

## **78th Annual General Minutes, Wednesday 13th November 2024, 7.00pm by Zoom**

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### **Attendees**

#### **Non-Member:**

- Alice Joblin-Mills (PodiatryNZ Operations Manager)
- Alison Molloy (PodiatryNZ Chief Executive)

#### **PodiatryNZ Member Delegates:**

- |                          |                     |                      |
|--------------------------|---------------------|----------------------|
| • Rachael Harper (Chair) | • James Baxter      | • Nick Haley         |
| • Adam Philps            | • Jeanette Speck    | • Pilsung Kang       |
| • Kiseon Hong            | • Jo Anderton       | • Rachel Matthewson  |
| • Lawrence Kingi         | • Judith Thompson   | • Rachel Manson      |
| • Sarah Duncan           | • Julia Home        | • Raewyn Phipps      |
| • Aaron Jackson          | • Kim Tottenham     | • Sophie Winterbourn |
| • Anthony Ng             | • Kirwan Franke     | • Steve Parsons      |
| • Catherine Kelly        | • Linda Evans       | • Tim Stewart        |
| • Chris Gates            | • Madeline Duffy    |                      |
| • Claire Kemp            | • Mike Frecklington |                      |

#### **Apologies:**

- Caron Orelowitz
- Claire O'Shea
- Erin Blundell
- Elizabeth Clarke

### **Opening of Meeting**

Rachael Harper formally welcomed all delegates and Lawrence Kingi opened the meeting with a Karakia.

### **Minutes of Previous Annual General Meeting**

There were no questions or discussion points in respect of the minutes of the 77<sup>th</sup> Annual General Meeting on the 8<sup>th</sup> of November 2023.

The motion "that the minutes for the 77<sup>th</sup> Annual General Meeting be accepted as true and correct" was put.

Moved by Sarah Duncan.

Seconded by Adam Philps.

The motion was carried.

### **Annual Report**

Rachael spoke to her chair report, highlighting the conference in 2023 (with next national one in 2026) Rachael announced that due to the healthy financial position of the association full-time membership will be discounted by \$100 (plus GST) in the 2025 year and other rates will be pre-rated accordingly. Rachael thanked Alison, Alice, business partners and fellow board members. There were no follow up questions or comments.

Alison spoke to her report noting that there have been some challenges, such as Phenol, and that advocacy will continue. She also noted some significant wins with ACC the removal of the director role from the contract and an improvement to both READ codes and response times. Alison thanked the board and Alice. There were no follow up questions or comments.

## **Audited Performance Report**

Alison explained the positive financials noting that there was a surplus of \$74,000, which is largely due to business partners support, conference and interest from investing funds. The healthy situation has enabled PodiatryNZ to lower the fees for the 2025 year. Alison also advised the Board had approved a small deficit for the 2025 year to support investment in the profession

Alison asked if there were any questions in relation to the Audited Performance Report.

The motion "that the 2023 / 2024 Annual Report, including the financial statements be accepted as true and correct" was put.

Moved by Adam Philps.

Seconded by Sarah Duncan.

The motion was carried.

## **Board Election**

Rachael thanked those four people that put their name forward to be a board member. The newly elected board members were Aaron Jackson, James Baxter and herself. Co-option will be considered at the December board meeting.

## **Incorporated Societies Act Update**

Alison advised the Incorporated Societies Act has been amended and takes effect as of April 2026. This means that all incorporated societies are required to update their rules to comply with the changed legal requirements. The Board will prepare a draft and then members will be consulted so that proposed changes can be brought to the 2025 AGM for discussion and approval. There were no follow up questions or comments.

## **Other Business**

There was no follow up business.

## **Close of meeting**

Lawrence concluded the meeting with a Karakia. Meeting closed at 7.20pm