

Australasian Trauma Society

Board Meeting via [Zoom](#) – Meeting ID: 86168892366, Passcode: 999537

Monday 28 March 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 held on 21 February 2022 be accepted as a true and accurate record of the meeting.*
- 4. Actions Arising of Previous Meeting – refer to Appendix A**
- 5. President's Report (HJ)**
 - 5.1 Trauma Talk Message
- 6. Treasurer's Report (SA)**
 - 6.1. EOM Financial Statements – Balance Sheet, Profit & Loss
 - 6.2. *PROPOSED MOTION: That the financial reports be accepted by the Board*
- 7. Committee Updates**
 - 7.1 Sub Committee oversight and support – (HJ)
 - 7.2 Communication committee (MW)
 - ATS logo
 - website.
 - 7.3 Conference committee (DV)
 - Trauma 2022 update
 - Membership reduction in conference registration prices
 - World Trauma congress update
 - 7.4 Research (HJ)
 - Research Scholarship
 - 7.5 Education (HJ)
 - 7.6 Corporate Governance Committee (BG)
 - 7.8 Registry
 - 7.9 Publications (HJ)
 - Access to Injury Journal
 - 7.10 Past Presidents Council (MR)

8. TAS Management Report (TAS – for noting)

9. Correspondence

9.1 Connectivity online Concussion short course – DV requested BG to respond directly to them.

10. General Business

10.1 Development of Strategic Plan

10.2 BOD new member orientation package

10.3 25th Anniversary Celebrations – working group required

10.4 Nominating Panel for ATS Awards (Gordon Trinca Lectureship & ATS awards)

10.5 Statement of support – Ukraine conflict Trauma Nurse credentialing project update

11. Any Other Business

Next Meeting – 6 June 2022, 3.00pm AEST

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	In Progress
5	Branding - Australia and New Zealand Trauma Society	Communications Committee	Board	In Progress
6	TAS Workflow and Expectations	Exec	BG	Pending
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
	February Actions			
10	SG to provide annual running cost for ATS	MW	SG	Pending
11	BGA noted she will reach out to TAS to get a list of people from the callout to join SIGs	BGA	TAS	Complete
12	BGA raised that there had been discussions at another meeting regarding the timing of content for the Trauma Talk. BGA to	BGA	BG	Pending

	create summary of points raised to attached to Board meeting minutes			
13	TAS will circulate meeting documents through email and attach to the Board meeting calendar invites	Exec	TAS	Complete
14	A motion to formally approve new members should be included as a standing action moving forward	TAS	TAS	Standing item (closed)