

In accordance with Section 9 of the Constitution and Rules of the Haemophilia Foundation of New Zealand Inc. notice was given of the 57th Annual General Meeting, to be held 13th September 2014 at Holiday Inn Auckland Airport, Auckland, commencing at 2.00 pm.

1. Welcome

Karakia
Waiata -

2. Apologies

Apologies received from:

3. Memorials and Lighting of Memorial Candle

HFNZ notes with sadness the passing of the following members of the Foundation between January 2013 and June 2014.

- Lisa Boston
- Ian Church
- Bryan Earby
- Dominic Jnr (DJ) Elisa
- John Francis (Frank) Hancock
- Graeme Lampshire
- Margaret Landrigan
- Robert McIntosh
- Margaret Milne
- Verdun Ritchie

Lighting of the memorial candle.

4. Consideration of Minutes of 56th Annual General Meeting held 9th March 2013 in Wellington – the minutes of this meeting will be available.

Formal motion

That the minutes of the 56th Annual General Meeting be adopted.

Moved

Seconded

5. Matters arising from minutes

No matters from the minutes were arising.

6. Adoption of HFNZ Reports

Copies of the following reports are available in the 2013/2014 HFNZ Annual Report.

a) President's Report

Formal motion

That the President's Report for 2013/2014 be adopted.

Moved by Deon York

Seconded by

b) CEO Report

Formal Motion

That the CEO Report for 2013/2014 be adopted.

Moved by Richard Chambers

Seconded by

c) Financial Report

Formal motion

That the Accountant's Report for 2013/2014, Annual Accounts for the year ended 30 June 2014, the Statement of Accounting Policy and Auditor's Report be adopted.

Moved by Grant Hook

Seconded by

d) Allan Coster Educational Endowment Trust (ACEET)

Formal motion

That the 2013/2014 report from the ACEET and the annual accounts for the year ended 30 June 2014, the Statement of Accounting Policy and Auditor's Report be adopted.

Moved by

Seconded by

e) Member Representative Group Reports

Formal Motion

That the reports from the Member Representative Groups for 2013/2014 be adopted.

Moved by

Seconded by

7. Appointment of Auditors

Motion That National Council appoint {an auditor to be named} as their auditor for 2014/2015.

Moved by

Seconded by

9. Officers of National Council for 2014/2015

HFNZ is required by its Constitution and Rules to elect a President, Vice President(s) (maximum 2), a Youth Delegate and a Māori Delegate.

Formal motion

That the officers of HFNZ National Council for 2014/2015 include a President, two Vice Presidents, a Treasurer, a Youth Delegate and a Māori Delegate

Moved by

Seconded by

Election of Officers

The CEO of HFNZ advised that the following nominations have been received and are in order.
Nominations:

- **President – Deon York**
Nominator – Catriona Gordon
Secunder – Stephanie Coulman

- **Vice President – Catriona Gordon**
Nominator – Deborah Weir-Honnor
Secunder – Stephanie Coulman

- **Vice President – Richard Scott**
Nominator – Jo Brodie
Secunder – Greg Jamieson

- **Treasurer – Grant Hook**
Nominator – Steve Waring
Secunder – James Poff

- **Māori Delegate to National Council**

HFNZ is required by its Constitution and Rules to elect a delegate to the National Council from the Māori membership of HFNZ.

Piri toto has advised to the National Office the following delegate has been elected by them to National Council for 2014/2015.

Māori Delegate: Patience Stirling

- **Youth Delegate**

The National Youth Committee has advised to the National Office the following delegate has been elected by them to National Council for 2014/2015.

Youth Delegate: Hemi Thomas

No vote will now be required as all officers have been nominated unopposed.

Regional Branch delegates to National Council

HFNZ is required by its Constitution and Rules to elect up to two delegates to the National Council from each Regional Branch. National Council is of the view that the provision to elect up to two delegates is primarily in the event that one delegate is unable to attend a National Council meeting. The intention is not for both delegates to attend any given National Council meeting.

The Chairperson for each regional branch has advised to the National Office the following delegates elected by them to National Council for 2014/2015.

Northern Delegate: Greg Jamieson

Midland Delegate: Catriona Gordon

Central Delegate: Stephanie Coulman

Southern Delegate: James Poff

10. Special Resolutions

No special resolutions have been proposed.

11. Subscriptions

Notice of *Formal motion*

Motion that the membership fees for 2014/15 are set at \$25 for a single membership and \$35 for a family membership

Moved

Seconded

12. General Business

No general business has been submitted.

13. Awards

a. McKay Trophy

The successful MRG will do a short presentation for their winning event.

b. Elizabeth Berry Exercise Cup

c. Sir John Staveley Award for Health Professionals.

The Annual General Meeting will formally close.

Guest Speaker

HFNZ is pleased to announce that this year's guest speaker will be BJ Ramsay, Haemophilia Nurse Specialist from Wellington Hospital.

Please join us for afternoon tea following his presentation.