

**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	President	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	
Correspondence In		nil	
Correspondence Out		nil	
Financial Report	Sam	Sam tabled the financial report for year ended 30 June 2016	
Membership	Sam	Sam reported no membership updates received to date. Current to date 17 Personal 5 Organizational	
Study Days		No further study days to be held	
General Business:		Unanimous decision to move to dissolution of HIANZ. Resignation of President, Vice President and Treasurer Honorary payments approved and paid	
Next Meeting		Special Meeting to be held in October, date to be confirmed	
Meeting Closed			

Signed _____

Date: _____