

Confirmed Minutes

*for the **Annual General Meeting** of the History of Anaesthesia SIG
held on Saturday 6 October 2018 at 1515 hrs ACST
Room E1, Adelaide Convention Centre (ACC) Adelaide, South Australia*

- 1. ATTENDANCE** Dr J. Crowhurst (Chair)
Dr R. Westhorpe
Ms S Donovan, ASA

OBSERVERS Mr S. Simmons
Mr G. Merridew
Mr D. Fenwick
Mr T. Swain
Dr F. Gilligan

- 2. APOLOGIES** Dr Robert Harrison
Dr Michael Cooper
Dr Tony Newson
Dr Di Khursandi
Dr Christine Ball
Dr Jeanette Thirlwell

Dr Ron Trubuhovich
Dr Reg Cammack

- 3. Confirmation of Minutes from the previous AGM**
Draft Minutes of meeting held in Melbourne 20 September 2016. **Note:** HA SIG did not hold a session at the Perth NSC 2017 due to Chair's attendance at ISHA in Boston and therefore no AGM was held.

Chair moved that these Minutes be accepted

Carried Dr Westhorpe

- 4. HA SIG Annual Report**
Chair reported that this has been published.

Chair moved that this Annual Report be accepted.

Carried Dr Westhorpe

- 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 SIG Executive meetings. Chair will raise a query regarding expenses at the next ACE meeting.

With no further comments the Chair moved that the HA SIG 2018/2019 budget be accepted.

Carried Dr R. Westhorpe

6. Election of Executive and Office Bearers.

All current Executive members have expressed their wish to continue. No Nominations were received for additional Office Bearers so the Committee will remain as is.

7. Any other business

7.1 NZSA 8 – 10 November 2018

7.2 ANZCA 28 April – 3 May 2019 Kuala Lumpur
Program to be assembled in due course

7.3 ASA 20 – 24 September 2019 Sydney
Program to be organized in due course

Dr Westhorpe raised the possibility of a visit to the ASA HALMA Library and Museum during the course of the Congress; Chair to consider

7.4 ASA 16 – 19 October 2020 Wellington, NZ

7.5 • Boston ISHA – a report was prepared and will be published in due course at ACE meetings. There were 11 attendees from Australia and New Zealand with several presenting 2 or more papers; equal in presentation as Sydney 2013

• Kobe, Japan ISHA – 2021

7.6 Chair made mention of good attendance at the AGM and the two excellent presentations by Dr Gilligan and Dr Tony Swain at the earlier session; Chair also suggested ASA look at that the structure of these events so that SIGs get more attention

8. Closure

Dr Crowhurst thanked those in attendance and brought the meeting to a close at 1525.

Dr J. Crowhurst

Chair, History of Anaesthesia Special Interest Group