



## **CVP Special Interest Group Annual General Meeting**

Minutes of the AGM held during the ASA Congress on Saturday 2<sup>nd</sup> October 2010

### **1. Attendance and Apologies**

Attendance: Dr John Murray, Dr David Daly, Dr Guy Christie-Taylor, Dr Sarah Armarego, Dr Keith Kelly, Dr Andrew Pybrs, Dr Aileen Donaghy, Dr Paul Wajon, Dr Kate Smyth, Dr Bill McMeniman, Dr David Scott, Dr Roman Kluger, Dr Ken Williams

Apologies:

Dr Frank Fisher, Dr Geoff Cutfield, Dr Sandy Garden, Dr Ian Seppelt, Dr Paul Rodoreda, Dr Leona Wilson, Dr John Leyden

### **2. Confirmation of Minutes of the AGM minutes from**

### **3. SIG status**

#### **3.1 Executive**

The Chair noted that the Executive currently comprised of the following:

Dr David Canty	Executive Member	TAS
Dr Guy Christie-Taylor	Co-opted Member	SA
Dr David Duke	Co-opted Member	ACT
Dr Chris Cokis	Executive Member	WA
Dr David Daly	Executive Member	VIC
Dr Michael Fanshawe	Executive Member	QLD
Dr Roman Kluger	Executive Member	VIC
Dr John Leyden	Executive Member	NSW
Dr Chris Horrocks	Executive Member	NZ
Dr John Murray	Executive Member	QLD
Dr Ross Wallace	Chair	NSW

The Chair announced that Dr David Daly will take over as Chair of the CVP Special Interest Group. Dr John Murray seconded the appointment and Dr Ross Wallace congratulated Dr David Daly.

The Chair reported that Dr Chris Cokis has asked to co-opt Dr Warren Pavey from WA. Dr Warren Pavey was seconded and there were no objections for him to be co-opted.

The Chair announced that Dr David Canty who represents Tasmania is to stay on the committee.

#### **3.2 Current Membership**

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.



The chair advised that the SIG currently has 668 members including 2 x associate members

### **3.3 Financial Report:**

The chair advised that the SIG Expenses from the last financial year was \$3,659.00. The chair also included the income from the 2009 CVP Conference was \$44,000.00.

## **4. Future Meetings**

### **4.1 ANZCA Hong Kong Meeting 2011**

The Chair announced that Dr Roman Kluger, Dr Paul Forest and Dr Neville Gibbs will be presenting at the meeting.

### **4.2 CVP SIG Meeting – Hamilton Island 2011**

The Chair announced that the CVP biennial meeting will take place on Hamilton Island from the 2 – 5 October 2011. Dr Marco Ranucci from Italy has been confirmed at the international speaker. Dr Ranucci is currently the President of the Italian Association of Cardiothoracic Anaesthesiologists and the Past President of EACTA.

### **4.3 ASA Congress – September 2011**

The Chair reported that the CVP Executive Committee will make a discussion whether or not to contribute to the Meeting

### **4.4 ANZCA ASM 2012**

The Chair reported that the CVP SIG will have some contribution to this meeting

### **4.5 ICCVA – 2012 (New Zealand)**

The Chair reported that the CVP SIG to have some involvement in this meeting.

## **5. Other Business**

It was discussed to include a Poster prize at the CVP Meeting on Hamilton Island and to advertise in advance as there were only 3 submissions in 2009. An IPAD was discussed as the poster prize. The Executive Committee will approach ANZCA and ACECC for approval.

The Chair reported that it may be difficult to get some sponsors to the 2011 CVP SIG Meeting at it is on Hamilton Island and some companies do not allow certain locations.

## **6. Next Meeting**

The 2011 AGM will take place CVP SIG Meeting on Hamilton Island