



Medical Education Special Interest Group

Annual General Meeting

Minutes of the Annual General Meeting held on Saturday 30 August 2008 at 8.00 am at Rydges Lakeland Resort, Queenstown, New Zealand

1. Welcome

The Chair began by welcoming those present to the meeting.

2. Attendance

Drs Karen Smith(Chair), Rod Tayler, Tomoko Hara, Graham Roper, Martin Culwick, Edward Loughman, Natalie Smith, Simon Jenkins, Leona Wilson, Indu Kapoor, Grace Koo

Apologies:

Drs Walter Thompson, Lindy Roberts, Simon Thatcher, Jenny Weller, Michael Fong, Buff Maycock, Jodi Graham, Richard Morris, Ronald Lo, Karis Misian, Robert Wong, Judy Branch, Sharon Tivey, Sandra Taylor,

3. Confirmation of the minutes held on held on Sunday 14 October 2007

The minutes were accepted as a true and accurate record of the meeting.

4. SIG Status

4.1 Executive

The Chair reported that following elections the SIG Executive Committee comprised of the following members:

Dr Jodi Graham,	WA
Dr Karen Smith,	NZ
Dr Natalie Smith,	NSW
Dr Rod Taylor,	VIC
A/Prof Jenny Weller	NZ

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The Chair noted there were positions available on the Executive and that there are regions not represented. Dr Smith suggested that members seek out colleagues who may be interested and encourage them to join.

4.2 Membership

The SIG currently has 609 members with 1 associate member. This was an increase of 30 from last year.

4.3 Finances

The Chair reported that once again the SIG had achieved a healthy financial balance through the success of the 2008 Combined SIG Meeting in Noosa.

5 Future Meetings :

5.3 2009 Cairns ASM

It was decided that the Medical Education session at the ASM would be presented by Dr Alex Konstantatos and Dr Martin Culwick.

5.4 2009 Combined SIG.

The Chair confirmed that The Byron at Byron Resort in Northern NSW had been booked for the next combined meeting.

6 General business

6.1 The meeting proposed that Dr Martin Culwick be co-opted on to the Executive committee.

Recommendation:

K Smith/E Loughman

That Dr Martin Culwick be co-opted to the Medical Education SIG Executive.

Carried

6.2 ANZCA Review

Dr Natalie Smith sought clarification of the Medical Education role with the ANZCA Curriculum Review. Discussion ensued and the Chair gave a brief overview of the current progress to date.



Ms Fiona McCook, from the ANZCA Education Development Unit, mentioned that during the submission process feedback will be welcomed.

The Chair thanked all for attending and closed the meeting at 8.25am.

Dr Karen Smith

Chair, Medical Education

(Retiring)

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