

Agenda  
2022 Annual General Meeting

**Date:** 24 November 2022  
**Time:** 12:25 to 1:45 PM  
**Being held:** Great Room 1, The Cordis Hotel, Auckland

Or Join via Video Conference:  
NZSG AGM

<https://us02web.zoom.us/j/82798686723?pwd=UEV5UE13YVU3Yys4ZFYrcFlpZC9nUT09>

Meeting ID: 827 9868 6723

Passcode: 948421869

1. Apologies noted
2. Minutes of the 2021 General Meeting
3. President's Report – Dr Zoe Raos
4. Secretary's Report – Prof Andrew Day
5. Treasurer's Report – Dr Simone Bayer
6. Election results for Executive members – Dr Zoe Raos
7. Trainees Report – Dr Akhilesh Swaminathan and Dr Kirsty MacFarlane
8. Relocation Update – Dr Simone Bayer
9. NZSG Working Group Reports
  - 9.1. Equity Working Group Presentation – Dr Kirsty MacFarlane
10. Affiliated Group Reports
  - 10.1. Advanced Training Subcommittee (NZ) report – Dr Derek Luo
  - 10.2. Paediatric Gastroenterology report – Prof Andrew Day
  - 10.3. NZ Conjoint Committee for Recognition of Training in GI Endoscopy report – Dr Marianne Lill
  - 10.4. NEDS report - Dr James Irwin
11. Equity Presentation – Dr Zoe Raos and Dr Kirsty MacFarlane
12. General Business
  - 12.1. Review of NZSG Rules in 2023 – Dr Zoe Raos and Assoc Prof Catherine Stedman
  - 12.2. Place and Date of Next AGM
  - 12.3. Introduction of incumbent president

*Please note that the presentations noted above may alter due to competing priorities of our presenters. A final agenda will be placed on the ASM APP prior to the hui.*