

PSNZ Annual General Meeting 2023

<p>Executive members:</p>	<p>Tanith Alexander (President/Chairperson) Ngaire Anderson (Secretary) Jennifer Barrowclough (Treasurer) April Mihaere (Consumer representative) Joanne Clements (apology) Barbara Cormack Nicola Patterson (apology) Nadia Pendigrast (apology)</p>
<p>Attendees</p>	<p>Anna Adcock, Caroline Crowther, Chris McKinlay, Deborah Harris, David Nyakotey, Elza Cloete, Francesca Storey, Jane Harding, Katie Groom, Liza Edmonds, Malcolm Batten, Nicky Clark, Rebecca Hay, Robin Cronin, Teena Gamage (quorate)</p>
<p>Apologies</p>	<p>Executive members as above, Frank Bloomfield</p>
<ul style="list-style-type: none"> • Meeting Opening 	<p>Karakia and welcome by President Dr Tanith Alexander</p>
<p>1. Previous meeting minutes 2022</p>	<p>No members present this year that were also present in 2022. AGM minutes accepted as accurate post meeting</p> <ul style="list-style-type: none"> - Accepted Jennifer Barrowclough - Seconded Tanith Alexander
<p>2. Previous meeting matters arising</p>	<ul style="list-style-type: none"> - Consumer representative has been co-opted onto executive committee - PSNZ Honorary Members list is up to date and a copy can be obtained from the Secretary on request
<p>3. President's report</p>	<p>PSNZ has been severely impacted by COVID as the society relies on ASM and membership for income. No ASM for two years including cancellations that resulted in loss of non-refundable expenses.</p> <p>Current goals for executive:</p> <ul style="list-style-type: none"> - Increase income streams and membership - Re-engage society members - Re-establish PSNZ as a national multidisciplinary perinatal society <p>Current membership = 88</p> <ul style="list-style-type: none"> - Epidemiologists 2 - Midwives 11 - Neonatal Nurse Practitioners 8 - Neonaatologists 28 - Obstetricians 9 - Other perinatal health professional 21 - Scientists 9 <p>Helped by 2022 PSNZ ASM, and 2023 PSANZ Congress</p> <p>Reengagement:</p> <ul style="list-style-type: none"> - Executive members sending out membership emails (also cost-saving)

	<ul style="list-style-type: none"> - Executive working towards membership software to enable better membership management including member numbers and emails to remind of membership renewal etc. <p>2022 PSNZ ASM:</p> <ul style="list-style-type: none"> - Significant cost savings required due to limited funds: - Move to Auckland, venue allowed cost savings, organization by executive committee including web-hosting on existing PSNZ website. - Over 20 abstracts submitted with 13 New Investigators - Equity focus <ul style="list-style-type: none"> o Going forward – encourage reporting of Indigenous health data in abstracts and presentations o Reinstate Indigenous New Investigator Award - Small profit <p>PSNZ Consultation activities discussed</p> <p>Planned activities:</p> <ul style="list-style-type: none"> - 2023 PSNZ supported PSANZ Geoffrey Thorburn Lecture <ul style="list-style-type: none"> o Dame Prof Jane Harding o Auckland o Sept-Oct 2023 - 2024 PSANZ Congress Whiria te Tāngata “Weave our people together” <ul style="list-style-type: none"> o 7-10 April 2024 o Te Pae Convention Centre o Ōtautahi, Christchurch
4. Treasurer’s report	<ul style="list-style-type: none"> - In order to provide funds to pay expenses from previous cancelled ASM and operating funds to progress 2022 ASM, term deposits were broken and another had funds transferred at maturity totalling \$32,522.24 - Duplicate Xero account was discovered and cancelled – total \$200.08 in overpayment - ASM made small profit ~\$6803 - Total PSNZ funds: <ul style="list-style-type: none"> o 31 Dec 2021 \$79,230.80 o 31 Dec 2022 \$79,586.38 <p>Summary of Financial statements will be distributed to members, Full statements can be obtained by emailing Treasurer</p>
5. Executive Committee Elections	<p>Current executive wish to remain in existing positions for 2023. Nomination passed</p>
6. Annual Subscription fee	<p>Retrospective vote on raising annual membership fee to be in-line with the PSANZ increase of 10% Increase in membership fee passed.</p>
7. Other business	<p>Potential constitution changes:</p> <ul style="list-style-type: none"> - Suggestion on change of constitution to add in PSNZ acknowledgement of the importance of upholding Te Tiriti in the Society. Comments: <ul style="list-style-type: none"> o Wording needs to be carefully thought through o Lots of precedent o Vital for this to proceed o Needs to undergo due process including consultation with the membership, 70% pass to become part of constitution etc.

	<p>- Current constitution includes need for written support by two current members to be a member of PSNZ – this is redundant and suggestion to remove this. Comment that we should leave in the ability of the Executive to approve membership</p> <p>- Composition of executive:</p> <ul style="list-style-type: none"> o Look towards a more national approach with executive located in different regions. o President may move throughout the country o Staggered executive membership to ensure no lag in momentum with all new executive o Māori representation on executive of at least two members – these members can be co-opted without necessarily having constitutional change. Consider kaumatua/ kuia who bring a different lens to table. <p>- Income generating activities:</p> <ul style="list-style-type: none"> o 75% of membership fee goes to PSANZ o ASM small profit only but this was based on a lot of goodwill o Looking at other income generating ideas <ul style="list-style-type: none"> ▪ 'Kathmandu' principle: High ticket prices for meetings/ activities but lots of discounts so almost everyone has a discount, but those with CME might be able to pay more <p>- ONTRACK and PSNZ relationship has been close, but going forward we'd like to see even closer relationship with co-branding of events to increase visibility of both organisations.</p>
Meeting closed 12.40h	

DRAFT