



AUSTRALIAN AND NEW ZEALAND COLLEGE OF ANAESTHETISTS

ABN 82 005 042 852

AUSTRALIAN SOCIETY OF ANAESTHETISTS

ABN 16 095 377 370

NEW ZEALAND SOCIETY OF ANAESTHETISTS

ANAESTHESIA CONTINUING EDUCATION CO-ORDINATING COMMITTEE

*Unconfirmed minutes of the Annual General Meeting of the History of Anaesthesia SIG
held at the **Gold Coast Convention and Exhibition Centre, ASA NSC**
on **Monday, October 6, 2014 at 14:30 AEST***

PRESENT: Dr David McConnel
Prof. David Gibb
Dr Roger Graham
Dr Reg Cammack
Dr Jeannette Thirlwell
Dr Jane McDonald

OBSERVERS: None

IN ATTENDANCE: Juli Kiely, ASA

1. OPENING

1.1 Apologies
Dr Rod Westhorpe

1.2 Dr David McConnel chaired the Annual General Meeting on behalf of Dr Rod Westhorpe,
HA SIG Chair.

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 Minutes of meeting held September 26, 2013

Resolution from the Chair

That the minutes of the meeting held September 26, 2013 be accepted.

Supported by JT and DG. Carried.

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.

AUSTRALIAN SOCIETY OF ANAESTHETISTS, PO BOX 6278 NORTH SYDNEY, NSW 2059
Telephone: (02) 8556 9700 Facsimile: (02) 8556 9750

3. HA SIG ANNUAL REPORT

Dr McConnell advised the following

3.1 The HA SIG executive is currently comprised of:

Dr Rod Westhorpe, Chair

Dr Jeanette Thirlwell

Prof Ross Holland

Dr Christine Ball

Dr David McConnell

Dr Anthony Newson

Dr John Crowhurst

Dr Robert Harrison

3.2 The HA SIG currently has 214 members.

3.3 The History Supplement from the Anaesthesia and Intensive Care Journal was mailed to all HA SIG Members in July.

3.4 The History SIG Session at the ANZCA ASM was successful and the HA SIG Executive would like to thank the following doctors for their contribution to the meeting. Dr David Hamilton, Prof Ross Holland, Dr John Crowhurst, Dr Jane McDonald, Dr Dominique Robert, Dr Simon Mitchell, Dr Martin Graves, Dr Iain MacIntyre and Dr George Merridew.

3.5 A future HA SIG session will be held at the ANZCA ASM in Adelaide 2015. This session is being convened by Dr Christine Ball

4. HA SIG FINANCIAL REPORT

4.1 The ISHA proceedings book from 2013 is progressing under the guidance of Dr Michael Cooper.

5. EXECUTIVE MEMBER ELECTIONS

5.1 This is a non-election year for the HA SIG Executive with the committee having been renewed at the AGM in 2013.

6. OTHER BUSINESS

None

7. CLOSE

Dr David McConnell thanked those in attendance and brought the meeting to a close.