



Australian  
Society of Anaesthetists

**MINUTES OF THE AGM OF THE HISTORY AND RESUSITATION SIG  
HELD ON TUESDAY 27 SEPTEMBER, 2005, IN MEETING ROOM 6, GOLD COAST  
CONVENTION CENTRE, QUEENSLAND, COMMENCING AT 10.30AM**

**1. ATTENDANCE**

**Present**

Dr. R Holland, Chair	RH
Dr Rod Westhorpe	RW
Dr. Kester Brown	KB
Dr. Jeanette Thirlwell Jones	JTJ
Dr. David McConnell	DMcC
Dr Andrew Walpole	AW
Dr Stephen Gatt	SG
Dr Don Maxwell	DM

**Also in Attendance**

Dr. P Stanbury  
Ms. E Triarico

**2. APOLOGIES**

Dr Christine Ball  
Dr Ronald Lo  
Dr John Williamson  
Dr Juliette Mullumby  
Dr. GJ Deacon (President)

**The Chair opened the Meeting at 10.30 am and welcomed those in attendance.**

**3. CONFIRMATION OF MINUTES FROM PREVIOUS MEETING**

3.1 *Minutes of the 21 September 2004 in Sydney were accepted as a true and accurate record*  
**MOVED FROM THE CHAIR SECONDED RW CARRIED.**

**4. BUSINESS ARISING FROM MINUTES**

4.1 RH outlined that the primary focus of the History SIG was to organise Historical Sessions to be held in conjunction with meetings of the tripartite member organisations, namely the Australian Society of Anaesthetists (ASA), Australian and New Zealand College of Anaesthetists (ANZCA) and the New Zealand Society of Anaesthetists (NZSA).

4.2 RH reported that the History Group had had a successful meeting at the ANZCA meeting earlier in the year. The next ANZCA meeting will be in Adelaide on 13 – 17 May 2006: Theme: "All in a Day's Work". Those wishing to present papers should get in touch with RH or Ian Williams. It is necessary to indicate one's wish to give a paper and formulate the title well before the abstract is due.

## **5. ELECTIONS**

5.1 RH vacated the Chair. DMCC took the Chair and called for nominations for Chair. RH was nominated by RW and seconded by JTJ. There being no further nominations RH was declared elected and resumed the Chair.

5.2 RH outlined how the SIG committee strives to include a representative from each state. These state representatives are then requested to coordinate any historical session intended for a meeting in their home state.

## **6. OTHER BUSINESS**

6.1 KB said it was important for the SIG to find sufficient space for papers at the annual National Scientific Conference but understood that there was competition for session time. RH said he hoped that the SIG would have full programs at Adelaide in May and at the October NSC in Coolom and invited members to consider contributing. He said that he would contact a number of potential speakers.

**There being no other business the Chair closed the Meeting at 10.50 pm and thanked those in attendance.**