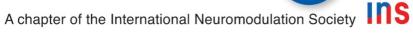
nsanz

Neuromodulation Society

of Australia and New Zealand





AGM 2023

Saturday 12 August 2023 5pm

1. Attendance / apologies



2. Confirming minutes – 2022 **NSGNZ**



Alex Petersen – NSANZ Secretariat





Conference & Association Specialists

DC CONFERENCE & ASSOCIATION MANAGEMENT

Membership - grown

- 60s in 2017, 120 in 2021,
- 180 in 2022, 180 in 2023
- Male 131, Female 49

NSANZ board - grown

- 12 members
- 1 new member
- Male 8, Female 4



NSANZ Activities:

- Prosthesis List Post-listing review for SCS
 - Response and then feedback on Hereco review
- Device Registry ANDRe
- Australian Clinical Guidelines for SCS
- Pain Australia consumer experience project
- Navigating negative press and publications
 - Mannix, Jones, Cochrane (Traeger)
- NSANZ statement on Cochrane review



Educations:

- ASM 2024
- Cadaver workshops 3 in 2024
- Safety webinars 4 every year

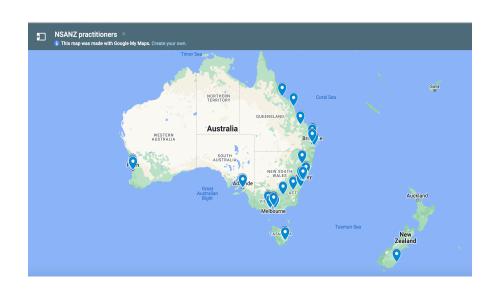
Relationship and Alliance:

- Pain Australia
- FPM
- APS
- Spine society/Neurosurgeon (NSA)



- INS Membership benefits
 - Journal (Neuromodulation)
 - INS Webinars & Journal club
 - Mentorship program
 - Congress proceedings
- NSANZ
 - Website find a NM service
 - Logo to be used by members
 - Policy Code of Conduct, COI
 - Newsletter
 - Media release
- Membership drive





The Australian New Zealand Neuromodulation Society Ltd

Balance Sheet

As of June 30, 2023

	TOTAL
Assets	
Current Assets	
ANNSIG	2,270.95
ANZNS CBA	334,207.92
NSANZ PHI Fighting Fund	159,582.13
NSANZ Public Fund account	40,487.65
NSANZ Term Deposit	42,039.34
Seed Funding	9,500.00
Uncategorised Asset	0.00
Total Current Assets	A\$588,087.99
Total Assets	A\$588,087.99
Liabilities and shareholder's equity	
Current liabilities:	
Accounts payable	
Accounts Payable (A/P)	99.00
Total Accounts payable	A\$99.00
ATO Clearing Account	0.00
GST Liabilities Payable	
	4,943.13
Total current liabilities	4,943.13 A\$5,042.13
•	·
Total current liabilities	·
Total current liabilities Shareholders' equity:	A\$5,042.13
Total current liabilities Shareholders' equity: Net Income	A\$5,042.13 48,414.62

The Australian New Zealand Neuromodulation Society Ltd

Profit and Loss

July 2022 - June 2023

	TOTAL
Income	0.25467
Conference	24,205.75
Funding	75,000.00
Sponsorship	3,200.00
Total Conference	102,405.75
Donation	6,650.00
Subscriptions	19,561.43
Workshops	69,052.98
Total Income	A\$197,670.16
GROSS PROFIT	A\$197,670.16
Other Income	
Interest Income	702.82
Total Other Income	A\$702.82
Expenses	
Accountancy	
Book keeping	783.00
Total Accountancy	783.00
Advertising/Promotional	1,024.00
Consultant Fees	85,000.00
Donations	2,000.00
Insurance	4,850.76
Legal and Professional Fees	1,289.46
NSANZ Board Expenditure	3,018.33
Strategic Meeting Expenditure	6,615.69
Total NSANZ Board Expenditure	9,634.02
NSANZ Conference Expenditure	2,285.05
Secretariat Service Fee	40,800.00
Telephone	520.32
Total Secretariat Service Fee	41,320.32
Subscription	1,365.90
- qb Online	403.68
Total Subscription	1,769.58
Total Expenses	A\$149,956.19
Other Expenses	
BAS Roundoff Gain or Loss	2.17
Total Other Expenses	A\$2.17
NET EARNINGS	A\$48,414.62

Report from Secretary



Board

- Continues to work for the society & on behalf of the membership & the neuromodulation community
- Change of positions & expansion of Board- James Yu- President, Alan Nahza-Treasurer, Megan Hannahsecretary
- New Board members- Meena Mittal, Romil Jain, David Holthouse
- Appointment of female representative for Women in Neuromodulation
- Monthly teleconferences
- Quarterly Safety Webinars

Building bridges

- Engagement with pain community: newsletter, workshops, webinars and ASM
- Engagement with the wider community-Pain Australia
- Engagement with Faculty of Pain Medicine
- Engagement with Australian Pain Society

Special Interest Groups

- AHNNSIG (Allied Health Nurses in Neuromodulation SIG)-
- International presence-presenting at international meetings
- President part of organizing committee for nurses meeting World Congress in Vancouver 2024
- Development of online learning program for nurses underway

Report from Secretary



Membership

- 180 active members- membership slightly down on previous year
- Allied Health & Nurses Neuromodulation Special Interest Group (AHNNSIG) has 34 members
- Membership survey in development

Recognition

Life-time achievement award – Dr Raj Sundaraj

Cadaver courses

- 2023: Macquarie University & Brisbane
- 2024 planning underway- additional cadaver course

NSANZ 2024

- Hobart
- Michelle O'Brien & Chris Orlikowski conveners

Projects at work include:

- Device Registry with Faculty Pain Medicine and Industry
- Consumer feedback project in conjunction with Pain Australia
- Response to Cochrane review (Traeger report)
- Response to proposed State Insurance Regulatory Authority (SIRA) draft Whiplash guidelines
- Development of Clinical guidelines is underway
- Prosthesis post listing review