

**▶ Minutes of NZATS A.G.M**  
**Saturday 7<sup>th</sup> November 2009**  
**0910 Matariki Room, Novotel, Rotorua**

**Present:**

Karen Bennett, Michele Peck, Malcolm Stuart, Catharine Hepworth, Tania Kennedy, Mike Nash, Sian Mitchell, Craig Love, Ray Murtagh, Liz McRae, Tony Pragnell, Hamzi Mahagna, Christine Lubbers, Jackie Webb, Joan Redpath, Simon Spencer-Peet, Nicola Smith-Guerin, Sandra Dillon, Mike Powell, Danby Lidell, Peter Barber, Tony Matthews, Heather Godfrey, Philip Rogers, Andy Irvine, Tracey Hanna, Leanne Morrison, Diane McClelland, Sue Nilson, Brent McKenzie, Stephen Douglas, Brad Hale, Lucy Anderson, Helen Robinson, Jimi Liddell, Percy Pillay, Richard Pattenden, Vincent Ellis, Jeff Whittingham, Tracey Tooley, Irene Lineham, Matthew Blythe, Jill Fenwick, Carol Cousins,

**Apologies:**

Nick Pullen, Christine Minton, Lynne McDonald, Julie Bromley, Michelle Young, Douglas Williams, Andrew Smith, Mike Lucas, Angus France,

**Opening:**

Karen Bennett opened the meeting and Welcomed everyone. The Executive were introduced.

**Past minutes - 2008 A.G.M.:**

**Matters arising from the minutes**

Minutes were accepted as a true and accurate record.

**President's report:**

Karen Bennett read her chairperson's report  
(Refer web site)

**Financial report:**

Read by Mike Powell

Accepted as a true and accurate record

**AUT Report:**

Read by Sian Mitchell  
(Refer website)

Sian also requested that anyone interested in Marking or teaching should contact her via the NZATS website

**Registration Examination report**

Read by Nicola Smith-Guerin  
(Refer website)

**Registrars Report**

Read by Sandra Dillon

(Refer website)

### **NZATS Executive Elections / Voting**

**Communication person** – the position became available due to Tania Kennedy's resignation. 2 nominations were received – Mike Lucas from Christchurch and Brett Besley from Auckland.

A short presentation that Brett had prepared was shown in his absence at the AGM.

Brett was voted in 41 to 39, this included postal votes and votes from those present.

**Memorandum of Understanding** – this document was voted on and received 78 votes for and 2 against.

### **Other business / Question time**

#### **ASAPO**

Ray Murtagh the vice president of ASAPO spoke to the floor, thanking those present for the opportunity to attend the conference. He commented on the quality of the conference presenters and the whole conference.

The following questions were asked:

#### ***Has Compulsory registration progressed any further?***

*Karen Bennett informed those present that there is another meeting to be held at the end of the month with the MoH. The process of registration had slowed due to the review of the HPCA. There was on going discussion about who our governing body would be.*

#### **ANZCA and NZSA presentation to Karen Bennett**

*Malcolm Stuart and Andrew Warmington presented Karen Bennett, as the outgoing Chair with a large gift and thanked her for her hard work with NZATS and for making the society more professional. They also commented on the value of the work that Karen has done and the executive and that Anaesthetic Technicians are valued.*

**Karen Bennett then presented Tania Kennedy** with a gift and thanked her for her work on the executive. Tania then made a speech.

**Michele Peck then presented Karen Bennett** with a gift from the executive members and thanked Karen for all her hard work, professionalism and support.

The meeting closed at 1010