



## 2024 Annual General Meeting

Online (Zoom)

Thursday, 1 August 2024 @ 7:30 pm

### 1. Meeting Open and Welcome – Anna Holyoakes

A quorum was achieved, and the meeting officially opened at 7:41 pm

Attending: 93

Apology: 6 (Proxy: 1)

Total: 96

**Attendee list:** Alicia Elliott, Angela Henderson, Angela Kumeroa, Angelita Ong, Anishma Ram, Anna Holyoake, Anna Lowe, Annie Sirikhanchai, Ashley The, Barbara Patience, Becky Ahmadi, Bettina Schmid, Bridget Rattray, Brooke Holmes, Caroline Kells, Catherine Meltzer, Chris Heuiwon Han, Christine Williams, Christine Compson, Claire Newton, Diane Harris, Donna Mataira, Eileen Renshaw, Elizabeth Fong, Esther Devaney, Farzana Sarkisova, Fiona Spencer, Fiona Ochsner, Gaynor Russell, Gillian Ashenhurst, Glenda McMan, Harriet Mackie, Hayley Gillespie, Heidi Doidge, Helen Greadly, Jacquie Clements, Jade Tauroa, Janet Beale, Jen Ward, Jo Macbeth, Joan Van de put, Julie Mccoubrie, Kadi Alsop, Karen Lansdown, Karen Mackenzie, Kate Boyden, Kathryn Lanyon, Kelly Roberts, Kelly Reid, Kim Begbie, Kimberly Miller, Kirsty Jennings, Lateisha Chant, Laurel Moyle, Leigh Roughton, Leslea Eilenberg, Lesley Turner Hall, Lianne Turner, Linda Harrison, Lizelle Koen, Louise Cox, Maria Alamani, Maridel Cabrera, Marise Matulich, Marrisa Reed, May Ng, Mel Martin, Meri Turnbull, Mia Santiago-Uy, Michelle Cobb, Michelle Enslin, Nicky Perkins, Nicole Jordan, Olga Rukosueva-Lottermoser, Pam Seymour, Pru Davis, Renée Mudgway, Rachel Holden, Rebecca Woledge, Rochelle Weller, Sachi Wijeyekoon, Sally Negus, Samuel Carrington, Sarah Majeed, Sarah-Jane Aplin, Sharon Boutell, Sheetal Devi, Shelley Mo, Shelley Chadwick, Sonja Takimoana, Vanessa Barnett, Vicky Hughes, Victoria Riechelmann

### 2. Opening Karakia – Samuel Carrington

#### Karakia tīmatanga – to begin a meeting

Leader: Kia karakia tātou

All:

Tukua te wairua

Kia rere ki ngā taumata

Hei ārahi i ā tātou mahi

Me tā tātou whai i ngā tikanga

Allow your spirit to exercise its potential

To guide us in our work

And in our pursuit of our ancestral traditions

A rātou mā  
Kia mau, kia ita  
Kia kore ai e ngaro  
Kia pupuri, kia Whakamaua

Ensure it is never lost  
Hold fast  
Secure it!

Leader: Kia tina!  
All: TINA!  
Hui ē!  
Tāikī e!

Draw together!  
Affirm!

### 3. Apologies – Anna Holyoake

Anne-Marie Maikuku, Dusty Pearson, Kirsty Barltrop, Marija Lovric, Mellissa Young, Susan Moffat

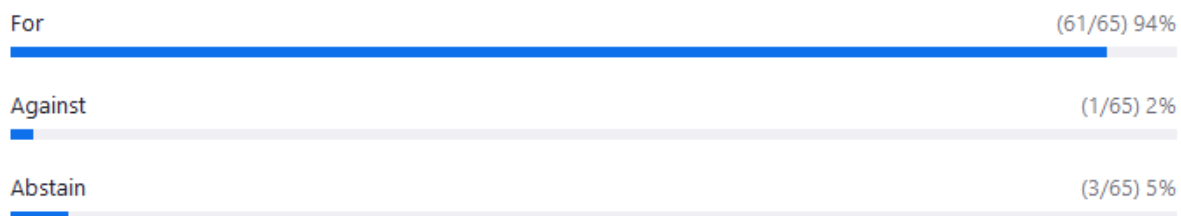
### 4. Recertification of 2023 AGM minutes – Anna Holyoakes

The acceptance poll opened at 7:44 pm.

## Confirmation of AGM Minutes Motion

Meeting poll ended | 1 question | 65 of 84 (77%) participated

1. That the minutes from the previous AGM held 3rd August 2023, at 7.30pm via Zoom be accepted. (Single Choice)  
65/65 (100%) answered



The 2023 AGM minutes were accepted at 7:45 pm.

### 5. President's Report 2024 – Anna Holyoake

#### Anna Holyoake:

- It has been another busy year, with advocacy still being one of our key focus areas. We are still working with DCNZ on possible changes to the Health Practitioners Assurance ACT to reduce APC fees, and we hope to get more traction in the year ahead.
- Anna and Sam continued to have discussions with the Ministry of Business, Innovation and Employment and ACC, seeking registration for OHTs and DTs to become ACC providers
- Both AUT and Otago University have been accredited to run adult-scope courses for OHTs and DTs. The association intends to continue advocating in this space to grow workplace potential.

- The conference was a success in terms of content and engagement. However, attendance was lower than expected, possibly due to current economic challenges and recertification changes.
- The NZOHA membership has also decreased slightly from 2023, which we attribute to the same reason.
- Other revenue streams from advertising were strong.
- The NZOHA software development (portal) has moved into a maintenance phase and is working well for us to run NZOHA daily.
- Look forward to the year ahead.

