

HTNA 2021 Special general meeting

MINUTES – Wed, 10th of March, 2021

Chaired by David King (President),

Minuted by Mark Orkney

2. Members present: Dave King, Mark Orkney, Justin Callard, Liz Williams,

3. Apologies: Bebe Brown, Troy Pudney

4. Proxy Vote

Ref No.	Details		Comments
1	Opening welcome and thanks for attending		Dave King opened the meeting and thanked everyone, Dave also discussed his thoughts and ideas for the future of the HTNA and said that he is happy to support the executive positions
2	Members present		Dave King, Mark Orkney, Karl Price, Shane Dennis. Justin Callard, Liz Williams, Warren Harper, Basil Murphy. Derrelle Young, Pete Bisaro, Dr Chris Jelliffe, Dr Soon Teoh, Dr Louisa Kippin, Richard Turk, Russ Cronin, Adam Howers, Chris Hollman, Diedre Clark
3	Apologies		Bebe Brown and Troy Pudney
4	Executive committee nominations		President: Karl Price nominated, seconded by Shane Dennis- Accepted Secretary: Shane Dennis nominated, seconded by Justin Callard- Accepted Treasurer: Justin Callard volunteered to remain as treasurer- accepted and seconded by Mark Orkney Editor: Steve Goble will remain Editor for the short term and Troy Pudney can help out short term, but this position will need to be filled as soon as possible. Immediate past president: Dave King will hand over and help out Karl Price with all that is required.
5	Website coordinator		Dave King is happy to continue for the short term, but this position will need to be filled
6	2021 Brisbane conference		The conference venue is currently a Covid quarantine hotel, and the executive committee will be working with the conference host team in regards to dates, if the conference can go ahead or if it need to be postponed until next year. The

			executive committee will hopefully have a much better idea by the end of May early June and as everybody can understand it will not be an easy decision as all states will have their own policies and procedures regarding travel, dates and safety of their employees.