



ANZCA
FPM

2023 AGM | Minutes

Meeting date: 8 May 2023

Meeting time: 12.00 – 12.45 pm AEST

Meeting venue: Sydney International Convention Centre Sydney (ICC), Darling Harbour Theatre

Councillors present:

Dr Chris Cokis, President and Chair
Professor David Story, Vice president
A/Professor Stuart Marshall, Councillor
Dr Vanessa Beavis, Immediate Past President
Dr Michael Jones, Councillor
Dr Scott Ma, Councillor
Professor Leonie Watterson, Councillor

Dr Bridget Effeney, Councillor
Dr Maryann Turner, Councillor
Dr Debra Devonshire, Councillor
A/Professor Deborah Wilson, Honorary Treasurer
Dr Sally Ure, Councillor
Dr Tanya Selak, Councillor

Fellows present:

Dr Milana Votrubic, Fellow NSW
Dr Lindy Roberts, Fellow WA
Dr Klaudia Bruckmann, Fellow NSW
Dr Joel Symons, Fellow VIC
Dr James Bradley, Fellow QLD
Dr Rodney Mitchell, Fellow SA
Dr Kerry Gunn, Fellow NZ
Dr Genevieve Goulding, Fellow QLD
Dr Martin Culwick, Fellow QLD
Dr Melissa Viney, Fellow VIC
Dr Maggie Wong, Fellow VIC
Dr Amy Lawrence, Fellow NSW
Dr Andrew Weiss, Fellow NSW
Dr Allan Molloy, Fellow NSW
Dr Sarah Nicolson, Fellow NZ
Dr Andrew Patrick, Fellow VIC

Dr Kerry Brandis, Fellow QLD
Dr Jane Baker, Fellow NSW
Dr Ann Ngui, Fellow WA
Dr Jennifer Weller, Fellow NZ
Professor Barry Baker, NSW
Dr Mark Priestley, Fellow NSW
Dr Carolyn Garduno, Fellow WA
Dr Francois Stapelberg, Fellow NZ
Dr Gonzalo Millan Montoya, Fellow NZ
Dr Leona Wilson, ED, Professional Affairs
Dr Ross Kerridge, Fellow NSW
Dr Andrew Walpole, Fellow VIC
A/Prof Nicole Phillips, Fellow NSW
Dr Peter Roessler, DPA VIC
Dr Jacob Koshy, Fellow NT

Apologies:

Dr Mark Young
Dr W R Thompson
Dr Nikolai Bogduk
Dr James Bradley
Dr Vaughan Laurenson, DPA NZ
Dr Kieran Davis, FPM Dean
Dr Katherine Gough, New Fellow Councillor

Proxy:

Dr Chris Cokis
n/a
n/a
n/a

n/a
n/a

In attendance:

Mr Nigel Fidgeon, Chief Executive Officer
Ms Nicole Leach, EO, Council Secretariat

Item 1 President's welcome and introduction

The President opened the meeting at 12.00 pm AEST and welcomed Councillors, fellows and guests to the 2023 ANZCA Annual General Meeting.

Dr Cokis confirmed the order of business and noted the AGM Notice of Meeting was issued on 17 April 2023 in line with the ANZCA governing requirements and relevant sections of the Corporations Act 2001 and confirmed there was a quorum present.

The President noted apologies and proxies received:

Apologies:

Dr Mark Young
Dr W R Thompson
Dr Nikolai Bogduk
Dr James Bradley
Dr Vaughan Laurenson, DPA
Dr Kieran Davis, FPM Dean
Dr Katherine Gough, New Fellow Councillor

Proxies:

Dr Chris Cokis for Dr Mark Young

Item 2 Confirmation of minutes

Resolution:

That the minutes of the ANZCA Annual General Meeting held on 2 May 2022 are confirmed as a true and accurate record of that meeting.