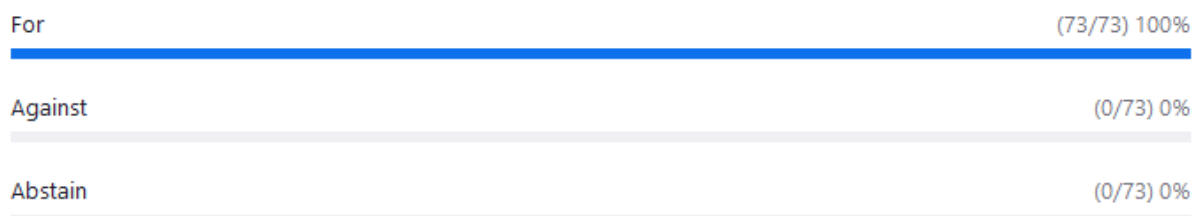
The acceptance poll opened at 7:47 pm.

## President's Report Motion

Meeting poll ended | 1 question | 73 of 84 (86%) participated

1. That the President's report for 2023/2024 be accepted (Single Choice)

73/73 (100%) answered



The President's report is accepted at 7:49pm.

## 6. Treasurer's Report 2024 (1 April 2023 – 31 March 2024) – Lizelle Koen

**Lizelle Koen:**

- There is not much to add to the president's report.
- As we have got two full financial reports, it would be beneficial to plan a budget for the coming years.
- The proposed budget for 2024/25 has been proposed to the executive board and accepted.

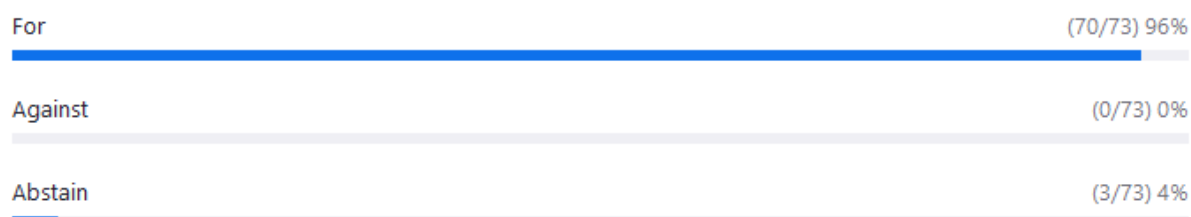
The acceptance poll opened at 7:51 pm.

## Treasurer's Report Motion

Meeting poll ended | 1 question | 73 of 87 (83%) participated

1. That the Treasurer report for 1 April 2023 to 31 March 2024 be accepted (Single Choice)

73/73 (100%) answered



The Treasurer's report is accepted at 7:52 pm.

## 7. Motion (NZOHA rules amendments) – Executive Committee

**Anna Holyoake:**

- Summary of the track changes. The executive has tidied up the rules from when NZOHA was created in 2020 (mainly words to accurately reflect current situations).
- We have removed the advisory groups as they were not being utilised.
- The association asked twice for volunteers to be part of these groups and only received minimal response. So we deemed them not to be viable at this time.

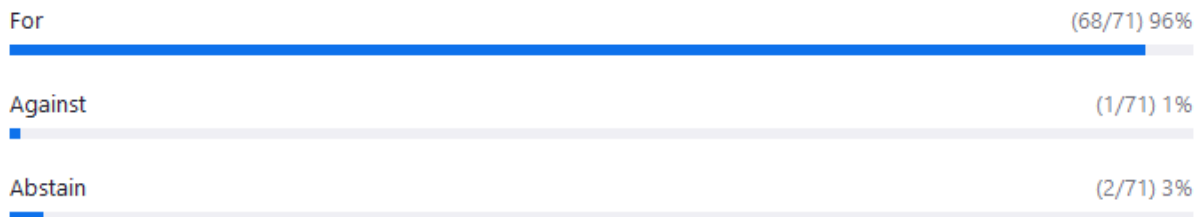
The acceptance poll opened at 7:53 pm

### NZOHA Rules Amendment proposal motion

Meeting poll ended | 1 question | 71 of 87 (81%) participated

1. That the proposed track change amendments for NZOHA rules be accepted (Single Choice)

71/71 (100%) answered



The acceptance poll opened at 7:54 pm.

## 8. General Business – Executive Committee

**Anna Holyoake:**

- **1st business: BMS insurance vs DPL insurance**
  - Please read the policies and understand the cover you are taking out. There is a price difference. However, the policy and how disputes are resolved are very different.
  - Read the policy documents before making a choice that suits you.
- **2nd business: Education plan for 2024/25**
  - The executive committee is currently planning this for 2024/25.
  - The committee is looking at holding practical workshops.
  - The committee welcomes any suggestions on particular practical workshops that members want.
  - A survey will be sent out around October with further recommendations.
- **3rd business: Recertification survey**
  - The committee is also working with NZDA and NZIDT to put together a survey about recertification so you can be informed about how clinicians view and find the recertification process.
  - Further information will be made available.

No other general business was raised.

## **9. Next AGM Date and Venue**

The next AGM will likely be held online in August 2025. The exact venue and time will be confirmed closer to the date.

## **10. Closing Karakia – Lateisha Chant**

### **Karakia whakamutunga – to end a meeting**

Leader: Kia karakia tātou

All:

Unuhia, unuhia

Unuhia ki te uru tapu nui

Kia wātea

Kia māmā te ngākau,

Te tinana

Te wairua

I te ara tangata

Koia rā e Rongo

Whakairia ake ki runga

Draw on, draw on

Draw on the supreme sacredness

To clear,

To free the heart

The body and the spirit of humankind

Rongo, suspended high above us

Leader: Kia tina!

All: TINA!

Hui ē!

Tāikī e!

Draw together!

Affirm!

The meeting closed at 7.57 pm.