

AMSNZ Tuesday 24 May 2022 Minutes

Date: Tuesday 24 May 2022

Time: 1930h – 2030h

Links to previous minutes :

[https://clubhubssl.com/rsuf/CMS5047/file/AMSNZ Teleconference 1900 Tuesday 10 May 2022 minutes.pdf](https://clubhubssl.com/rsuf/CMS5047/file/AMSNZ%20Teleconference%201900%20Tuesday%2010%20May%202022%20minutes.pdf)

[https://amsnz.org.nz/UFresource/AMSNZ Teleconference 1900 Thu 7 Apr 2022 minutes.pdf](https://amsnz.org.nz/UFresource/AMSNZ%20Teleconference%201900%20Thu%207%20Apr%202022%20minutes.pdf)

Meeting link –

<https://otago.zoom.us/j/98110689086?pwd=bGloRlNmaW0wK2ZVUjZGd2l1YW04dz09>

Apologies: Calum, Hardeep, Lisa

Members in Attendance: Greg van der Hulst, Michael Drane, Bryan Chong, Stuart Farmer, Gus Cabre

Agenda Items

1. Agenda Items Standing

1. Confirmation of previous minutes.
2. Conflicts of interest – statement and declaration if required.
3. New correspondence – Letter from CAA re: GL case see 5.2

2. Actions from previous minutes / URGENT action items:

2.1 Prioritise topics for discussion at this meeting – may not get through everything below today
– ASM
- Membership types

3. President

3.1 Presidents report

3.1.1 – CAA IT update – CAA / EMPIC

3.1.2 – CASA / CAA / AMSNZ panel at Saturday ASM meeting 3 September 2022 – CAA and CASA have both agreed to join in.

3.1.3 – Membership types – proposal to create two new membership types at 2022 AGM
Doctor in Training (or add this category to Associate Membership type) – limited to 4 years duration. Price capped at half that of full member (currently \$75).
Student membership (could also add this group to Associate membership instead) – limited to currently enrolled undergraduate students. \$20 annually.
Will need to be brought to AGM to amend Society Rules – section 3 (definitions of members), section 7 (membership types),

ACTION: Greg to draft proposal to change rules above for AGM and circulate in July.

ACTION:

3.1.4 – Conference

2022 – Planning in-person ASM in CHC – 3 September. Pavilions Hotel. CAA day 2 Sept (CAA have confirmed). ASM Sat 3 Sept. John Lane speaker Dr Lila Landowski (Tasmania). Patterson

Trust speaker our own Lisa Brown (with thanks!). Working with Patterson Trust. Site visit AirNZ CHC Thursday 1 Sep PM – small groups – informal, first in first served.

ACTION: Greg to: 1. Create booking options for conference + dinner, partners dinner ticket and site visit, 2. Email Patterson and Lane speakers to arrange accommodation Fri and Sat, plus dinner Fri night, plus transfers. 3. Email Lorenta to offer complimentary attendance at the conference 4.

ACTION: Michael to draft email to membership asking for questions for panel and Greg to circulate to membership

2024 - Michael has discussed with Craig Schramm ASAM Pres. In favour of a combined conference Queenstown. To let ASMA + ESAM know
Possible dates late August – early Sept 2024
Patterson Trust expressed support of this idea

ACTION: Michael to investigate potential early bookings for conference / consider conference organiser ? Iceberg.

3.2 Comms strategy, website upgrade and promotion – placeholder for continued discussion.
Website discussed below point 6.0

3.3 Admin support – options for employing an admin person to provide constant point of contact for the Society. Committee to report if know of anyone suitable – expect a few hours / week?

3.4 Promoting training and research. ? Patterson Trust partial scholarships for AVMX711/714 or attendance at Annual Scientific Meeting?

3.5 AMSNZ constitution / rules review. Deferred to meeting after new Incorporated Societies Bill is passed.

3.6.1 Rule 4(J), (k) - Review need for “the establishment and support, or aiding in the establishment and support, of associations, institutions, funds, trusts, schemes, and conveniences calculated to benefit servants or past servants of the Society and their dependants, and the granting of pensions, allowances or other benefits to servants or past servants of the Society and their dependants, and the making of payments towards insurance in relation to any of those purposes,..” - Does anyone know the intention?

3.6.2 Also thinking that the name Aviation Medical Society of New Zealand merits changing to “Aerospace”, especially as NZ now has a Space Agency!

3.6.3 Rule #18(c) - Scientific Meetings – should only docs be able to present a paper?

3.6.4 The new **Incorporated Societies Bill 2021** will likely require a review and some changes of our current rules. Do we create a subgroup to manage this from within the Committee and address any updates at the same time as we address required changes after the Bill is passed? <https://www.simpsongrierson.com/articles/2021/new-incorporated-societies-bill-light-at-the-end-of-a-lengthy-law-reform-tunnel>

3.6 NZ Aerospace Medicine Training Program. AirNZ has approved a registrar / trainee position for 2022 and CAA has a similar plan. Michael to liaise with Claude when able. Defence position would be third potential possibility to provide a broad avmed experience – work in progress.

3.7 AMSNZ logo.

ACTION: Michael has approached his contact for initial ideas and costs for logo redesign.
Pending response – report back July 2022.

4. Treasurer

4.1 Treasurers report.

5. Secretary

5.1 ASM planning and bookings see 3.13

5.2 Letter from CAA with copy of apology to Graham Lindsay and copy of judgement.

ACTION : Greg to reply to CAA on behalf of Society and note the AMSNZ Committee will consider the judges findings in due course.

6. Website

6.1 Bryan has organised an updated website for society in Wordpress. Looks good. Suggestions made for final alterations from committee.

ACTION: Greg to email info@clubhub.co.nz to introduce Bryan and start conversation on how we might host this new site using amsnz.org.nz (currently on amsnz.nz).

ACTION: Stuart to reimburse Bryan for costs incurred on receipt of invoices.

7. Other Business

7.1 Remove retired President Anton Wiles from BNZ authorised signatories / account control / signing rights

Add new President Michael Drane

Proposed – Stuart Farmer Seconded Gus Cabre

7.2 Planning for next regional AvMed CME session – Whenuapai – later in 2022.

13. Next meeting

19:00 Tuesday 26 July 2022