



Australian and New Zealand Trauma Society

Ad-Hoc Board Meeting held via [Teams](#)

Monday, 22 April 2024

17:00-18:00 - AEST

19:00-20:00 - NZST

AGENDA

- 1. Present/Apologies – refer to Appendix B**
- 2. Acknowledgement of Country (DV)**
 - 2.1. AUS - In the spirit of reconciliation the ANZTS 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 – Tihei mauri ora! E ngā mana, e ngā reo, e rau rangatira mā Tēnā koutou, tēnā koutou, tēnā koutou katoa
- 3. Confirm Minutes of Previous Meeting**
 - 3.1. **PROPOSED MOTION:** *That the minutes of the previous meeting held on 28 February 2024 be accepted as a true and accurate record of the meeting.*
- 4. Financial Delegation Policy**
- 5. Awards Guidelines & Process**
- 6. Draft Strategic Plan**
- 7. 2024 Conference Funding**
- 8. WTS**
- 9. Committees Restructure**
ToR and EOI to members
- 10. Adjournment**
2024 Board Meeting Dates
 - 28th May 2024 – Tuesday
 - 27th Aug 2024 – Tuesday
 - 25th Oct 2024 – AGM - Friday

Appendix A – Actions Arising

| # | Action | Raised | Responsibility | Status |
|------------------------------------|---|--------|----------------|-------------|
| February 2023 Board Meeting | | | | |
| 4.1 | BG To contact Elsevier to ratify agreement. | BOD | BG | In progress |
| February 2024 Board Meeting | | | | |
| 5.2 | MW to update Financial Delegation Policy to note the exclusion of Conference expenses and distribute to the Board for ratification offline. | BOD | MW | |
| 5.2 | GC to present draft Conference budget to the Board at next meeting. | BOD | GC | |

Appendix B – Board Meeting Attendance 2023/24

| | Nov 23 | Feb 24 | 22 April | May 24 | Aug 24 |
|-----------------|--------|--------|----------|--------|--------|
| Dinesh Varma | Y | Y | | | |
| Helen Jowett | Y | Y | | | |
| Melissa Webb | Y | Y | | | |
| Ben Gardiner | Y | Y | | | |
| Belinda Gabbe | Y | Y | | | |
| Savitha Bhagvan | Y | Y | | | |
| Annelise Gluer | Y | Y | | | |
| Michael Handy | Y | Y | | | |
| Adam Mahoney | X | Y | | | |
| Grant Christey | Y | Y | | | |
| Sarah Adams | X | Y | | | |
| Zsolt Balogh | X | X | | | |
| Kat Quick | Y | Y | | | |
| Michael Noonan | Y | Y | | | |
| Don Campbell | Y | Y | | | |