



ACTACC Annual General Meeting

18th November 2021 | Grand Central Hotel, Glasgow

1. Apologies & Attendance

Dr Niall O'Keeffe, President of ACTACC, thanked members for attending the AGM and invited members to review the accompanying notes for further information regarding the committee matters.

Attendees: Dr Niall O'Keeffe (President), Dr Gudrun Kunst (Treasurer), Dr Joe Arrowsmith (Honorary Secretary), Dr Aamer Ahmed (Committee Member), Dr Moyna Bill (Committee Member), Dr Simon Gardner (Committee Member), Dr Christopher Walker (Committee Member), Dr Claire Boynton (Committee Member), Dr Mark Steven (Committee Member and Local Organiser), Mrs Lucy Parkinson-Britner (Minute Taker), Dr Narothon Burri, Dr Anna Cole, Dr Kenneth McKinlay, Dr Isma Quasim, Dr Jonathan Richards, Prof Martha Clokie, Dr David Reid, Dr Rajendra Singh, Dr Ravi Gill, Dr Colin Moore, Dr Lynne Anderson, Dr Karim Elkasrawy, Dr Anurodh Bhawnani, Dr Maciej Bogowicz, Dr Matthew Stagg, Dr Petr Martinovsky, Dr Nandor Marczin, Dr Peter Alston and Dr Ajith Vijayan.

2. Minutes from AGM held virtually on 2nd November 2020 & Matters Arising

The minutes were passed as a true and accurate record of the meeting.

3. President's Business (N O'K)

Dr Niall O'Keeffe informed the membership that Dr Moyna Bill would be stepping down from the committee after nine years. While his term was due to end in 2021, it was announced that Dr Simon Gardner would continue his work on the workforce survey.

It was added that the topic of recruitment was discussed during the linkmen lunch and was identified as one of the biggest challenges for the forthcoming year. The recruitment of trainees was highlighted as an area of most concern.

Dr Chris Walker and Dr Claire Boynton were welcomed as newly elected committee members.

4. Treasurer's Report (GK)

A summary of the accounts was presented, and Dr Gudrun Kunst reported that at the end of 2020 the association had a closing balance of £252,344, an increase of £8,000 since the end of 2019.

This was broken down into expenses totalling £20,190 and income of £28,532. The expenses were mainly attributed to the Royal College of Anaesthetists for administration support.

5. Other Reports

Research & NIAA (GK)

Members were advised that the association was working with the BJA and VASGBI to offer a combined grant of £75,000 through the NIAA. The closing date for applications was September 2021 and a meeting had been scheduled to review the applications.

Dr Kunst closed her report by thanking the linkmen for their participation in the audit.

6. Discussion

The agenda was opened up for questions and Dr Peter Alston asked whether the association had a representative on the NIAA board to which Dr Kunst confirmed that she was the representative. It was added, however, that Dr Claire Boynton would stand in as the representative at the next meeting as Dr Kunst had a conflict of interest as she was involved with a grant application.



7. Committee Roles & Responsibilities

Dr O'Keeffe informed the membership that he would be completing his term as president and that Dr Joe Arrowsmith would be stepping up as president-elect. Dr Arrowsmith was proposed by Dr O'Keeffe and seconded by Dr Mark Steven.

Dr Arrowsmith was presented with the president's medal and thanked Dr O'Keeffe for his leadership adding that he would be a tough act to follow.

The membership was also informed that the Honorary Secretary position was available, and Dr Steven had expressed an interest in applying. Dr Steven's application was proposed by Dr Aamer Ahmed and seconded by Dr Kunst.

Dr Kunst was also up for re-election as Treasurer with her application being proposed by Dr Simon Gardner and seconded by Dr Moyna Bill.

All members were asked to encourage their colleagues to apply for the trainee representative vacancy. It was added that the message would also be filtered down through the linkmen.

Finally, Dr O'Keeffe asked members to share the details of any upcoming ECHO courses, particularly TOE, as many had been suspended in lockdown, but it was hoped that these would restart soon.

8. Any Other Business

Dr Peter Alston thanked Dr Mark Steven and the organisers of the 2021 Glasgow Meeting for a well-run conference.

9. Next Meeting

The date of the next AGM was confirmed as Friday 10th June 2022, in Liverpool.