

SOUTHLAND MEDICAL FOUNDATION (INC.)

Minutes of the 56th Annual General Meeting held in the Education Centre at Southland Hospital at 12.00 pm on Friday 2 December 2022

PRESENT: Mr Rob Scott Mayor of Southland District Council, Penny Simmonds M.P. for Invercargill, Mr Nobby Clark – Mayor of Invercargill, Mandy Pagan CNS Southland Hospital, Mrs Lyndal Ludlow -Councillor at Environment Southland , Lucy Prinsloo Nurse Manager at Southland Hospital, Lisa Henderson – Nurse Practitioner with Hospice Southland, Amanda Landeri – SMO at Hospice Southland, Chris Shaw – McIntyre Dick, Nicola Brandson - Periop Education at Southland Hospital, and Executive Committee Members - Mrs A E McCracken, Ms Jackie Flutey, Messrs C M Smith, D J Cocker, N E MacLean, and Secretary / Treasurer Mr D E Little.

WELCOME: Mr C M Smith welcomed everyone to the meeting.

APOLOGIES: On the motion of Ms J A Flutey, seconded Mr D J Cocker, it was resolved “that apologies from -Mayor of Lakes District Council Glyn Lewers, Labour List M.P. Dr Liz Craig, Dr Byron Brown, Board Chairman of I L T Paddy O’Brien, Chairman of Southland Regional Council Mr Nicol Horrell, C E O of SBS Bank Mr Mark McLean, Elected Members Mrs P E C Lindsay and Rev P Dunn, and Medical Committee member Julie Symons be sustained.” Carried

MINUTES: The minutes of the 55th Annual General Meeting held on 3 December 2021, had been circulated, and were taken as read. They were approved on the motion of Mr C M Smith, seconded by Mrs A E McCracken, and Carried.

MATTERS ARISING: Nil

PERFORMANCE AND FINANCIAL REPORTS: The Performance and Financial Reports had been made available on the website and Mr C M Smith spoke to the reports before moving their adoption. The President referred to different topics within the report including the year end surplus due in some degree to the Covid 19 lockdown severely affecting the number of grant applications received for assistance to attend conferences and workshops etc.

Mr C M Smith explained that the original Research Fellow Dr Monica Londahl unexpectedly moved to London and had been replaced by experienced researcher Dr Silke Nueman working part time. With Dr Nueman working in a part time role the timeline of the Fellowship has been extended until May 2023 which will allow more projects to be undertaken.

Projects currently being undertaken cover areas that include, Coronary stenosis, Heart Failure, HRC Grant Rehabilitation Research, Prevention in Colon cancer, Recovery after surgery, MRI v’s biopsy in prostate cancer, Māori-led prostate cancer mortality of Māori in Southland, Palliative care and surgery, Case reports on “ Stingray injury”, “Giant splenic cyst”, Laparoscopic repair of spigelian hernias.

Financially this had been a good year, with revenue at \$ 198,037 and investments (at cost \$2,105,146) having a market value of \$2,286,342.

The Medical Committee this year comprised Dr Nicholas Johnston, Dr Dayna More, and Mrs Julie Symons. We continue to be grateful for the work of the Medical Committee because, to be an effective organisation, we need to have their support.

The Performance and Financial Report was adopted by the meeting on the motion of Mr C M Smith which was seconded by Ms J A Flutey and **Carried**.

ELECTION OF ELECTED COUNCIL MEMBERS:

Mrs P E C Lindsay, Mr N E MacLean and Mr C M Smith were retiring by rotation this year and were available and eligible for re-election.

It was moved by Mr D J Cocker and seconded by Mrs A E McCracken “that the retiring members Messes P E C Lindsay, N E MacLean and C M Smith be re-elected to the Council,”
Carried.

RE-APPONTMENT OF AUDITOR: On the motion of Mr N E MacLean, and seconded by Mr D J Cocker, “that BDO Invercargill be re-appointed auditors of Southland Medical Foundation Inc.”
Carried.

FIXING OF SUBSCRIPTIONS: Subscriptions had been set at the 2013 AGM at \$15, and for Members for Life at \$250.

Mr C M Smith advised that as there has been no motion received to change these subscription amounts, he ruled that they remain at the same level for the next year.

ANNOUNCEMENT OF THE “BARCLAY PRIZE” RECIPIENT:

The Barclay Prize funded by the Southland Medical Foundation Inc. is awarded to the most promising young Doctor at Southland Hospital. With the timing for the award changing to March Mr C M Smith announce that the recipient for the 2021 – 2022 award was Dr Rob Gwynne-Jones.

ANNOUNCEMENT OF THE 2022 “THURSA KENNEDY MEMORIAL AWARD FOR EXCELLENCE IN ADVANCED NURSING PRACTICE” RECIPIENT:

Mr C M Smith announced that the recipient of the Thursa Kennedy Memorial Award for Excellence in Advanced Nursing Practice for 2022 was Maria Fatima Ramirez.

GUEST SPEAKER - DR DAVID GOW - TE WHATU ORA HEALTH NEW ZEALAND

The presentation was delivered by “TeamsIn” (a computer. product similar to zoom).

It was with great pleasure that Mr N E MacLean introduced guest speaker Dr David Gow whose address was entitled Te Whatu Ora – Health New Zealand , The Health System Changes in New Zealand. This is about the change from the local District Health Boards to the new entity. Areas covered in the presentation were:

The outcomes that are planned to be achieved through the health system reforms.
The change Journey through to 2024.
Building of Foundations – Te Pae Tata- Interim NZ Health plan 2022
Medical Leadership – The National / Regional Structure.
How organised is the Local Structure.
The areas the CMO works in.

Mr A E McCracken then thanked Dr Gow for his informative and enjoyable message.
Mr C M Smith thanked everyone for attending the meeting and declared the meeting closed at 12.55 pm.

Minute’s confirmed _____

Date _____