# ANZPNA 2019 AGM Agenda

## Date: 29/07/2019, 0950-1100

## Location: University of Sydney, Social Sciences Building, Seminar Room 105

1. Apologies: Frank Willis, Debbie Lewis, Anna Francis, Sam Crafter, Jonathan Craig, David McCredie, Richard Kitching
2. Welcome and confirmation of 2018 AGM minutes 
3. Conflict of interest
4. Business arising from previous minutes
   1. Trainee Paul Roy Travel Grants. NL 
   2. Establishing ANZSN Paediatric Research Award honouring Tonya Kaya. PT
   3. Application for GH in young children. PT 
   4. Academy of Child and Adolescent Health (ACAH) approach for collaboration. PT 
5. Membership issues:
   1. Nomination of new members NL
      1. Associate members: Melanie Aldridge , Rachael Kermond , Rowena Lalji , Louisa Butler 
      2. Full members:
      3. Honorary members:
6. Chair’s report. PT 
7. Honorary Treasurer’s report. SK 
8. ANZPNA Research group report. AF 
9. International Pediatric Nephrology Association Report. DL 
10. The Oceania Group of ANZPNA, acute dialysis for Pacific islands. DL 
11. Specialist Advisory Committee Report (ATC).
    1. Australia. AD
    2. New Zealand. CP 
12. ANZSN reports:
    1. Council. PT 
    2. SPEC. PT 
    3. KPI working group. S Kellet 
13. TSANZ
    1. RTAC allocation subcommittee. FM
    2. National Review of Paediatric Kidney transplant recipients (commissioned by AOTA/TSANZ). FM
    3. PTAC. JK 
14. ANZDATA report. ALP 
15. Renal genetics report. CQ/HM/SA
16. Trainee rep report. AM?
17. New business:
    1. History of paediatric nephrology in ANZ. PT
    2. Recognition of David McCredie’s appointment as AM of Order of Australia
    3. PT rotating from SPEC in Jan 2020, EOI to follow.
18. 2020 AGM.