

nsanz

Neuromodulation Society
of Australia and
New Zealand



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

AGM 2022

*Saturday 13 August 2022
5pm*

1. Attendance / apologies

2. Confirming minutes – 2021

3. Presidents Report

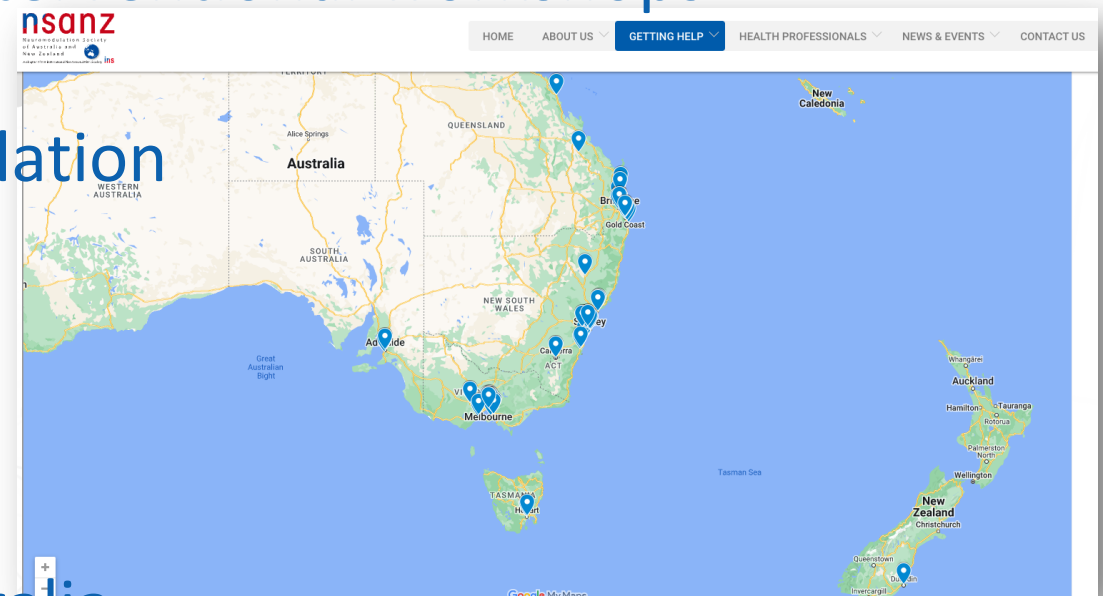
- Alex Petersen – NSANZ Secretariat



Conference & Association Specialists

3. Presidents Report

- Membership grown (65 in 2017, 120 in 2021, 180 in 2022)
- Executive grown and gotten younger
- Safety – Neuromodulation and interventional workshops
- Safety – Webinars quarterly
- Website – esp. find a neuromodulation
- Logo to be used by members
- Education – ASM
- Policy – Conflict of Interest
- Policy – Code of Conduct
- Representatives – APS, Pain Australia



3. Presidents Report

- Strategic meeting and deciding on priorities moving forward
- More to do for our membership – policies, safety, education, grants for NSANZ ASM '23
- MBS reform / Prosthesis List Reform / TGA Audits / Safety commission

3. Presidents Report

- Thanks to....
- This is your society

4. Treasurers Report

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Treasurer's report

Year Ended 30 June 2022

The Australian New Zealand Neuromodulation Society Ltd

Profit and Loss
July 2021 - June 2022

	TOTAL
Income	
Cadaver Workshop	83,400.09
Conference	71,189.18
Donation	
Australian Chapter INS	85.74
Total Donation	85.74
Subscriptions	10,104.17
Total Income	A\$164,779.18
GROSS PROFIT	A\$164,779.18



Expenses

Advertising/Promotional	16,980.00
Donations	3,000.00
Insurance	4,302.81
Legal and Professional Fees	11,700.00
Office, General and Administrative Expenses	155.44
Secretariat Service Fee	41,020.00
DCC Staff extra hours	681.82
Telephone	611.73
Total Secretariat Service Fee	42,313.55
Subscription	1,000.00
- qb Online	295.48
Total Subscription	1,295.48
Total Expenses	A\$79,747.28
Other Expenses	
BAS Roundoff Gain or Loss	3.14
Total Other Expenses	A\$3.14
NET EARNINGS	A\$85,054.44

The Australian New Zealand Neuromodulation Society Ltd

Balance Sheet

As of June 30, 2022

	TOTAL
Assets	
Current Assets	
ANNSIG	5,128.93
ANZNS CBA	283,355.32
NSANZ PHI Fighting Fund	152,932.13
NSANZ Public Fund account	40,487.65
NSANZ Term Deposit	41,474.05
Seed Funding	9,500.00
Uncategorised Asset	0.00
Total Current Assets	A\$532,878.08
Total Assets	A\$532,878.08

Budget for 2023

- Income
 - ASM Brisbane (August 2023)
 - 2 cadaver workshops (March & August 2023)
 - Membership subscription
- Spending
 - Secretarial support
 - Website maintenance
 - Media and PR support
 - Implant registry

5. Secretary's Report

6. Appointment new directors

- Dr. Roger Tan
- Dr. Michelle O'Brien
- Dr. Alan Nazha

7. Current Board as Elected



- James Yu – President
- Meghan Hannah – Secretary
- Nathan Taylor – Education and Workshops
- Alan Nazha – Treasurer
- Nick Christelis – Past President
- Marc Russo – Director at Large
- Murray Taverner – Director at Large
- Michelle O'Brien / Mo Awad / Roger Tan / Rachel Whip – Board Members

8. Motion to alter Constitution



1. Section 8 of the constitution, membership, as membership is firstly handled by INS and then the local chapter we are trying to reflect that in the wording.
2. Section 31.2, the quorum for these meetings, a third membership = high number to reach esp. in covid. We propose 15, is more realistic
3. Slight wording change to 31.3

Conclude the AGM