Resolution | Moved by: Chair, Dr Chris Cokis

Resolution carried

Item 3 Council's annual report

The President gave an overview of highlights of ANZCA's key achievements for 2022 which include:

- ANZCA celebrated its 30th anniversary in 2022
- COVID impacts
- Trainee selection working group has been formed
- Supporting the wellbeing of frontline health staff and the use of the Doctors' Support Program and Critical Incident Debriefing Toolkit
- Regional and rural workforce strategy
- Funding secured in 2022
- New diploma of Rural Generalist Anaesthesia
- Workforce shortages
- Gender diversity and Indigenous health have been key areas of focus
- First steps in developing a Tiriti o Waitangi (Treaty of Waitangi)
- The Global Development Committee continues to work to improve education and training capacity in anaesthesia and pain medicine in low to middle income countries.

- ANZCA Research Committee awarded funding of just over \$A1.55 million through the ANZCA Foundation for research grants including 20 new project grants, five novice investigator grants and an allocation for Clinical Trial Network pilot grants.
- ANZCA Council met face-to face in Melbourne in July for the first time since the start on the pandemic and held its first meeting outside of Australia, in Wellington.
- The theme for ANZCA's National Anaesthesia Day in 2022 was "Anaesthesia and children: Caring for your kids".
- ANZCA's Safety and Quality Committee continued its important work.
- The Geoffrey Kaye Museum of Anaesthetic History at ANZCA House in Melbourne completed its first reaccreditation process with the Australian Museums and Galleries Association (AMaGA).
- The President thanked the fellows of the college for the extra hours performed on college activities in 2022.

The President welcomed Associate Professor Deb Wilson to provide a summary of the Annual Audited Financial Statements including the Treasurers Report.

Item 4 ANZCA Financials and Treasurers Report

The Honorary Treasurer Associate Professor Deb Wilson thanked her fellow ANZCA Councillors, ANZCA staff, the finance staff and the Finance, Audit and Risk Management (FARM) Committee and Investment Sub-Committee for their work and commitment to ensuring the ongoing success of the college.

Associate Professor Wilson advised the annual financial statements of the college (including the New Zealand office) have been reviewed by the college's external auditors, ANZCA Council and the FARM Committee.

Associate Professor Wilson, presented the 2022 Annual Audited Financial Statements and summarised the Treasurers Report as following:

- The college recorded a surplus before non-operating activities of \$1.407 million.
- The college recorded a consolidated deficit of \$1.381 million, after accounting for non-operating activities of dividends, interest income and losses in the value of investments.
- While the investment portfolio recoded an income of \$1.148 million, this was outweighed by a loss in its value of \$3.908 million.
- Total revenue from operating activities was \$41.532 million and total operating expenditure for the year was \$40.125 million.
- While income is in line with the prior year, expenses have increased by \$3.866 million, resulting in the lower reported operating surplus compared to 2021.
- Subscriptions and entry fees increased by \$0.329 million.
- Travel and event related costs increased by \$1.751 million, however this remains below pre-pandemic levels.
- Research grant expenditure increased by \$1.175 million.
- Net assets of the college decreased by the value of the consolidated deficit of \$1.381 million resulting in net assets of \$46.180 million. Term deposits have increased to \$11.544 million.
- Total equity for the year decreased by \$1.381 million to \$46.180 million.
- The college generated \$6.175 million of cash flow from operating activities.

Resolution:

That fellows consider, and if thought fit, approve the annual audited financial statements.

Resolution | Moved by: Dr Chris Cokis

Resolution carried

Item 5 2023 Election of Election Councillors

The following current councillors stood for re-election in 2023:

- Professor David Story
- Associate Processor Stuart Marshall
- Dr Debra Devonshire
- Dr Tanya Selak

In accordance with Constitution clause 9.3, as no further nominations were received, they were declared duly elected, therefore there was no need to proceed with an election.

Following an e-vote early this year, council was asked to approve the endorsement of Dr Bridget Effeney as the co-opted representative for Queensland, noting this would be Dr Effeney's second year of co-option. This was passed.

Item 6 Any other business

Nil

Item 7 Close

The President closed the Annual General Meeting at 12.30 pm, AEDT.

Signed by the chair as a true and correct record:

Dr Chris Cokis
President and Chair

Date