

HTNA ANNUAL GENERAL MEETING

AGENDA

TUESDAY 02ND NOVEMBER 2021 @17:00

1. AGM Opening address by HTNA President: Karl Price
2. Acknowledge members past & present: Karl Price
3. Apologies: Karl Price
4. Treasurer: Justin Callard to report on HTNA financial position
5. Secretary: Shane Dennis to report on HTNA membership numbers
6. Annual Statistics: Shane Dennis to update members
7. NFPA Representation, Justin Callard full voting & Karl Price non-voting:
Justin Callard to update members
8. On-going Technical Training projects: Karl price to update members
 - Accepted Chamber Equipment list (ongoing)
 - Accepted Dressings List
 - Accepted Chamber Static issues resolved (Hobart)
 - Trials on Acromed Volume Pump / Syringe Drive (Hobart)
9. Nursing Training Committee: Bebe Brown / Derelle Young to update members on progress of Chamber Attendant Accreditation
10. Constitutional Changes: Troy Pudney to update members on recent change request to the Constitution wording. Process and outcome....
11. New “Trial” Hyperbaric Chamber Supervisor Assessment: Shane Dennis to update members
12. Offgassing Journal: **Steve Global has stepped down from the Editor position.** Steve has noted no real interest from members toward Offgassing in the past two years

- A suggestion has been submitted, HTNA should run a trial Facebook page with Specific Closed Group Rules in place of the Offgassing Journal. The FB page would be controlled by the Editor
- **Member to vote on the following – see attached HTNA Voting Form**
 1. Offgassing Journal suspended for 12 months
 2. HTNA Facebook page (trial) 12 months and reviewed at next AGM

* C.O.M will draft Specific Rules for a trial HTNA FB page

13. The HTNA 2022 “Annual” Scientific Meeting (ASM) location announce. Karl Price to update members

- A submission to change ASM from Annual to Bi-Annual
- **Member to vote on the above – see attached HTNA Voting Form**

14. HTNA COMMITTEE VACANT POSITIONS (highlighted below)

Member to NOMINATE for vacant committee positions – see attached HTNA Committee Nomination Form

- | | | |
|---|------------------|----------------|
| a. Executive Committee: | Nominees: | Second: |
| <ul style="list-style-type: none"> • President: Karl Price • Treasurer: Justin Callard • Secretary: Shane Dennis | | |
| b. Committee of Management: | Nominees: | Second: |
| <ul style="list-style-type: none"> • President: Karl Price • Treasurer: Justin Callard • Secretary: Shane Dennis • Editor: Vacant • Facility Representatives: | <p>.....</p> | |

c. State (Facility) Representatives: Nominees: Second:

- RBWH Brisbane: **Vacant**
- The Wesley Brisbane: **Vacant**
- Prince of Wale NSW: **Vacant**
- The Alfred Victoria: **Vacant**
- Royal Townsville: Richard Turk
- Royal Hobart: Shane Dennis
- Royal Adelaide: Troy Pudney
- Fiona Stanley W/A: Elisabeth Williams
- Royal Darwin: Larry Wylie
- Auckland NZ: Basil Murphy
- Christchurch NZ: Warren Harper

d. Nursing Training Committee: Nominees: Second:

- Derelle Young
- Bebe Brown
- Carol Baines
- Elisabeth Williams
- **Vacant**

e. Technical Training Committee: Nominees: Second:

- Karl Price
- Shane Dennis
- Basil Murphy
- **Vacant**
- **Vacant**

f. International Representatives: Nominees: Second:

- USA: **Vacant**
- Europe: **Vacant**

15. Close

HTNA VOTING FORM

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Please **VOTE** on the following items detailed in the agenda and return completed form via e-mail to the HTNA Executive Committee

htna.executive@gmail.com

“Circle your choice”

- | | | |
|--|------------|-----------|
| 1. HTNA Offgassing Journal suspended for 12 months | YES | NO |
| 2. HTNA Facebook page establish for a 12-month trial period and reviewed at next AGM | YES | NO |
| 3. HTNA Annual Scientific Meeting changed from Annual (yearly) to Bi-Annual (2 yearly) | YES | NO |
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HTNA COMMITTEE NOMINATION FORM

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Please **NOMINATE** yourself (or another FULL member) for a committee position detailed in the agenda. If you nominate another member, they must counter sign their nomination. Vacant committee positions below;

1. **Committee of Management:**
(One position available)

 2. **HTNA Editor:** Offgassing Journal & HTNA Facebook page (trial):
(one position available)

 3. **State (Facility) Representatives:**
 - Brisbane:
 - Sydney:
 - Melbourne:

 4. **Nursing Training Committee:**
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 5. **Technical Training Committee:**
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 6. **International Representatives:**
 - USA:
 - Europe:
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