

Minutes for New Board Meeting

Australasian Trauma Society

Held at Zoom

10/09/2021 @ 15:30

ATS Board meeting held at 3.30pm AEST on Friday, 10 September 2021 via Zoom.

Attendees: Micheal Reade, Helen Jowett, Ben Gardiner, Belinda Gabbe, Dinesh Varma, Alaina Campbell, Melissa Webb, Michael Handy, Sarah Adams, Kate Dale, Grant Christey and Zsolt Balogh

No.	Minutes
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1. Welcome to New Board (MR)

A quorum was established and the meeting opened at 3.33pm.

Michael Reade welcomed everyone, especially the new members of the Board - Belinda Gabbe, Michael Handy and Zsolt Balogh - to the ATS Board and congratulated and passed on the Chair role to Helen Jowett.

Thanks was given to Michael Reade for his efficiency and tremendous effort as the ATS president over the last two years.

2. Apologies

Savitha Bhagvan (SV) and Nicole Kelly (NK)

3. Confirm Minutes of Previous Meeting

Deferred

4. Vote and confirmation of Executive Directors (MR)

4.1 PRESIDENT

Helen Jowett nominated unanimously as per the Constitution.

4.2 PRESIDENT ELECT

Dinesh Varma nominated by Melissa Webb and seconded by Ben Gardiner.

Agreed unanimously by the Board.

4.3 IMMEDIATE PAST PRESIDENT

Michael Reade was moved to be the past president of ATS.

4.4 TREASURER

Sarah Adams was nominated by Helen Jowett

Agreed unanimously by the Board.

4.5 SECRETARY

Ben Gardiner nominated as the Secretary by Belinda Gabbe and seconded by Dinesh Varma.

Agreed unanimously by the Board.

4.6 MOTION: To approve the Executive Directors on the ATS Board for 2021 - 2023

The Board approved the Executive Board roles unanimously.

5. Code of Conduct - discussion

[5.A ATS Board_CODE OF CONDUCT-DRAFT V1.docx](#)

Deferred

6. General Business

6.1 TAS Management report - Noting

[6.1.A](#)

[ATS TAS Management report - August .pdf](#)

7. Next Meeting/Close

Helen Jowett requested that this be organised in 2-3 weeks followed by a Strategy Day for 4 hours in October.

It was also agreed that the Board dates for the remainder of the year and 2022 be set up and the Committee should meet once a month.

With no further business, the meeting was closed at 3.50pm.

Actions #7

(Not Yet Started) TAS to organise board meeting dates for September, strategy day for October and board dates for 2022. **Australasian Trauma Society**