

The Minutes of the Annual General Meeting of the Anaesthetists in Management SIG will be held during the ANZCA ASM in Cairns Convention Centre, Meeting Room 1 on Sunday 3 May at 12.00pm 2009

1. **Attendance:** Drs Andrew Jeffreys, Dr Richard Kelly, Dr Martin Lum, Dr Vanessa Beavis, Dr Stephanie Davis, Dr F Rosewarne, Prof. Paul Myler
Apologies: Dr Lee Tsun Woon, Dr Michael Fong, Dr Maggie Cowling, Dr Greg Sullivan, Dr Judy Bent

2. **Minutes of the previous AGM held on 29 May 2007**

It was agreed that the minutes were a fair report of the meeting.

3. **SIG Status**

- 3.1 Executive Members

The current executive members were elected in 2007 and comprises of:

Prof Thomas Bruessel	ACT	
Dr Vanessa Beavis		NZ
Dr Patricia Goonetilleke	Vic	
Dr Kim Jamieson		NZ
Dr Martin Lum		Vic
Dr Bruce Ryley	Vic	
Dr Tracey Tay		NSW
Assoc Prof Daryl Williams		Vic

- 3.2 Membership

The SIG currently has 255 Members.

- 3.3 Financial Report

The SIG finished 2008 with an overall balance of (\$3221.00). However this figure does not include any income from the 2008 Combined SIG Meeting which made a surplus of \$13,304.00

4. **Future Meetings**

The Chair noted that the SIG will be participating in the 2009 Annual Combined Meeting being held in Byron Bay, the ANZCA/ASA in Darwin and 2010 ASA in Christchurch. A/Prof Williams said that while the Executive is considering topics for the Christchurch meeting, they would welcome suggestions of topics from any SIG members.

5. **Other business.**

As there was no business, the meeting was closed at 12.20pm

Assoc Prof Daryl Williams
 Chair