

**Unconfirmed 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*

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- 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**