

Minutes from 2014 AGM

Present

Antonio, Luisa
Ash, Sharon
Banks, Lynda
Boyce-Bacon, Karen
Boyer, Karen
Bridgeman, Rachel
Brunton, Sharon
Burley, Marilyn
Butler, Marise
Cave, Mary
Chiet, Margie
Clarke, Diane
Coey, Courtney
Cooper-Tock, Donna
Cullum, Thoma
Delamore, Trish
Edhouse, Wendy
Enetama, Cashia
Ferrera, Annabel
Fincham-Davis, Prue
Fini, Sharon
Gray, Denise
Hall, Kate
Hawke, Pip

Hayback, Elizabeth
Henry, Lyn
Hoban, Sarah
Hooker, Jan
Hore, Karen
Hsu, Ebony
Inder, Daphne
Jackson, Vicki
Johanson, Christine
Kane, Margaret
Kehoe, Adair
Kerr, Rose
Kim, Lidvina
King, Karen
Kirk, Anne
Knowles, Janet
MacDonald, Colette
Mahy, Pam
McFarlane, Sue
Milne, Frances
Moffat, Susan
Mountford, Hayley
Mulligan, Ashela
Mune, Ngaire

Nelson, Kay
Nicholas, Lynette
Nielsen, Rechie
Porter, Jill
Pryde, Phyllis
Rowley, Debbie
Samotoi, Alexandra
Simpson, Christine
Smith, Agnes
Smyth, Yvonne
Tahana, Keita
Tahi, Gillian
Thow, Rosemary
Tubbs, Julie
Turnbull, Meredith
Van Der Merure, Sunel
Vette, Janet
Wilkie, Lynette
Williams, Carole
Wilson, Rosemary
Walsh, Diana
Wright, Janet
Young, Glenda
Zuccani, Fiona

Chair Gillian Tahi declared the meeting open at 5.10 pm, introduced Jennifer Pelvin and Ropeti Huntley who provide Secretariat services to the association and extended a warm welcome to all members and guests in attendance.

Proxies

No proxies were received.

Apologies

Apologies were received from: Robyn Parton, Leigh Roughton, Heidi Reeves, Priscilla Kumar

Resolution: It was moved: Keita Tahana seconded: Karen King
"That the proxies and apologies be accepted."

Motion: passed

Confirmation of Previous Minutes

The Minutes of the last Annual General Meeting of the Association, held on 23rd May 2013 were tabled.

Resolution: Moved: Gillian Tahi Seconded: Kate Hall
"The Minutes of the 2013 AGM be accepted."

Motion: passed

Confirmation of Annual Report

Gillian Tahi advised that the Annual Report had been made available to members. It contained a full report for the 2014 year.

She noted that she was very proud of the association's achievements during the year and that NZDOHTA embraced the role of providing leadership on oral health issues.

Gillian explained that her term as Chair for the NZ Dental & Oral Health Therapists' Association had come to an end. She said she was very proud of the achievements made since she had first got involved with NZDOHTA back in 2005.

She extended thanks to those members who supported her in her time as President and Chair. Special thanks were also given to her employer Waitemata District Health Board and manager, Belinda Tafua for their continued support.

The Secretariat, Jennifer Pelvin, was called upon to present the financial reports.

Resolution: Moved: Gillian Tahi Seconded: Rachel Bridgeman
“That the Annual Report as tabled be adopted.”

Motion: passed

Confirmation of Annual Accounts

Jennifer Pelvin of Butler Pelvin & Associates presented the reports for the 2014 Financial Year, as outlined in the 2014 Annual Report, which contains the Financial Statements, Declaration and Independent Auditors Report.

Resolution: Moved: Rachel Bridgeman Seconded: Sharon Brunton
“That the profit and loss account in respect of the financial year ended 31 March 2014 and the balance sheet as at 31 March 2014 together with Auditors Report be adopted as tabled.”

Motion: passed

Introduction of the new Board

Gillian called on the new Board to come up to the stage. The members for 2015 are:

- Trish Delamore – Chair
- Sue McFarlane
- Lynette Nicholas
- Luisa Antonio
- Rachel Bridgeman
- Brittany Le Sueur
- Charlotte Hughes

There being no further business the meeting closed at 5.55pm