

**Annual General Meeting
Tuesday 30 November 2021
6.30pm (AEDT) Via Zoom
MINUTES**



1. **Welcome:** The President Nick Christelis opened the meeting at 6.34 pm by welcoming the members. He introduced the panel comprising of Murray Taverner, Secretary and James Yu, Treasurer.
2. **Attendance:**
 - 2.1 **In attendance:** 35 members, 16 proxies received (quorum reached)
 - 2.2 **Invitee(s):** Alex Petersen (DCC&A)
 - 2.3 **Apologies:** Marc Russo, Rachel Whipp, Rebecca Kennedy
- 3 **Confirmation of Minutes from previous Annual General Meeting held Tuesday 15 December 2020.** The floor was opened for any questions or comments on the same. However, no question or comment was received.

The item was proposed by James Yu, seconded by Murray Taverner.
PASSED

- 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.

Treasurer Report: James Yu, Treasurer read the Treasurer's report. In addition: mentioned funds coming in from two recent events (2021 Virtual ASM and 2021 Cadaver Course) – will go into next year's financials.

Repurposed PHI fighting fund to Patient Equity Access fund.
Thereafter the floor was opened for Q&A, however no questions or comments were raised.

- 5 **Secretaries Report:** Murray Taverner, Secretary, read through Secretary report.
 - Advocacy - membership currently being considered with COPS (Council of Procedural Specialists)
 - Expansion - Special Interest Group started - AHNNSIG and Surgical fields –Neurosurgery
 - Membership – currently 146 members
 - Cadaver courses – 2022 dates
 - #NSANZ2022 – *The Spine and Beyond: New Frontiers*, Melbourne – 13-14 August 2022 set for Sydney and Melbourne
 - Future Projects include - Education/Patient access/quality assurance/website

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comments were raised.

- 6 **Re-appointment of Auditor:** The secretary informed that NSANZ are not required to appoint the auditors as the turnover is below \$250,000. However if required the board recommends the re-appointment of Rodney Cooper as the Auditors.

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

- 7 **Election of Office Bearers:** As no new nominations for candidates the standing board was elected, unopposed.
Those re-appointed - Drs Nick Christelis, Murray Taverner, James Yu, Marc Russo, Mo Awad, Philip Finch and Matthew Keys

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

- 8 The Meeting closed at 6.50pm.

Signed as a correct record:

Dr Nick Christelis
President

Dated: