



# New Zealand Anaesthetic Technicians' Society

► Minutes of NZATS A.G.M  
Saturday 11<sup>th</sup> November 2023 0900  
Dunedin Centre Harrop Street Dunedin

**Present:** Lara Rayson, Dave Greasley, John Wu, Susan Ricahargen, Kevin Saunders, Brett Besley, Toni Mikov, Dean Abloy, Jessica Lapolla, Carolyn Dyer, Tara Westwood, Helen Sullivan, Zoe Gorrie, Catherine Sinclair, Sinead Ryan, Karen Clayton, Clive Inwood, C. Michael, Andy Barr, Karen Bennett, Chris Nicholson, Christina Cotton, Karen Phipps, Helen Robinson, Helen Henderson, John Dade, Mary Miller, Angela Dewhirst, Ashlea Hunter, Biu Kiwven, Stephen Douglas, Bronwyn Leith, Caey Barlow, Sogne Vatahaus, Leo Parsons, Kerry Rutledge, Aimee Webley, Oma Sheikhn, Amy Bulle, Chris Sheldon, Angus Francis, Ann Wood, Bill Killington

**Apologies:** None

**Opening:**

Matthew Lawrence opened the meeting and welcomed everyone.

**Past minutes - 2022 A.G.M.**

The minutes were accepted as a true and accurate record by first: Garry Sailsbury and seconded by Leanne Morrison

**Matters arising from the minutes**

None

**President's report:**

Matthew Lawrence read his President report (Refer web attached).and thanked those present for their attendance at the AGM

**Incoming Presidents report:**

No questions from the floor (Refer attached)

**Financial report:**

Read by Leanne Morrison (Refer attached)

Accepted as a true and accurate record of audited accounts by first; Karen Bennett and seconded by Kevin Saunders

**Questions:**

Overseas expenses seem high? – Response booked early for AAHP conference to get cheaper fares, so these expenses ended up in same financial year as 2022 AAHP conference

What happens when Registration Exams end to that account? – Account will be transferred

Why one account 10K less than previous year? - Loss of funds due to membership issues, more profit when conference is stand alone, however NZATS have MoU that enables us to gain a percentage of the surplus from joint conferences

How was conference registration cheaper this year than previous? – Due to workshops costing extra i.e had to pay additional monies to attend these

**AUT Liaison report:**

Read by Katrina Walsh (Refer attached)

No questions from the floor

**Registration Examination report:**

Read by Nicola Guerin Smith (Refer attached)

**Questions:**

What happens if Trainees are unsuccessful at March 2024 Registration Examinations? – MSC will be contacted if this occurs. NZATS are committed to providing these examinations as contractors for MSC as long as they are required. March venue has not yet been decided.

Nicola thanked those who nominated her for the new years honours which she received early this year

**Professional Development report:**

Read by Katrina Prosser (Refer attached)

No questions from the floor.

**Communications Officer report:**

Read by Katrina Prosser (Refer attached)

No questions from the floor

**Executive Nominations**

Registration Examination Coordinator – No nominations received - Vacant  
Treasurer – 1 nomination received – Jessica Bainbridge – elected to the position  
CPD officer – 1 nomination received – Aimee Atchison – elected to the position

**Remits**

None received.

**Other business / Question time**

No questions raised

**Thankyou**

Matt thanked the out going Exec and gifts were presented to Garry Salisbury and Leanne Morrison. Along with a gift for the conference convenors

Matthew Lawrence also thanked Bill Killvington and John Daid for attending conference.

Meeting closed at 1015 by Rachael Jones as new President as Matthew Lawrence handed over to Rachael