ANZGITA
Australian & New Zealand Gastroenterology International Training Association

ACN 601 657 185

MINUTES OF ANNUAL GENERAL MEETING (AGM)FOR THE YEAR ENDING 30 JUNE 2025

Held as a 'virtual' meeting using Zoom video conferencing on **Monday December 8th 2025** at 7.15pm
Timezones: **7.15pm (AEDT), 9.15PM (NZDT), 6.15pm (AEST), 8.15pm (FJT)**

AGENDA

Record of the Meeting

Due to the illness of the Secretary, Mr Frank Eastaughffe, the AGM was not recorded. These minutes have therefore been prepared retrospectively based on the available meeting information and the recollections of those present at the meeting.

The minutes have been prepared to provide an accurate record of the matters considered, decisions made and outcomes of the AGM, and will be presented for confirmation by the Members.

1. Welcome from the Chair to Members and Visitors

The Chair welcomed all Members and Visitors to the online meeting. Approximately 30 members attended.

2. Apologies

Due to illness, the Secretary, Mr Frank Eastaughffe, was unable to attend. The meeting conveyed its best wishes to Mr Eastaughffe and wished him a speedy recovery.

Apologies were also received from Assoc. Prof. Chris Hair and Assoc. Prof. Mai Ling Perman.

3. Acceptance of the Minutes of the 2024 AGM

The Minutes of the 2024 AGM were presented for acceptance.

Moved: Sr Di Jones
Seconded: Prof. Peter Katelaris
Accepted.

4. Acceptance of the Reports of the Officers of the Association

The following reports were presented:

1. Chair and Secretary's Report, combined due to the Secretary's illness;
2. Programs Coordinator's Report; and
3. Treasurer's Report.

Moved: Prof. Michael Schultz
Seconded: Karen Kempin
Accepted.

5. Election of Up to Seven Directors

Five Directors were retiring having completed their two-year terms in accordance with Clause 10.3.1(b):

- Prof. Peter Katelaris
- Prof. Michael Schultz
- Karen Kempin
- Mr Frank Eastaughffe
- Dianne Jones

Under Clause 10.3.1(c), several Board members were not eligible for re-election or appointment unless approved by the Board in special circumstances.

At its September 2025 meeting, the Board considered that, as the five Directors were existing office holders and continuity in these positions was in the best interests of the organisation, each should be eligible for re-election.

The five retiring Directors indicated their willingness to nominate for a further term as Directors.

There were no other nominations for Board membership.

The continued appointment of the five existing Directors was supported by the Members. No formal motion was required.

6. Chair's Review and Recognition Awards

The Chair, Prof. Finlay Macrae AO, provided a review of the Association's activities during the year, as detailed in his report.

The Chair noted the challenges associated with continuing the administrative activities of the Association during the Secretary's illness. He thanked all Board members for stepping up to support the Association's activities, particularly Alan Studley, Chris Hair and Robyn Nagel.

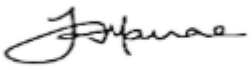
No recognition awards were made during the year.

The Chair thanked all Members and Visitors for attending and particularly acknowledged the many trainers who had generously contributed their time throughout the year.

The Chair noted that 2026 would continue to be an engaging and valuable year for the Association and its partners across the Pacific and Timor-Leste.

7. Closure

There being no further business, the AGM closed at 8.15 pm AEDT.



Prof Finlay Macrae AO, MBBS, FRACP, FRCP, MSWGO
Chair, ANZGITA

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