

HTNA ANNUAL GENERAL MEETING

AGENDA

28TH SEPTEMBER 2023 @ 1600hrs

1. AGM Opening address by HTNA President: President
2. Acknowledge members past & present: President
3. Apologies: President
4. Confirmation of 2022 HTNA AGM MINUTES
5. Treasurer: To report on HTNA financial position
6. Secretary: To report on HTNA membership numbers
7. Annual Statistics: Secretary to update members
8. NFPA Representation: Justin Callard full voting & Karl Price non-voting:
Justin Callard to update members
9. Standards Australia: President to update
10. On-going technical / training projects: President to update members
 - Wound Dressings Assessment
 - ANMF EBA Attendant Diving Allowance
11. Nursing Training Committee: Bebe Brown / Derelle Young to update
members on progress of Chamber Attendant Accreditation
12. Constitutional Changes: Troy Pudney to discuss recent changes.
13. New “Trial” Hyperbaric Chamber Supervisor Assessment:
Secretary to update members
14. HTNA Facebook trial results: Secretary to update members
15. Update on 2023 HTNA ASM Cancellation: President to update members
16. HTNA 2024 “Annual” Scientific Meeting: President to update members
 - Location of the HTNA ASM 2024: Briz-Vegas

AGM Closed

HTNA ADDITIONAL AGENDA ITEMS

HTNA ANNUAL GENERAL MEETING

28TH SEPTEMBER 2023

Please add additional items that you would like discussed at the AGM and return completed form via e-mail to the HTNA Executive Committee htna.executive@gmail.com

ADD A TOPIC TO THE HTNA AGM AGENDA

1.
2.
3.
4.
5.

d. Nursing Training Committee: **Nominees:** **Second:**

- Derelle Young
- Bebe Brown
- Carol Baines
- Danielle Pollock
- Vacant

e. Technical Training Committee: **Nominees:** **Second:**

- Karl Price
- Shane Dennis
- Basil Murphy
- Peter Bisaro
- Vacant

f. International Representatives: **Nominees:** **Second:**

- USA: Andrew Melnyczenko
- Europe: Roly Gough-Allen

HTNA COMMITTEE AND FACILITY REPRESENTATIVE NOMINATION FORM

28th September 2023

Please **NOMINATE** yourself (or another FULL member) for a committee or facility representative position. If you nominate another member, they must counter sign their nomination.

Forward your completed nomination form to htna.executive@gmail.com

1. **Executive Committee:**

(One position available)

2. **Committee of Management**

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3. **State (Facility) Representatives:**

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4. **Nursing Training Committee:**

(One position available).....

5. **Technical Training Committee:**

(One position available).....

6. **International Representatives:**

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