

PodiatryNZ

To advance the quality of and access to podiatry
Hei whakapiki i te kounga me te whāi wāhi ki te haumanu waewae

76TH ANNUAL GENERAL MEETING MINUTES

76th AGM Held by Zoom on Wednesday 9th November 2022.

Attendees

Non-member Delegates:

Alice Joblin-Mills (PodiatryNZ Secretariat)
Alison Molloy (PodiatryNZ Secretariat)
Steve Lafferty (Foot Science International)

PodiatryNZ Member Delegates:

Matthew Franken	Georgina Barr	Mike Frecklington
Sarah Duncan	Hilda Wake	Natalie Tanner
Lawrence Kingi	Jay	Nono Motsatsi
Rachael Harper	Jisoo Lee	Patricia Stowell
Kiseon Hong	Jo Anderton	Pauline Bowdon
Preeti Kaur	Jude Thompson	Pauline Quinn
Greer Noble	Julia Home	Paul Hames
Althea Carruth	Julianne Jackson	Pilsung Kang
Amanda	Kate Franken	Rachel Manson
Andea Muller	Leo Brown	Rachel Matthewson
Brian Koh	Linda Evans	Rose Percy
Claire Kemp	Lorraine van Dam	Steve Parsons
Elizabeth Clarke	Madeline Duffy	Tania Scott
Emmanuel Duran	Martin Kane	Tim Stewart
Frank Kwak	Michael Cui	Vivian Wang

Apologies:

Catherine Kelly

Meeting Minutes

Opening of Meeting

Matthew Franken, Alison Molloy and Alice Joblin-Mills welcomed PodiatryNZ member delegates and non-member delegates to the meeting.

Alice Joblin-Mills went over administration for the meeting, informed delegates that meeting was being recorded and to record their attendance to the meeting.

Matthew formally welcomed all delegates.

Lawrence Kingi opened the meeting with a Karakia.

Matthew then turned to the formal business of the meeting.

Minutes of Previous Annual General Meeting

There were no questions in respect of the minutes of the 75th Annual General Meeting on the 9th of November 2021.

The motion "that the minutes for the 75th Annual General Meeting be accepted as true and correct" was put.

Moved by Matthew Franken.
Seconded by Sarah Duncan.
The motion was carried.

Annual Report

Matthew spoke through the chair persons report, mentioning that we have had a successful year despite the challenges presented to us, thanked the recently left secretariat Butler-Pelvin and Associates, welcomed Alison Molloy and Alison Joblin-Mills. He then mentioned that in April 2022 the strategic direction was reviewed and updated and that although there will be challenges ahead, if we face them well prepared and together we will emerge stronger and better prepared for the future.

Matthew thanked his fellow board members - Lawrence Kingi, Sarah Duncan and Rachael Harper, mentioning that the board will be actively seeking extensions to the board this year. He then thanks current members for their work over the last difficult years.

Alison complemented the Butler-Pelvin and Association team for their work over the last decade

and mentioned that herself and Alice are settling into the roles left by them. She then mentioned that the CE report is also in the annual report, which mentions that podiatrists are facing many challenges (e.g. ACC, worker shortages etc.) and that we will continue to work on these. She mentioned that she is looking forward to getting out to meet members more next year and that learning about the podiatry profession has been a steep learning curve.

Alison then thanked the PodiatryNZ Board for their ongoing support, and that it is a really good relationship. She then mentioned that she is looking forward to planning the conference in 2023.

Alison then asked the members if they had any questions, there were none.

Alison then thanked Mia Clarke and Keefe Tan for their input into the annual report.

Alison then thanked everyone and mentioned that she is looking forward to another full year of working with PodiatryNZ.

Annual Report - Financial Statements

Alison mentioned that there was a small surplus for the year and that it is unusual for a small organisation to achieve in a non-conference year. Balance sheet and cash flow are healthy, meaning that we won't need to increase membership costs this year.

Alison thanked Dent and Heath for auditing the financial statements and mentioned that Leonie Dent is retiring so we are going through the process to engage a new auditor for next year. Leonie has given us a qualified report meaning that there is nothing untoward in the financial statements.

Alison once again mentioned that if the members have any questions in relation to the financial statements please feel free to ask questions at the AGM or via email later, Matthew then reiterated this point.

The motion "that the 2021 / 2022 Annual Report be accepted as true and correct" was put.

Moved by Rachael Harper.
Seconded by Lawrence Kingi.
The motion was carried.

General Business

Matthew thanked the guest board members Kiseon Hong, Preeti Kaur and Greer Noble for joining the board meetings, and also for running to be elected on the board. Rachael Harper was announced as the successful candidate for the Board election. Matthew Franken also mentioned that the relationship created with Kiseon, Preeti and Greer will continue to be leveraged.

Linda Evans asked via chat for the date of the conference, Alison mentioned it was 13 and 14 October 2023.

Matthew announced our new partnership with Foot Science International and their brand Formthotics. He then read the following statement:

“PodiatryNZ and Foot Science International wish to enter into a business partnership to provide opportunities to foster a strong and vibrant profession. One which has increased confidence in its place in New Zealand and greater numbers joining and staying in the profession. A relationship where we want both parties to succeed.

PodiatryNZ and Foot Science are two New Zealand based organisations working towards improved health, activity levels and education of the New Zealand public, by way of access to podiatry and podiatry-centric education.

Both parties are values-based organisations and on this basis, want to work together to increase opportunities and benefits for podiatrists in New Zealand.”

Matthew mentioned that we look forward to a long relationship with Foot Science International.

Steve Lafferty from Foot Science International mentioned how excited they are and read the following statement:

“As we all emerge from a period of uncertainty and challenges, it’s a great time to look ahead and view the future with a new clarity and confidence.

The podiatry profession in New Zealand, has always been central to the mission of Foot Science International and the Formthotics brand, and so it is with great pride that we announce the new partnership between Formthotics and PodiatryNZ.

Through our collaboration, the objective of the partnership is to strengthen the profession, particularly in the area of continuing education, as well as support of the newer graduates, who often need the profession to wrap around them, and nurture them, as they find their feet in this worthwhile profession.

A key activity of PodiatryNZ is the organisation of the bi-annual conference, a vital opportunity to bring the profession together to share ideas, knowledge and collegiality, in a profession which is largely made up of small practices, finding their own way, the best they can. Formthotics will continue to support this event with sponsorship of the PodiatryNZ Formthotics Awards dinner. We look forward to working closely with Alison, Alice and the PodiatryNZ board to achieve our joint objectives and we are grateful for this opportunity.”

There were no further topics of business or questions asked of the Board or secretariat.

Close of meeting

Matthew announced the close of the Annual General Meeting 2022 and thanked everyone for attending.

Lawrence concluded the meeting with a Karakia 22 minutes after the open of the meeting.