

HTNA 2020 AGM AGENDA

TO BE HELD VIA VIDEO CONFERENCE* DUE TO COVID-19 CONCERNS

Thursday 2nd November 2020

16:30 – 18:00

*The meeting will be held on the Microsoft Teams application and electronic invitations will be sent to all *currently active* ** Full Members on Friday, 30th November 2020.

**Currently active means they have applied for, or updated their membership within the previous 12 months – this is only done via the HTNA website.

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1. **AGM Opening remarks by HTNA President.**
 2. **Acknowledge Members present:**
 3. **Apologies:**
 4. **Proxy Votes** to be tabled at the AGM.
 5. **Minutes from the 2019 AGM** to be tabled at the AGM.
 6. **President's Report:** to be distributed by 12th October for comment/discussion prior to the AGM.
 7. **HTNA Scholarship: 2020 scholarship postponed**
 8. **Secretary's Report:** to be distributed by 12th October for comment/discussion prior to the AGM.
 9. **Treasurer's Report:** to be distributed by 12th October for comment/discussion prior to the AGM.
 10. **NFPA Representative's Report:** to be distributed by 12th October for comment/discussion prior to the AGM.
 11. **Training Committee's Report:**
 - a) **Nursing Training Committee:** to be distributed by 12th October for comment/discussion prior to the AGM.
 - b) **Technical Training Committee:** to be distributed by 12th October for comment/discussion prior to the AGM.
 12. **Business arising from the 2019 AGM:**
 - a) **Offgassing:** Editor's comments.
 - b) **Membership numbers:** Results of the membership drive.
 13. **Constitutional Changes:** Any changes during the year will have been endorsed by the Constitutional Review Committee, approved by the Committee of Management, published in the Constitution and then changed in the 'published' copy on the HTNA Website. Any changes during the year will be noted at the AGM.
 14. **.Executive Committee nominations:**

Executive Positions

- Current President: Dave King
- Current Treasurer: Justin Callard
- Current Secretary: Mark Orkney
- Current Editor: Steve Goble
- Current Immediate Past President: Mark Orkney

2020/2021 Nominations

- President:
- Treasurer:
- Secretary:
- Editor:

Current State/Unit Representatives

- Townsville: Richard Turk
- Brisbane: Vacant
- Sydney: Katie Rushmere
- Melbourne: Nat McGregor
- Hobart: Shane Dennis
- Adelaide: Troy Pudney
- Fremantle: Liz Williams
- Darwin: Larry Wylie
- NZ (North Island) Basil Murphy
- NZ (Mainland) Warren Harper
- International Representatives
 - USA Representative: Vacant
 - Europe Representative: Vacant

2020/2021 Nominations for State/Unit Representatives

- Townsville:
- Brisbane:
- Sydney:
- Melbourne:
- Hobart:
- Adelaide:
- Fremantle:
- Darwin:
- NZ (North Island)
- NZ (South Island)
- International Representatives:
 - USA Representative
 - Europe Representative

15. New 'Trial' Executive positions:

In 2021, the current President, Treasurer and Secretary will be stepping down from those positions and the HTNA needs people with new ideas, vision and energy to take over these roles and improve our Association. This is your opportunity to start looking and thinking ahead!! Serving on the Executive is vital to the continued presence of the HTNA in the wider Hyperbaric Community. It comes with a great deal of appreciation from all the members and is very rewarding. The Committee of Management has endorsed these two new positions for a trial period of 12 months before the current serving President and Treasurer step down from their positions. It gives an opportunity for a period of mentorship and hand-over from those currently serving in those positions. Please consider what you might be able to bring to the Association and its future.

a) President Elect:

b) Treasurer Elect:

16. 2021 ASM Venue Announcement:

17. 2022 ASM Venue Nomination(s)

18. Close