


**Minutes of the Health Information Association of New Zealand, Annual General Meeting
Held at MOH 133 Molesworth Street Wellington at on Friday 5 May 2017 time 10.00pm**

Subject	Who	Discussion	Action & By Whom
Welcome	Chris Sorensen	Chris welcomed all to the meeting	
Attendees		Chris Sorensen Lindy Pacey Sam McLeod Julie Jackson	
Apologies		Keitha Knowles	
Confirmation of Previous Minutes		Previous minutes confirmed and agreed with no amendments	
Business arising		Chris Sorensen tabled a move to dissolution of HIANZ, seconded by Lindy Pacey. Despite continued efforts to recruit new members and exhausted every possibility of recruiting on to the HIANZ Executive committee none have been forthcoming. Special meeting to be held after 28 days from this meeting.	
Correspondence In Out		None tabled None tabled	
Annual Reports: Treasurer		Sam tabled the Annual financial Report up until end of financial period June 2016 Total equity \$20,002.00. Term Deposit account \$10,354.00 Cheque account \$9648.00 Resignation tendered by Sam which will be activated upon closure of HIANZ Final financial report will be presented to Charities committee on the closure of HIANZ Any scholarship money remaining may be offered for scholarship purposes Sam will hold on to signatory for bank accounts until dissolution of HIANZ and carried forward to be discussed and agreed at the next meeting. Chris offered her heartfelt thanks to Sam for all her hard work and support and was seconded by all members of the committee.	
Membership		Sam reported no membership updates received to date 17 Personal 5 Organizational A breakdown of financial report for the last study day held to be forwarded	Sam
President		Chris presented her annual report for 2016/17 included here  Presidents Report 2016/2017	
Election of Officers Executive Nominations		Resignations received from President, Vice President and Treasurer Executive nominations - Nil	
Study Days		No further study days to be held	
General Business:		Unanimous decision to move to dissolution of HIANZ. Special meeting to be held in October. Date to be confirmed. Honorariums approved.	

		Lindy thanked Chris for 'steering this ship over the years' and Chris in turn thanked Lindy for her support over this time.	
Next Meeting		October	
Meeting Closed		12.00 noon	