2025 ANNUAL GENERAL MEETING

MINUTES

Date: Saturday, 2nd May 2026
Time: 13:30pm AWST; 15:30 AEST
Venue: Level 2 Perth Convention and Exhibition Centre
21 Mounts Bay Road, Perth WA and via Zoom Teleconferencing.

1. Welcome & Apologies — Zsolt Balogh, President

Attendees & Observers: Zsolt Balogh (Chair), Kate Martin, Dieter Weber, Jeremy Hsu, John Crozier, Li Hsee, Priya Samarasinghe, Martin Wullschleger, Martin Jarmin, Ian Civil, David Read, Charles Pilgrim, Matthew Burstow, Thalia Child (TAS) and Karina Ferrone (TAS).

Apologies: Jodie-Kate Williams, Stephen Deane

Proxies held by the Chair: No proxies were submitted.

Meeting commenced at 3:37pm.

A quorum for the AGM was met. The Chair welcomed everyone to the meeting.

2. Acknowledgment of Country — Zsolt Balogh, President

Dieter stated the acknowledgement of country for the meeting. Followed by Li who completed a New Zealand greeting for all those present.

3. Minutes of the AGM conducted on 18 August 2025 — Zsolt Balogh, President

The minutes of the 2024 AGM were presented to members for review and adoption. A motion to accept the minutes was put to the meeting.

MOTION: That the minutes of the 2024 Annual General Meeting held on Monday 18 August 2025 AGM be accepted as a true and accurate record.
Moved: Kate Martin
Seconded: Dieter Weber
Outcome: Carried Unanimously

4. Executive Reports

a. President's Report — Zsolt Balogh, President

Zsolt verbalised a short update as he noted he had only been in the President's role for a short time. He expressed his appreciation to all Board and Committee members for their hard work and contribution to the association. Zsolt briefly reflected on the DSTC courses which were excelling, membership value, and the journal of trauma.

Zsolt discussed several society initiatives such as PFET selection, ANZAST logo partnership with the ISS/IATSIC and ANZTCVP.

A key discussion point was the inclusion of the JTACS subscription as an optional add-on within the membership fee structure. It was noted that many members already access the journal through their workplaces or affiliated institutions, making an additional subscription unnecessary for some.
It was explained that the issue is primarily related to the significant cost to the society of providing hard copy journals to all members. As many members already receive access elsewhere, the committee discussed reducing unnecessary distribution and associated expenses.

b. Financial Report **John Crozier, Treasurer**

John apologised that he could not be at the meeting in person. It was confirmed that ANZAST remained solvent and as an entity could pay its dues as and when they were due. Funds of $65,000 were present in the society's bank account with Westpac. There was one payment awaiting from KCI of $13,000. ANZAST had sufficient reserves and has done very well in the last 12 months, largely due to the successful DSTC courses. The financial reports showed a drop in membership income, and it was suggested that ANZAST look towards more substantial ways of growing the entity. One of the big expenditure items that should be reviewed annually is the journal of trauma. John commented that the accounting is done on an accrual basis, and he is very comfortable that the books are well managed, the payment process is transparent, and that the financial reports accurately represent the entity.

Kate noted the need for a second ANZAST bank account purely for DSTC. This should be setup as a second operating account with Westpac, whereby those with delegations have visibility over the account. Kate and Martin would work closely to ensure that DSTC courses across states were providing accurate participant numbers to ANZAST for correct invoicing.

MOTION: That the 2025 end of financial year reports be accepted.
Moved: X
Seconded: X
Outcome: Carried Unanimously

5. Confirmation of Office Bearers and Directors **Zsolt Balogh, President**

The ANZAST Office Bearers and Directors remain unchanged for 2026:
President – Prof Zsolt Balogh
Vice President – A/Prof Dieter Weber
Treasurer – Dr John Crozier
Secretary – Dr Joe Dawson
Dr Kate Martin
Dr Jodie-Kate Williams
Dr Li Hsee
A/Prof Jeremy Hsu

Dr Priya Samarasinghe
Dr Martin Jarmin

It was noted that the 2026 AGM would be held in November following a Melbourne DSTC course and a call for nominations would be distributed in advance.

6. General Business **Zsolt Balogh, President**

There was no general business tabled in advance of the meeting. Those present commenced a discussion relating to the college meeting and ANZAST's involvement. It was agreed that this would be strategically discussed in person following the completion of the AGM.

7. Close **Zsolt Balogh, President**

Meeting closed 16:15 AEST