Conference, 3-5 October 2014. On Saturday 4th October 1-2 pm Sheraton Wentworth, Sydney

10) Meeting closed

The meeting was closed at 13:35pm.