

Australian and New Zealand Trauma Society (ANZTS)

2023 Annual General Meeting

Minutes

Minutes of the Australian and New Zealand Trauma Society Annual General Meeting, held on 13 October 2023, between 12.43pm and 1.13pm AEDT, at the Crown Melbourne.

Item

1. Welcome

The Chairperson, Helen Jowett (ANZTS President), welcomed attendees to the Annual General Meeting and gave an Acknowledgement of Country.

2. Proxies and Apologies

The Secretary confirmed one proxy was received for the Chair and the below apologies noted:

- Zsolt Balogh
- Andrew Holland
- Nardine Johnson

3. Minutes of the Previous Annual General Meeting

Minutes of the AGM, held on 2 September 2022 via Zoom, were unanimously accepted by the members as a true and accurate record and no amendments were required.

Proposed: Sarah Adams

Seconded: Nicole Kelly

4. President's Report

The President, Helen Jowett, delivered a report and noted the following:

- 2022/2023 Directors - thanked all for their involvement and encouraged members to reach out to Directors with any feedback
- Committees and Special Interest Groups - thanked all for their involvement and encouraged members to provide feedback
- Terms of office amendment - President Elect was amended to 1 year, the President was amended to 2 years, and the Immediate Past President to 1 year
- Thanks to the Communications Committee and Conference Committee
- Membership fees were increased and a subscription model was implemented which allowed members to pay monthly or annually. MANTZ post nominals was introduced with Associate and Fellow post nominals under development
- Trauma Nursing Project work progressed well over the past year and would be launched soon
- Partnerships with affiliated organisations was ongoing, thanks to Ben Gardiner for his efforts. Affiliated organisations included ANZAST, RACS, ANZTR, AUSTQIP, WCTC, TAC and ATS
- Research webinar was well received, thanks to Belinda Gabbe and Zsolt Balogh

- Policies developed included Risk Management, Code of Ethics, Board Grievances and Dispute Resolution, Common Seal, and Conflict of Interest. Copies of these policies were available on the ANZTS website

Motion: That the Meeting table and accept the President's Report, presented during the meeting

Proposed: Belinda Gabbe

Seconded: Savitha Bhagvan

5. Treasurer's Report

The Treasurer, Melissa Webb, spoke to the audited accounts and noted the following:

- Revenue received was primarily from membership, conference, and interest
- Expenses were consistent
- Profit for FY23 was \$17,779 which was a decrease from previous years. The decrease was as a result of conference expenses
- An audit was conducted. An audit policy was created which noted ANZTS was to conduct an audit every 3 years

The Treasurer gave thanks to Sarah Adams for her support with the Treasurer position.

Motion: That the Meeting table and accept the Treasurer's Report and the Audited Accounts, presented during the meeting

Proposed: Annelise Coco

Seconded: Michael Handy

6. Election of Directors

The Secretary confirmed a total of 5 nominated were received for the 5 available Director positions. As the number of nominations received was equal to the number of vacancies, the below Directors were declared elected for 2023-2026.

- Helen Jowett
- Grant Christey
- Michael Noonan
- Kat Quick
- Don Campbell

Motion: That the Meeting table and accept the elected Board for Directors for 2023-2026

Unanimously accepted.

7. Other Business

Anneliese Coco queried the trauma groups that had no representation such as paramedics. Helen Jowett confirmed ANZTS did have a small amount of representation.

8. Meeting Close

The Chairperson thanked those present for attending and closed the meeting at 1.13pm.

Meeting attendees:

1. Helen Jowett
2. Ben Gardiner
3. Dinesh Varma
4. Melissa Webb
5. Kate Martin

6. Erasmia Christou
7. Warwick Teague
8. Michael Noonan
9. Arianwen Woodward
10. Natalie Constantin
11. Cameron Palmer
12. Kellie Gumm
13. Grant Christie
14. Haider Al Ubaidi
15. Priya Samarasinghe
16. Sara Calthorpe
17. Lara Kimmel
18. Katie Scott
19. Mark Fitzgerald
20. Sheryl Jonescu
21. Nicole Kelly
22. Sarah Adams
23. Dan Ellis
24. Mark Elcock
25. Martin Wullschleger
26. Belinda Gabbe
27. Adam Mahoney
28. Michael Handy
29. Kate Dale
30. Savitha Bhagvan
31. Don Campbell
32. Annelise Gluer
33. Trish McDougall
34. Jaiden Hulyer
35. Kat Quick
36. Elaine Fitzgerald