

Chair Ratified Minutes

Annual General Meeting of the Regional Anaesthesia SIG
*held on **Sunday 22 September 2019 at 1715 hrs AEST***
Room C2.5/2.6 International Convention Centre,
Darling Harbour, Sydney, NSW

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| 1 | <p>Attendance</p> <p>Dr David MacLeod (new Chair)
 Dr Andrew Lansdown
 Dr Alwin Chuan</p> <p>Observers:</p> <p>Dr Phil Holz
 Dr Pedro Diaz
 Dr Alistair Browne
 Dr Malcolm Albany
 Dr Mark Davies</p> | Chair |
| 2 | <p>Apologies</p> <p>Dr Neil MacLennan
 Dr Chris Mitchell
 Dr Katrina Webster
 Dr Yean Lean Chin
 Dr Brigid Brown
 Dr Peter Hebbard
 Dr Sandra Taylor
 Dr Liz Maxwell
 Dr Ross Peake</p> | Chair |
| 3 | <p>Confirmed Minutes from the previous AGM</p> | Chair |
| 3.1 | <ul style="list-style-type: none"> • Minutes of AGM held in Adelaide 6 October 2018 were accepted as read and an accurate record by DM and seconded by AL. | |
| 4 | <p>RA SIG Annual Report</p> | Chair |
| 5 | <p>Completed Activities</p> | |
| 5.1 | <p>ASURA Noosa, Qld – 21 – 23 February 2019 held over 3 days</p> <ul style="list-style-type: none"> • 270 delegates from Australia and New Zealand; numbers capped due physical constraints of venue • 5 international faculty; 55 Australasian faculty • high standard meeting with excellent scientific program; as well as enjoyable social program • Day 1 - workshops; SGDs, cadaver workshops; • Day 2 - lectures • Day 3 - 48 small group workshops, 3 PBLDs and some Masterclass sessions • Feedback was positive; especially quality of the speakers, along with the destination of Peppers Resort for the event • Profit of \$55,000 | |

- 5.2 ANZCA ASM Kuala Lumpur 28 April – 3 May 2019
- Theme was “New Worlds” with RA SIG pre-congress workshops being run by Chris Mitchell and Neil MacLennan
 - Thanks to Katrina Webster for Chairing the RA SIG Session with speakers Drs Brian Kinirons, Ross Peake and Andrew Lansdown
- 5.3 ASA NSC Sydney 20 – 24 September 2019 - current
- 5.4 ANZCA ASM Perth, WA 1-5 May 2020
- Chris Mitchell will Chair
- 5.5 NZSA/ASA CSC, Wellington, NZ 16 – 19 October 2020
- Neil MacLennan assisting with organising RA SIG sessions
- 5.6 ASURA 2021
- ASURA 2021 will be held at the Adelaide Convention Centre 25-27 February 2021
 - No space limitations in the venue allows for additional workshops if needed at short notice, plus CBD workshops alongside Cadaver workshops on Day 1 (Alistair Browne)
 - Convenors are DM and BB;
 - Budget just been approved by the ASA
 - Adelaide vibrant busy city, encourage colleagues to come along
 - Coincides with the middle of Adelaide Fringe Festival and start of main Adelaide Festival of Arts
 - Hoping to invite 4 overseas speakers and 1 Australasian speaker
- 6 Other activities**
- 6.1 RA SIG Newsletter
- probably twice a year
 - AL and LM will liaise with MW and other ASA staff to get this underway
- 6.2 RA SIG Fellowships
- Dr Nav Sidhu keen to develop a RA SIG Fellowship
- 7 RA SIG Financial Report** Chair
- 7.1
- No additional financial activity has taken place since the previous ACE report submitted in May 2018
 - All budgeted items were as listed
- 8 Current Executive and Office Bearers**
- David McLeod’s appointment to RA SIG Chair was approved by Neil MacLennan and Brigid Brown, formally ratified as of 22 September 2019
- Chair confirmed current RA SIG Executive Membership
- 9** The Chair thanked everyone for their attendance and the meeting closed at 1725

Dr David McLeod
Chair Regional Anaesthesia SIG