

**Recommendations only**

*for the proposed **Annual General Meeting of the History of Anaesthesia SIG**  
held on Tuesday 24 September 2019 at 1000 hrs AEST  
Room C2.4 International Convention and Exhibition Centre (ICC) Darling Harbour, Sydney, NSW*

---

1. **ATTENDANCE** Dr J. Crowhurst (Chair)  
  
Ms Sue Donovan (ASA)
2. **APOLOGIES** Dr Andrew Ross  
Dr David Fenwick  
Dr Rod Westhorpe  
Dr Christine Ball  
  
**OBSERVERS** Dr Andrew Walpole
3. **Confirmation of Minutes from the previous AGM**  
Due to a lack of Quorum the AGM was unable to be held and only recommendations were noted.
4. **HA SIG Annual Report**  
Chair reported that this has been submitted.
5. **HA SIG Financial Report FYE 2019**  
The HA SIG budget is small and supported by the ASA Secretariat in Sydney. It was recently reduced by 50%, due to a limited number of HA SIG Executive meetings.
6. **Election of Executive and Office Bearers.**  
All current Executive members have expressed their wish to continue.
7. **Any other business**
  - 7.1 • ASA 16 – 19 October 2020 Wellington, NZ
  - 7.2 • Kobe, Japan ISHA – 2021
  - 7.3 • It was recommended that the Nominations of Dr Andrew Walpole as incoming Chair be noted and accepted.
8. **Closure**  
Dr Crowhurst thanked those in attendance and brought the meeting to a close at 1010.

Dr J. Crowhurst  
**Chair, History of Anaesthesia Special Interest Group**