

## MINUTES OF NEW ZEALAND ASSOCIATION OF GENERAL SURGEONS

### EXECUTIVE MEETING

Held Via Email 7 March 2019

Sent to: Andrew Moot, Nigel Henderson, Gowan Creamer, Rowan French, Grant Coulter, John Lengyel, Philippa Mercer (non voting), Julian Speight (President), Peter Shapkov (Treasurer), Suheelan Kulasegaran (Trainee Rep), Simon Bann (Training Chair), Jasen Ly, Aleksandra Popadich, Nagham AlMozany, Graeme Roadley (Vice-President), I.Burton

1. **Apologies:** n/a
2. **Email sent to ratify the Year Ended 30 November 2018 Financial Statements before distributing with the Annual Report.**

Those responding in the affirmative – approving the financials were:

Julian Speight, Jasen Ly, Rowan French, Simon Bann, Aleksandra Popadich, Graeme Roadley, Vanessa Blair, Nagham AlMozany, Nigel Henderson, John Lengyel, Grant Coulter, Andrew moot, Gowan Creamer. Peter Shapkov

Those responding in the negative - none

3. Meetings

The next meeting is in Christchurch Hospital 22 March 2019

Meeting	<u>Confirmed Dates</u>	Proposed Time	Where
Face To Face	Friday, 22nd March 2019	9.00am	Christchurch Hospital, Rm 303 Manawa Building, L3 276 Antigua Street
Zoom	Tuesday, 18 <sup>th</sup> June 2019	7.30pm	Zoom
Zoom	Tuesday, 10 <sup>th</sup> September 2019	7.30pm	Zoom
Face to Face	Friday, 8 <sup>th</sup> November 2019	9.30am	Wellington RACS
Face To Face	Friday, 26 March 2020	9.30am	New Plymouth

Zoom	Tuesday, 17 <sup>th</sup> June 2020	7.30pm	Zoom
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