



DAY CARE ANAESTHESIA SIG ANNUAL GENERAL MEETING

Minutes of the Day Care SIG Annual General Meeting held on Friday 30th April at 1220 during the Day Care SIG Conference 'Day Surgery is it for Everyone' at the Christchurch Town Hall for Performing Arts.

MINUTES

1. Attendance and apologies

In Attendance Were:

Dr Judy Bent
Dr Maree Bourke
Dr Charles Ducat
Dr Dennis Fitzsimmons
Dr Michael Fong (Chair)
Dr David Gibb
Dr James Hosking
Dr Wilga Kottek
Dr Chris Moffatt
Dr John Moodie
Dr Rowan Thomas
Dr Anica Vasic
Dr Steve Watts
Dr Maggie Wong
Ms Kate Briggs (Secretariat)

Apologies were received from:

Dr Peter Mazur
Dr Elizabeth Tham

2. Minutes of the previous meeting

The Chair advised that as quorum was not achieved at the 2009 AGM, the meeting did not take place.

3. SIG Status

4.1 Executive

The Day Care SIG Executive currently comprises of:

Dr Judy Bent	New Zealand
Dr Michael Fong	Qld (Chair)
Dr Rowan Thomas	VIC

ACECC is a joint initiative of the Australian and New Zealand College of Anaesthetists, the Australian Society of Anaesthetists and the New Zealand Society of Anaesthetists.



Dr Anica Vasic NSW
Dr Maggie Wong VIC

After the AGM the SIG Executive will comprise of:

Dr Judy Bent New Zealand
Dr James Hosking QLD
Dr Anica Vasic NSW
Dr Crispin Wan VIC
Dr Maggie Wong VIC (Interim Chair)

4.1.1 Resignations

The Chair advised that he would be resigning as Chair of the Day Care SIG effective immediately. Dr Maggie Wong was appointed interim Chair until the 2011 election.

The Chair advised that Dr Rowan Thomas had resigned from the SIG effectively immediately. The Chair thanked Dr Thomas for his contribution to the SIG.

The Chair reported that Dr James Hosking will join the Executive as the Queensland representative and Dr Crispin Wan will join the Executive as the Victorian representative.

The Chair noted that the SIG executive did not have representation from all the states, and encouraged SIG members interested in joining the SIG to please contact the secretariat.

4.2 Membership

The Chair reported that the SIG currently had 1,047 members.

4.3 Financial Report

The Chair advised that for 2009 the SIG had generated expenses of \$3,391.00.

5. Future Meetings

The Chair suggested running future Day Care SIG Meetings as a stand alone meeting as opposed to a satellite meeting to the ANZCA ASM.

The Chair noted that the satellite meeting format made it hard to attract meeting sponsors and registrations.

6. Other Business

ACECC is a joint initiative of the Australian and New Zealand College of Anaesthetists, the Australian Society of Anaesthetists and the New Zealand Society of Anaesthetists.



The Chair advised the he had received a request from Dr Hugh Bartholomeusz, Chairman of the Australian Day Surgery Council for an Anaesthetist representative to join the committee. Interested members should contact Australian Day Surgery Council.

Dr Steve Watts suggested that the Day Care SIG implement an online discussion forum.

There was support for this idea and it was agreed that options for a forum on the SIG website would be investigated.

The Chair thanked the Executive committee for their hard work in putting together a successful conference.

With no further business the Chair thanked all for attending and closed the meeting at 1240.

Michael Fong
CHAIR