

HTNA ANNUAL GENERAL MEETING

AGENDA

THE HENRY JONES ART HOTEL – The Art Installation Suit

WEDNESDAY 07TH SEPTEMBER 2022 @09:00

1. AGM Opening address: Karl Price HTNA President
2. Acknowledge members past & present: Karl Price HTNA President
3. Apologies: Karl Price HTNA President
4. Treasurer's report: Justin Callard HTNA Treasurer
5. Secretary's report: Shane Dennis HTNA Secretary
6. Annual Statistics: Shane Dennis HTNA Secretary
7. NFPA Representation: Karl Price HTNA President
8. Standards Australia: Karl Price HTNA President
9. On-going Technical Training projects: Karl Price HTNA President
10. Nursing Training Committee: Bebe Brown / Derelle Young
11. Constitutional Changes: Shane Dennis HTNA Secretary
12. New "Trial" Hyperbaric Chamber Supervisor Assessment
13. HTNA Facebook
14. Confirm the ASM
15. The HTNA 2024 "Annual" Scientific Meeting (ASM) location announce
16. Other business
 - Annual exchange program technical & nursing: Karl price

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

- Derelle Young
- Bebe Brown
- Carol Baines
- Elizabeth Williams
- **Vacant**

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

- Karl Price
- Shane Dennis
- Basil Murphy
- **Vacant**
- **Vacant**

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

- USA: Andrew Melnyczenko
- Europe: Damianos Tzavellas