



NZHPA

57th Annual General Meeting

12th September 2009

The Rutherford Hotel, Nelson

Minutes of Meeting of the 57th Annual General Meeting of the New Zealand Hospital Pharmacists Association held at the Rutherford Hotel, Nelson on 12th September 2009.

Meeting opened 14:15

Present Billy Allan, June Tordoff, Hesham Al-Sallami, Elizabeth Plant, Aynsley Peterson, Bevan Harden, Paul Barrett, Marty Kennedy, Tracey Watson, Claire Barnfather, Euan Galloway, Chris Jay, Sanjoy Nand, Jerome Ng, Jillian Sutherland, Barbara Robertshawe, Marie Sayer, Rob Ticehurst, Paul Kendall, Sian Dawson, Kim Brackley, Karina Taege, Vicky Stephens, Fiona McNabb, Ruth Ferguson, Carolyn Hooper, Helen Cant, Riana Richardson, Clare Treloar, Marilyn Crawley, Peter McIntosh, Nigel Dean, Margaret Garrett, Mary Wong, Mary Young, Melissa Young, Simon Jamieson, Lorraine Welman, Bronwyn Hamilton, Ros Hadler, Bronwyn Baiteary, Avril Lee, Kathryn Marsh, Anita Frew, Victoria Kershaw, Lye Funn Ng, Nirasha Parsotam, Stephen Duffull.

Apologies Apologies were received from:
Diane Wright, Melisa Witbrock, Barbara O'Driscoll, Brian Irvine, Marilyn Tucker, Sarah Grant, Sarah Fitt, Riana Albertyn
Billy Allan (moved) / Elizabeth Plant (seconded)

Minutes from previous meeting The minutes from the 56th AGM in 2008 were read and confirmed
Paul Kendal (moved) / Marilyn Crawley (seconded)

Matters arising There were no matters arising.

President's Report The President's Report had been circulated with the Annual Report and AGM agenda. There was no further discussion.
Billy Allan (moved) / Lorraine Welman (seconded)

Financial Report The Financial Report had been circulated with the Annual Report and AGM agenda. Lorraine spoke to her report.

Discussion:

- Euan Galloway enquired whether funds had been received for the Baxter Award. Answer: Yes.
- Paul Kendall enquired about the large expenditure of NZHPA which would have made a loss last year without the conference. Lorraine explained that this was due to expenses associated with the growing role of the Executive.
- Elizabeth Plant commented that The Pharmaceutical Society (PSNZ) had subsidised NZHPA by \$10,000 last year through the PSNZ management fee not covering all of PSNZ's costs.

Paul Kendal (moved) / Paul Barrett (seconded)

Election of Officers

President

William (Billy) Allan, elected unopposed with acclamation.

Executive members

There were two vacancies on the Executive. Two nominations had been received. There being no further nominations the following were elected unopposed with acclamation:

Lorraine Welman (re-elected for a second term)
Simon Jamieson (joining)

Dianne Wright (staying)
Nirasha Parsotam (staying)

Stephen Duffull had completed his two year term of office and did not seek re-election. The president thanked Steve for his contribution and debate within the Executive.

General Business

- 1. Remote Access to Conference** Ruth Ferguson raised the issue of making the conference available online, either in real-time or as pod-cast/CD/DVD for dissemination later. Simon Jamieson commented that the cost of real-time was prohibitive. Jan Goddard commented that the local organisers in Hamilton will investigate this for the next conference.
- 2. Special Interest Groups** Nirasha Parsotam thanked the SIG groups for their work during the year. There is a vacancy for the CNO SIG coordinator.

Presentation of Awards	Sanofi Aventis Pharmacy Grant	Charlotte Jones	\$2,000
	Baxter Development Fund	Jan Goddard	\$3,000
	Ebewe Pharma Oncology Grant	Ruth Tramschek	\$2,500
		Laura Clunie	\$2,500

Next Meeting September 2010, Hamilton

Meeting closed 17:05

Signed



William (Billy) Allan
President

4th September 2010