

**Australasian Trauma Society
Board Meeting
Monday 21 February 2022 at 3PM (AEDT)**

AGENDA

- 1. Present/Apologies**
- 2. Acknowledgement of Country**
 - 2.1. AUS 'In the spirit of reconciliation the ATS acknowledges the Traditional Custodians of country throughout Australia and their connections to land, sea and community. We pay our respect to their Elders past and present and extend that respect to all Aboriginal and Torres Strait Islander peoples today.
 - 2.2. NZ ' TBA
- 3. Confirm Minutes of Previous Meeting**
 - 3.1. *PROPOSED MOTION: That the minutes of the previous meeting be accepted as a true and accurate record of the meeting.*
- 4. Actions Arising of Previous Meeting**
 - Previous meeting
 - Planning Meeting
- 5. President's Report**
- 6. Treasurer's Report**
 - 6.1. 5.1 EOM Financial Statements – Balance Sheet, Profit & Loss
 - 6.2. *PROPOSED MOTION: That the financial reports be accepted by the Board*
- 7. TAS Management Report**
- 8. Committee / Group Reports**
 - 8.1. Communications**
 - 8.2. Conference**
 - 8.3. Research**
 - 8.4. Education**
 - 8.5. Registry**
 - 8.6. Corporate Governance**
 - 8.6.1. Notice: Our Cat Herder no longer in use
 - 8.7. Publications**
 - 8.8. Past Presidents Council**
 - 8.9. SIG Allied Health**
- 9. Correspondence**
 - 9.1. Outward
 - 9.1.1. ANZAST Trauma Grand Rounds
 - 9.1.2. ATS & AUS-mBTI letter

9.2. Inward

9.2.1. Release of the Journal of Trauma and Acute Care Surgery new website

9.2.2. RACS Trauma Verification Model Resource Criteria - update

10. General Business

11. Any Other Business

Next Meeting - 28 March 2022, 3.00pm AEDT

Actions Arising

#	Action	Raised	Responsibility	Status
1	Membership Secretary Role Description – by AGM	Exec	Ben Gardiner	Pending
2	Membership Change – pending full Board	BG	Board	Pending
3	Elsevier Contract – under review for printed version costs	Exec	BG	Pending
4	Website	Communications Committee	Board	
5	Branding - Australia and New Zealand Trauma Society	Communications Committee	Board	
6	TAS Workflow and Expectations	Exec	BG	
7	World Trauma Congress – Australia to host? When?	Exec	Exec	Pending
8	Risk Registry	Exec	BG	Pending
9	Conflict of Interest Register	Exec	Corporate Governance Committee	Pending