



Australasian Wound & Tissue Repair Society

Annual General Meeting Wednesday 24th March 2010, Perth Convention Exhibition Centre

Meeting opened at 12:30 pm

1. WELCOME

AWTRS President A/Prof Allison Cowin welcomed all members attending the meeting.

2. PRESENT and APOLOGIES

30 members were in attendance. No apologies were received.

3. PRESIDENT'S REPORT:

Tabled by A/Prof Allison Cowin

Points of interest:

- The AWTRS was established 3 years ago.
- The AWTRS has held two successful conferences. The convenors Hilary Wallace and Mark Fear and scientific organizing committee were thanked for their work on making the Perth conference a success.
- AWTRS website was established 3 years ago. Damian Adams was thanked for managing the web site.
- The AWTRS quarterly newsletter is now in its fourth year. The editor Ian Darby was thanked and members were encouraged to consider contributing articles/information for the newsletter.
- The AWTRS has provided opportunities for students and ECRs to attend the AWTRS conferences through the award of travel grants. To date 7 AWTRS travel awards have been granted. In the future the AWTRS would like to be able to provide travel awards for international wound and tissue repair conferences.
- The AWTRS also was involved as a partner organization in the ETRS/WHS international conference in Limoges August 2009. A large number of AWTRS members attended this meeting.

Moved to accept: A/Prof Laura Poole-Warren

Seconded: Dr Rachael Murray

4. TREASURER'S REPORT:

Tabled by A/Prof Geoff Sussman

- AWTRS is financially sound.

Moved to accept: Dr Rachael Murray

Seconded: A/Prof Ian Darby

Proposed:

- Currently the society funds are held in AWMA's account and by the membership fees by Magic Touch Consultancies. A/Prof Geoff Sussman proposed the AWTRS set up two bank accounts, one ordinary account and an investment account to bank the society funds in.

Moved to accept: Zee Upton

Seconded: Rachael Murray

5. MEMBERSHIP SECRETARY'S REPORT:

Tabled by Dr Rachael Murray

- The AWTRS has 88 members.
- Members are spread mainly over Queensland, New South Wales and Western Australia and include students, scientists, clinicians and corporate members

Moved to accept: A/Prof Allison Cowin

Seconded: Prof Zee Upton

6. SPECIAL BUSINESS:

Tabled by A/Prof Allison Cowin

- Constitution was tabled. There were no comments.

Moved to accept: Dr Rachael Murray

Seconded : A/Prof Laura Poole-Warren

7. GENERAL BUSINESS:

Election of AWTRS Office Bearers and AWTRS Committee for the period 2010-2012. The current AWTRS committee was thanked for all their hard work by the President A/Prof. All members stood down from their positions. Dr Hillary Wallace and Mark Fear officiated at the election of the new AWTRS Committee listed below.

Office Bearers

President: A/Prof Allison Cowin

Vice President: Prof Zee Upton

Secretary/Membership Secretary: Dr Rachael Murray

Treasurer: A/Prof Geoff Sussman

Student/Early Career Researcher Representative: Ms Nadira Ruzehaji

Committee Positions

A/Prof Ian Darby

A/Prof Joe Rothnagel

A/Prof Laura Poole-Warren

A/Prof Chris Jackson

Dr James McMillan,

Dr Xue-Qing Wang

Dr Leila Cuttle

8. QUESTION TIME:

Discussion was held around the format of the next AGM. The 2011 AGM date and venue to be confirmed at a later date.

Meeting closed 12:55 pm