



# ANZGITA

Australian & New Zealand Gastroenterology  
International Training Association

ABN: 73 601 657 185

## MINUTES of ANNUAL GENERAL MEETING (AGM) for the YEAR ENDING 30 JUNE 2019

Held at Riverbank Room 2, Adelaide Convention Centre  
on SEPTEMBER 8, 2019 at 5.40pm

### Members Present:

- Finlay Macrae (Chair)	- Andrew Brett	- Don Cameron
- Tony Clarke (Deputy Chair)	- Barbara Hines	- Catherine Conway
- Dianne Jones	- Darran Leyden	- Greg Lockrey
- Mark Norrie	- John Croese	- Enrico Roche
- Peter Katelaris	- Ian Turner	- Kim West
- Chris Hair	- Mark Cornwell	- Emma Dimitri
- Jon Long	- Michelle Clarke	- Galib Ali
- Frank Eastaughffe	- Ian Roberts-Thomson	- Damian Harding

### Guests Present:

- Brendan McPherson (Pentax)	- Shannon Walding (Olympus)	- Dimitra Kaloudis (Frasenius Kabi)
- Lars Carlsson (Cantel)	- Craig Cooper (Getinge)	- Maryann Turner
- Megan Croese	- John Ombiga	- Fiona Bailey (GESA)
- Scott Campbell (Olympus)	- Graham Hines (CR Kennedy)	- Anna Hazewinkel (GESA)
- Jorge Tchongue	- Sasha Trantino	- David Roche (GESA)
- John Balthat (GESA)	- Satish Nagarcjh	-

### Members' Apologies:

- Maureen Richardson	- Marli Kirby	- Alan Studley
- Jim Toouli	- Michelle Dalby	- Lynette Dine
- Alan Fraser	- Chris Kiely	- Michael Schultz
- Melissa Jennings	- Kate Mager	- Merrilee Williams
- Thein Htut	- Rajeev Sinniah	- Lea Wiggins

### Other Apologies:

- Dean Driscoll (Olympus)	- Tim Nielsen (Norgine)	-
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# AGENDA

1. **Welcome from the Chair to Members and Visitors**

The Chair, Prof Finlay Macrae, welcomed everyone to the meeting. He advised that following the AGM which would include his review of activities, Chris Hair would present on the tele-medicine initiatives he has led in the Pacific over the last year.

2. **Members' Apologies**

Apologies are listed on the first page of these Minutes.

3. **Accept Minutes of 2018 AGM**

Acceptance of the Minutes of 2018 AGM was proposed by Dianne Jones and seconded by Tony Clarke. Carried by a show of hands.

4. **Accept the reports of the officers of the Association**

The reports of the Chair, Program Coordinator, Treasurer and Secretary & Public Officer were tabled. A motion to accept the reports was moved by Frank Eastaughffe and seconded by Chris Hair. Carried by a show of hands.

5. **Election of up to Six Directors**

The terms of five directors (Alison Byrne, Jonathan Long, Alan Fraser, Peter Katelaris and Dianne Jones) expired at the meeting. All were eligible to re-nominate. The notice calling for nominations to fill the vacancies accompanied the Notice of the AGM sent to all members. Four retiring directors' nominations – Jonathan Long, Alan Fraser, Peter Katelaris and Dianne Jones – were received. They were the only ones received by the date for close-of-nominations (25 August). As a result, the Chair declared them elected as directors for a two-year term.

6. **Chairs Review and Recognition Awards**

Finlay reviewed the year past and referred members to the Officers' Reports and all attendees to the Annual Report, copies of which were available in the room. He spoke about the year ahead, the challenges and opportunities presented with particular note on the planned start of programs in Papua New Guinea later in 2019.

Finlay announced recognition awards for Dr Dinesh Lal, Ms Karen Kempin RN and Mr Darran Leyden, CEO Whiteley Corporation, for their outstanding contributions to ANZGITA's work over many years. Darran was present to accept his award from Finlay.

The meeting closed at 6.10pm.

..... Chair

..... Date