

Minutes for Annual General Meeting

Australasian Trauma Society

Held at Zoom

10/09/2021 @ 13:00

Attendees: Lincoln Tracy, Martin Wullschleger, Melanie Franklyn, Michael Handy, Melissa Webb, Nicole Kelly, Patricia McDougall, Peter Cameron, Scott D'Amours, Zsolt Balogh, Ben Gardiner, Michael Reade. Alaina Campbell, Sarah Adams, Andrea Mc Kitrick, Anthony Joseph, Belinda Gabbe, Dan Ellis, Bhavik Patel, Cameron Palmer, Dinesh Varma, Grant Christey, Helen Jowett, Ian Civil and Kate Dale.

No. Minutes

1. Welcome and Introductions - MR

The Meeting opened at 1.06pm.

2. Apologies, Proxies, Quorum - Ben Gardiner

Johnson Nardine
Mya Cubitt
Andrew Holland
Michael Parr
Savitha Bhagvan

3. Confirm Minutes of Previous Annual General Meeting

3.1 Motion 1: That the minutes of the 2020 Annual General Meeting held on Friday, 30 October 2020 via zoom be accepted as a true and accurate record.

Moved by Ben Gardiner and seconded by Michael Handy.

Minutes were accepted unanimously by the members as a true and accurate record and no amendments were required.

4. President's Report 2021 - MR

Michael Reade thanked the Committee members for accepting his leadership style and vision for ATS over the last two years. Even though there had been no face to face Conference due to COVID and a lot of strategic actions were derailed due to the unforeseen circumstances, Michael Reade was happy that ATS had not run into any financial loss during his term.

Michael Reade informed he was looking forward to working with the new President and the Committee members to take the Society forward for the next two years.

4.1 Motion 2: That the President's report be accepted as a true and accurate record

Moved by Nicole Kelly and seconded by Kate Martin.

The members accepted the verbal report by the President as a true and accurate representation and accepted this unanimously.

5. Treasurer's Report - SA

Sarah Adams presented the Financials of the Association and was pleased to confirm that the Society had maintained a sound financial position despite the loss made due to cancellation of the Conference in 2020 due to COVID.

It was confirmed that The Associations Specialists had managed to retain the seed money from the Conference and a minimal loss of approximately \$12,000 was made which was mainly incurred from advertising, marketing and promotion of the event prior to it being cancelled due to COVID, which was not recoverable.

The members were encouraged to connect with Sarah Adams offline if required for any financial queries.

5.1 Motion 3: That the Treasurer's report be accepted as a true and accurate record

Moved by Alaina Campbell and seconded by Dinesh Varma.

The financial report presented by the Treasurer Sarah Adams was approved by the members unanimously as a true and accurate record.

6. Questions to Directors - MR

No questions were raised.

Michael Reade was congratulated by members on his successful tenure in the chat box.

7. Election of Directors - MR

Michael Reade announced that 5 nominations were received for 5 vacant positions and no election was required.

The members elected to the Board for the term 2021 - 2024 were:

Melissa Webb

Zsolt Balogh

Belinda Gabbe

Ben Gardiner

Michael Handy

Michael Handy congratulated the incoming board members and thanks was given to the outgoing board members - Ian Civil, Tony Joseph and Michael Parr - for their contributions over the years on the ATS Board.

8. General Business

No new business recorded.

9. Conclusion of AGM

Michael Reade declared the meeting closed at 1.29pm.