

## NZAGS Executive Committee Zoom Meeting 23 February 2021 7.30pm

**In Attendance:** Rowan French (Vice-President), Andrew Moot, Peter Shapkov, Bronwen Evans (Executive Director/Secretary), Nigel Henderson, Vanessa Blair, Jasen Ly, Bevan Jenkins,

**Apologies:** Sarah Abbott, Simon Bann, David Moss, Julian Speight, Aleksandra Popadich

### **2. Minutes of the previous meeting on AGM 8 September 2020**

Proposed to accept the minutes: Peter Shapkov  
seconded by: Jasen Ly

#### **Matters arising from the minutes**

##### **3.1 Conference Contingency Plans**

It was agreed that the Workz4u contingency plan be accepted.

##### **3.2 Barriers To Entry Consultant Work Ratification**

The board ratified the discussion held via email to approve the appointment of a consultant to complete interviews and work on barriers to entry into Surgical Training. The agreed fee is \$18,800.

#### **4. Reports – no reports were presented at this meeting.**

- 4.1 President Report –
- 4.2 Executive Director -
- 4.3 Treasurer –
- 4.4 Training –

#### **5. Business Items**

##### **5.1 Ratify the Financial Statements for the YE-30 November 2020**

The accounts were tabled and a discussion was held regarding the loss incurred due to the late February 2020 COVID cancellation of the March 2020 Conference. The loss was mitigated by a grant from the Ministry of Business Development of \$22500. It still left NZAGS with a \$15k loss on the conference and the conference provided no income stream for the organization in terms of profit.

The NZAGS Profit for the year was \$54,482, down 43% or \$41,546, from 2019. Largely due to the lack of any conference profit.

NZAGS Income was down 29% or by \$180k. The decrease is made up of  
\$150k decrease in conference Income (income was 0 as we had no conference)  
\$20k decrease in selection fees  
\$7k decrease in SEAM income  
\$6k decrease in Training Day Income  
BUT Membership income was up \$10k

NZAGS Expenses were also down 24% or \$137,812 again due to conference costs being greatly reduce from not holding the conference. Expense decreases to note are:

\$62.6k decrease in conference expenses  
\$55.1k decrease in travel due to COVID restrictions

## 5.2 Proposed Zoom Dates

No feedback to suggest the dates do not work. Can executive committee members please put these dates in your diaries or if a conflict please let Bronwen know ASAP.

## 6 General

6.1 The response to the NZNB regarding NZAGS salutation issue was discussed. Rowan to draft an appropriate response indicating it was a software error not a purposeful default to Mr. by the organization.

6.2 Southern Cross – it was discussed and tabled by Vanessa that an Insurance Sub-committee should be set up as Vanessa felt it needs members from other sub-specialties.

ACTION: It was agreed that Bronwen would set up an insurance sub-committee chaired by Vanessa.

Bronwen is drafting an agenda with Southern Cross who have half an hour at our meeting on Friday 26<sup>th</sup> March.

The next meeting date Friday 26<sup>th</sup> March, 2021 in New Plymouth at Taranaki Hospital, Room: Education Room 4

Meeting	<u>Proposed Dates</u>	Proposed Time	Where
Face 2 Face	Friday, 26 <sup>th</sup> March 2021	9am	Taranaki Hospital - Room: Education Room 4
Zoom	Tuesday, 15 <sup>th</sup> June 2021	7.30pm	Zoom
Zoom	Tuesday, 14 <sup>th</sup> September 2021	7.30pm	Zoom
Zoom/Face to Face	Tuesday 16 <sup>th</sup> November 2021	?	Wellington\Zoom
Zoom	Tuesday, 22nd February 2022	7.30pm	Zoom

Meeting closed at 8.45pm

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