

Podiatry New Zealand Incorporated 79th Annual General Minutes, Wednesday 12th November 2024, 7.00pm by Zoom

Attendees

Non-Member:

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

PodiatryNZ Member Delegates:

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|------------------------|--------------------|---------------------|
| • Rachael Harper | • Elizabeth Clarke | • Nina Williams |
| • Aaron Jackson | • Fiona Stark | • Nono Walsh |
| • James Baxter | • Georgia Bell | • Odiy Oied |
| • Kiseon Hong | • Georgina Barr | • Pauline Bowden |
| • Lawrence Kingi | • Grace Senatsi | • Philip Ega |
| • Maggie Reihana-Finau | • Hoi Sun Ng | • Rachel Manson |
| • Amanda Niven | • Judy Thompson | • Rachel Matthewson |
| • Andile Lino | • Kate Franken | • Ruth Tasker |
| • Andrew Jones | • Kathy Hitchcox | • Sarah Saadat |
| • Angela Brenton-Rule | • Linda Evans | • Sophie Walls |
| • Ayushee Gokal | • Lisa Hinchcliff | • Steve Parsons |
| • Caron Orelowitz | • Louise Aubrey | • Tim Stewart |
| • Chathuri Gunasekera | • Lynley Boyce | • Vicki Fleming |
| • Chris Gates | • Mark Rule | • Vivian Wang |
| • Claire Kemp | • Matthew Franken | |

Apologies:

- Adam Philps
- Claire O'Shea (appointed chair to proxy vote)
- Kate Caetano
- Keegan Pook (appointed chair to proxy vote)
- Madeline Duffy (appointed chair to proxy vote)
- Mike Frecklington (appointed chair to proxy vote)
- Sunny Prabhu (appointed chair to proxy vote)
- Tania Scott

Open 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 78th Annual General Meeting on the 13th of November 2024.

The motion "that the minutes for the 78th Annual General Meeting be accepted as true and correct" was put.

Moved by Judy Thompson.

Seconded by Kate Franken.

The motion was carried.

Annual Report

Rachael spoke to her chair report noting we developed a new strategy including social media marketing. We were delighted to welcome Whiteley Allcare as partners of PodiatryNZ, and appreciate Peter McCartney's continuing support of us and the phenol issue. Rachael also thanked our long-standing business partners, Shoe Clinic, ASICS and Formthotics. Rachael and Alison attended the APodA conference this year and appreciated the members rates they gave us. The Board were pleased to subsidise the Regional Conferences. We introduced two new roles, PodiatryNZ Ambassadors and Clinical Advisory Group. Rachael thanked the Board, and farewelled Sarah Duncan from the Board, thanking her for her work, particularly the SEPA partnership. Rachael thanked Alison and Alice. Next year we will be focussing on raising the profile of podiatry and increase numbers of podiatrists in New Zealand.

Alison spoke to her CE report and the annual report noting the wins of getting prescribing rights over the line and whilst we had success with ACC, the working group has been dissolved due to their structural changes, which is disappointing. Alison thanked several people including the Board, the business partners who we meet with regularly and through them help keep our fees down, and thanked Alice. Alison reflected on the membership numbers fluctuating, and the loss of about 12 members due to the removal of the membership requirement in the Allied Health contract though we believe that our offering remains strong.

There were no follow up questions or comments.

The motion "that the 2024 / 2025 Annual Report be accepted as true and correct" was put.

Moved by Pauline Bowden.

Seconded by Steve Parsons.

The motion was carried.

Audited Performance Report

Alison spoke to the financials that we made a small surplus compared to the previous year, we still have a healthy balance sheet, and auditors are happy with our financials. Alison mentioned that service performance numbers have increased.

A member queried the significant decrease in revenue in comparison with last year, Rachael and Alison clarified that this was because the regional conferences at the EO 2024 were run at a loss to keep the cost to member attendees as low as possible, whereas the national conference at the EO 2023 made a profit.

The motion "that the 2024 / 2025 financial statements be accepted as true and correct" was put

Moved by Louise Aubrey.

Seconded by Vicki Fleming.

The motion was carried.

Board Election

With only two nominations for two slots no election was required, Adam Philips and Kiseon have been 're-elected' for a further term.

Incorporated Societies Act Rule Change

Alison spoke to the rules change as we have been communicating about over the last year or so, and that with the Boards helped we put together a new set of rules. These went out for consultation with the only feedback being a query re. make up of the Board by gender.

There were no follow up questions or comments.

Moved by Aaron Jackson.

Seconded by Fiona Stark.

All votes for, no votes against.

The motion was carried.

Other Business

It was brought to members attention that next year is our 80th anniversary.

A member thanked the Board and others for their help during this year.

A member queried the progress of the AUT prescribing training programme, Alison explained it is development and looking to start Semester Two 2026, and we will put an update in the next newsletter.

A member queried with regards to marketing strategy and whether this is exclusively with ASICS or other input moving forward. Alison explained that ASICS have been key in being able to develop our social media and that the main other thing we are currently working on is the careers expos. The member queried whether we need to go further which will be discussed as a Board.

Close of Meeting

Rachael closed the meeting and Lawrence concluded with a Karakia. Meeting closed at 7.30pm.