



Neuromodulation Society
of Australia and
New Zealand



A chapter of the International Neuromodulation Society **ins**

**Annual General Meeting
Tuesday 15 December 2020
7.00pm (AEDT) Via Zoom Videolink
MINUTES**

1. **Welcome:** The President Nick Christelis after noting the quorum opened the meeting at 7.00 pm by welcoming the members to the meeting. He introduced the panel comprising of Murray Taverner, Secretary and James Yu, Treasurer.

2. **Attendance:**

2.1 Members: Nick Christelis, James Yu, Murray Taverner, Marc Russo, Philip Finch, Christin Bird, Matthew Keys, Megan Hannah, Nathan Taylor, Andrew Weiss, Paul Frank, Ke Khor, Michael Davies

2.2 Invitee(s): Kristy Bunting (DCC&A)

2.3 Apologies: Richard Sullivan, Mo Awad, (Clara) Sze Ming Wong, Peter Keogh, Stefan O'Conghaile, Alan Nazha, Chris Orlikowski, Cameron Gourlay, Andrew Jeffreys, Geoffrey Speldewinde, Barry Rawicki, John Monagle, Steve Miller, Peter Courtney, Paul Verrills, Bruce Mitchell, Tze Chow Chow, Paul Ferris, Rachel Whipp, Rebecca Kennedy, Meena Mittal, Willem Volschenk, Ilonka Meyer

3 **Confirmation of Minutes from previous Annual General Meeting held Wednesday 29 May 2019.** The floor was opened for any questions or comments on the same. However, no question or comment was received.

The item was proposed by Phillip Finch, seconded by James Yu and confirmed by all members.

4 **President Report:** The President's Report was read by Dr Nick Christelis. Thereafter the floor was opened for Q&A, however no questions or comments were raised.

5 **Treasurer Report:** James Yu, Treasurer read the Treasurer's report.

in addition, he thanked Dr Marc Russo for the \$25,000 donation to NSANZ received from the Pain2020 Conference.

Thereafter the floor was open to Q&A. Andrew Weiss asked a question regarding the Neuromodulation Register, whether the funds allocated

would be enough. Nick Christelis replied that there were available templates that could be customized and done well.

- 6 **Re-appointment of Auditor:** The chair informed that the members are required to appoint the auditors and the board recommends the re-appointment of Rodney Cooper as the Auditors for 2020-21. He then opened the floor for Q&A. However, no questions or comments were raised.

This item was proposed by James Yu and seconded by Murray Taverner.

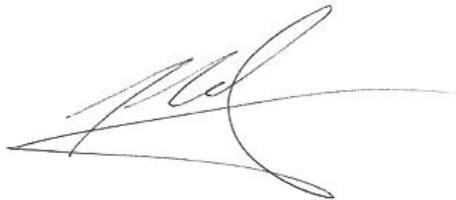
- 7 **Election of Office Bearers:** There were no positions up for nomination at this AGM.

Megan Hannah filled a vacancy on the board from September 2019 so needed to be ratified. The item was proposed by Matthew keys and seconded by Murray Taverener. Ms Hannah was officially elected and congratulated on behalf of the Board.

Nathan Taylor was nominated by the Chair for the position of Committee Chair.

This item was proposed by James Yu and seconded by Matthew Keys and Michael Davies. Dr Taylor was elected as a new board member and congratulated on behalf of the Board.

- 8 **The Chair thanked Dr Richard** Sullivan for his contribution to NSANZ as a long-standing board member as President and Past-President.
- 9 The Meeting closed at 7.25pm.



Dr Nick Christelis
President