

AGM/ 2018

DRAFT Minutes of the AGM

Held on 30th November 2018 at 9.30am
The Bolton Hotel, Wellington

PRESENT:

Directors	Tony Haycock (Chairperson)	Robyn Byers	Ed Schuck
	Toni Ferrier	Marion Guy	Karolyn Kerr
Accuro Staff and Members	Geoff Annals (Chief Executive)	Haylee Harding	Emma Hay
	Lenka Horanska	Casey Boyed	Rachel Simmers
	Eben Aliferis	Peter Gunn	Grace Hockings
	Phil Longworth	Victoria Caccioppoli	Matthew O’Keeffe
	Karen Pedder	Emily Broughton	Fiona Mackenzie
	Georgie Hayes	Anna Savage	Helen Atkinson
	Carol Duncan	Rachel Soppit	
Guests:	Adam Davy (BDO)	Peter Davies (Actuary)	Mel Brewer (HumanKind)
	Mike Morris (Best Doctors)	Elspeth Horner (MBH)	Laura Tidey (MBH)
	David Borrie (EY)	Todd Anderson (EY)	Peter Leitch (Share)
	Marijke von Molendorff (Marsh)		
Apologies:	Andrew Dickerson (Director)	Gavin Rutherford (Staff)	Stephen Crawley (Staff)
	Jason Withell (Staff)	Arti Singh (Staff)	Patrick Keating (Staff)
	Naomi Bennis (Staff)	Daniel Woodnutt (Staff)	Michal Rysavy (staff)
	Fran McGrath (Member)	Bruce Church (Member)	Peter Scanlan (Member)
	Kieran Hanrahan (Member)	Joan Waldvogel (Member)	Andrew Nelson (Theta)
	Roger Styles (HFANZ)	Ruth McGregor (BDO)	

1. WELCOME

The chair declared the Annual General Meeting of the Health Service Welfare Society open and welcomed the board, guests, staff and members in attendance.

2. APOLOGIES

Motion:

That the apologies be received and sustained.

Moved from the Chair / Toni Ferrier – carried

3. MINUTES

Motion:

That the minutes of the 2017 Annual General Meeting, held on 1 December 2017, be confirmed as a true and correct record, and signed by the Chairperson.

Moved from the Chair / Emma Hay - carried

4. RECEIPT OF ANNUAL REPORT

Motion:

That the Accuro Annual Report 2018, with audited annual financial statements and the auditor's report for the year ended 31 August 2018 be received and adopted.

Moved from the Chair / Karolyn Kerr – carried

5. REMUNERATION OF DIRECTORS

On request the vote for this recommendation was taken by secret ballot, administered by non-member Mel Brewer Senior Client Partner at HumanKind. The votes were collected, counted and handed to the Chief Executive to announce the outcome.

Motion:

That the total sum allocated for board remuneration is increased from \$224,750 to \$231,000 per annum and divided by the Board as it sees fit.

Moved by Geoff Annals / Haylee Harding – lost

6. REMITS

There were no remits to consider.

7. OTHER BUSINESS

Edward Schuck co-opted director was thanked for his service on the Accuro Board. Edward was co-opted to the Board in June 2013 and later also became the Chair of the Risk, Audit, Investment and Compliance Committee.

The Chair thanked everyone for their participation and closed the meeting at 10.09am.

Approved:	
Date:	