



Public Health  
ASSOCIATION OF NZ INC  
KĀHUI HAUORA TŪMATANUI

## **PUBLIC HEALTH ASSOCIATION OF NEW ZEALAND CANTERBURY WEST COAST BRANCH**

### **ANNUAL GENERAL MEETING**

**Tuesday 20<sup>th</sup> June 2017, 11.30am - 12.15pm, Community & Public Health**

**PRESENT:** Lee Tuki, Ann Currie, Sara Epperson, Lynne Haslett, Jane Forsyth, Alistair Humphrey, Hannah Mulrine, Catherine Lippiatt, Anna Thorpe, Ruth Teasdale, Rose Orr, Ciaran Fox, Vaea Hutchen, Viv Daley, Warren Lindberg

**APOLOGIES:** Annabel Ahuriri-Driscoll, Martin Witt, Charlotte Ward, Gilbert Taurua, Christina McKerchar, Jude Clarke, Anna Davidson

- 1. WELCOME** – Lee welcomed those in attendance, and our guest speaker Warren Lindberg
- 2. MINUTES** of the previous AGM meeting, 6 September 2016 were accepted as a true and accurate record (Sara/Ann - Carried)
- 3. MATTERS ARISING** – None
- 4. CHAIRPERSON'S REPORT** – Lee presented her 2016-17 report.
  - Lee thanked the members of the conference organising committee, noting that organising the conference has taken up much of the branch time.
  - Lee encouraged the committee to continue to identify and work with peoples' strengths
  - Lee also encouraged those contemplating being involved with PHA to take part
  - Lee moved the acceptance of the report. Seconded by Sara – carried.
- 5. TREASURER'S REPORT/PRESENTATION OF ACCOUNTS** – Lynne presented the 2016-17 report.
  - At the beginning July 2016 the branch had \$10,820.83
  - Income mainly derived from membership and interest on the money in the bank: \$865.26
  - Expenditure:
    - Consultant fees \$900

- Two AGMs in this period with total expenditure \$1060.41
- Travel of \$2964.50 for committee members attending Symposiums and meetings in Auckland and Wellington
- The balance as of 30 June 2017 was \$8179.35
- The budget for the forthcoming year is anticipated to be approximately \$5000 due to the conference.
- Ann moved that the acceptance of the report. Seconded by Lee – carried.

## 6. ELECTION OF OFFICE BEARERS AND COMMITTEE

- The following nominations for office bearer positions were received and accepted:
  - Sara Epperson – Chairperson (nominated by Lee, seconded by Lynne)
  - Lynne Haslett – Treasurer (nominated by Lee, seconded by Ann). Lynne noted this will be her last year as Treasurer
  - Rose Orr – Secretary (nominated by Ann, seconded by Anna)

The office bearer positions will take effect in November 2017 (post-conference).

- **Farewell outgoing office bearers:** Lee Tuki, Annabel Ahuriri-Driscoll. Sara thanked Lee for her leadership and a gesture of thanks was given for Lee and Annabel.
- **Committee Members** for the forthcoming year – Lee Tuki, Sara Epperson, Vivien Daley, Anna Davidson, Lynne Haslett, Martin Witt, Gilbert Taurua, Annabel Ahuriri-Driscoll, Jude Clark, Christina McKerchar, Rose Orr, Ruth Teasdale, Wendy Dallas-Katoa, Charlotte Ward
- After the meeting Anna Thorpe was also noted as a committee member for the forthcoming year
- **Farewell outgoing members:** Ann Currie, Sarah Lovell, Sneha Pulapuka, and Kim Rattray. Lee thanked Ann and acknowledged her contribution to PHA over many years.

## 7. OTHER BUSINESS

- There was no other business.

**AGM closed at 12.10pm**

**Next meeting:** Friday 7<sup>th</sup> July, 12.30pm – 1.30pm, Waitaha Room, CPH

**Guest Speaker: Warren Lindberg, PHA National Office**

Reflections on World Public Health Congress

- Warren gave an overview of involvement in World Public Health Congress, starting with invitation to support Australia PHA bid to host Congress
- World Federation encouraged nomination to Governing Council; Adrian Te Patu elected
- Two Public Health registrations from New Zealand were on the Abstracts Committee
- Noted value of Colin Tukuitonga's address
- Other keynote highlights include addresses by Martin McKee, Maria Neira, Rüdiger Krech, Ilona Kickbush, Peter Doherty and Bronwyn King

Other attendees also shared their highlights; more information is available on Congress website and app:

<http://www.wcph2017.com/>

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