
MINUTES OF THE ANNUAL GENERAL MEETING OF THE HISTORY OF ANAESTHESIA SPECIAL INTEREST GROUP (HA SIG) HELD ON SUNDAY 30 SEPTEMBER 2012 AT 1:00PM IN THE HARBOUR VIEW ROOM 2 OF THE HOTEL GRAND CHANCELLOR, HOBART

The Chair opened the meeting at 100pm and thanked everyone for their attendance.

1. Attendance

Drs David McConnell, John Paull, Patricia McKay, George Merriden, Michael Hodgson, Jill Taylor, Diana Khursandi, Rod Westhorpe, Christine Ball, Godfrey Williamson, Jeanette Thirlwell, Donald Maxwell, John Richards, Ross Kerridge, David Kneebone, Anne Jaumees, Wally Thompson, Bob Harrison and Professors David Gibb, Ross Holland and John Gibbs.

Secretariat Staff in Attendance:

Mr Peter MacLean (ASA Corporate Services Manager)

Apologies:

Nil

2. Confirmation Of Minutes From The Previous Meeting

- 2.1 Minutes of the HA SIG AGM held on the 9 September 2011 were accepted as a true and accurate record. Moved by the Chair. Approved by the meeting.

3. HA SIG Annual Report

- 3.1 Report from the Chair, Dr J Thirlwell to ACECC dated 30 September 2012
Dr Thirlwell spoke to the SIG Annual Report as distributed with the agenda. The meeting noted and accepted the report as received.

4. HA SIG Budget

Dr Thirlwell tabled the annual SIG Budget which was noted and accepted by the meeting.

5. Election of SIG Chair

Dr Thirlwell advised that she was stepping down as Chair of the SIG and nominated Professor Ross Holland as the new Chair.

No other nominations were received for the role of Chair and Professor Holland was elected unopposed.

Professor Holland then assumed the role of meeting Chair and thanked Dr Thirlwell for the excellent work undertaken while Chair of the SIG and the development of the excellent History Supplement that is part of the AIC Scientific Journal. Those present all agreed with the thanks given by Professor Holland and all thanked Dr Thirlwell for the work she has undertaken.

6. Other Business

- 6.1 Letter to Mark Carmichael concerning the parent secretarial nomination
The meeting noted the letter to Mr Carmichael advising that the ASA be elected to continue to provide secretarial support to the SIG. Moved Dr Westhorpe and seconded Dr McConnell.

- 6.2 **ISHA Conference**
Professor Holland updated the meeting on the progress of the ISHA conference planning, including the content of the program.
- 6.3 **Member History**
Dr Kerridge noted that in Dr McKay's presentation reference was made to the recording of the work history of anaesthetists and encouraged all present to provide information on their own work history to ensure such information is not lost for the future.
- 6.4 **Formal Oral History**
Dr Ball noted that the formal oral history is located on the ASA website.
- 6.5 **Geoffrey Kaye DVD**
Dr Ball noted that the DVD is available for recording for history purposes.
- 6.6 **ANZCA ASM**
Professor Holland noted that the ANZCA ASM was being held in Melbourne in 2013 and that a History session had been included in the program.
- 6.7 **2014 Combined College meeting**
Professor Holland noted that a combined College meeting with the Royal College of Surgeons was being held in Singapore in 2014 and felt that the SIG would like to have a History session at this meeting. The meeting agreed with this suggestion.
- 6.8 **AIC Cover Notes book**
Dr Westhorpe advised that both Dr Ball and himself are available to sign copies of the Cover Notes book that is being sold during the NSC from the ASA booth.
- 7. Closure**
There being no further business Professor Holland closed the meeting at 1.20pm and thanked those in attendance for coming to the AGM.