

# Surgery Council annual meeting

## Wednesday 21 October 2020, 8PM AEDT

Via Zoom

### Agenda

#### Zoom meeting details

Topic: Surgery Council meeting

Time: Oct 21, 2020 08:00 PM Canberra, Melbourne, Sydney

Join Zoom Meeting

<https://us02web.zoom.us/j/83003861903?pwd=MTZnNlE3NGxndUFtaERJT05nRXl3Zz09>

Meeting ID: 830 0386 1903

Passcode: 218497

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Present:

Apologies:

1. Confirmation of the minutes of the last meeting, October 2019, Sydney.
2. Discuss educational opportunities for members in 2021

#### 2.1 Sleep DownUnder

Proposal for a symposium/plenary and a representative to sit on the Conference Committee.

#### 2.2 Short Courses

Proposals for short courses on topics of interest to the whole membership. These can be held as part of SDU or as stand-alone courses through-out the year.

#### 2.3 Webinars

Topic discussion –webinar proposal/s for consideration by the Education Committee.

### 3 Council office bearers

The following positions are open to all council members. Members who will not be attending the council meeting can nominate for these roles by emailing their interest to [communications@sleep.org.au](mailto:communications@sleep.org.au) before the meeting date. More information can viewed about each available role in the [council toolbox](#)

The Chair/co-Chair will stand for 2 years and all other office bearers will stand for 1 year.

#### **Co-Chairs**

**Current co-chairs:** Stuart MacKay & Julia Crawford

**Term:** Stuart Mackay, 6+ years

Julia Crawford, 1 year

**Vacancies:** Stuart MacKay due to re-nominate

**Conference Committee** – To help organise Sleep DownUnder/Sleep Week 2021

**ASA news** - This involves writing a summary of Council activities or topics of interest for inclusion in e-news or newsletter

**Councils Sub-Committee** - This committee meets by zoom approximately every 8 weeks and consists of 1 or 2 representatives from each of the Councils. It is the main conduit for communication between the Councils and the ASA executive, so it's helpful if at least one of the Co-Chairs is on this committee.

- 4 Open the floor for any general business.
- 5 Meeting close