

Pelorus Area Health Trust Meeting Minutes

Time	2.00pm
Date	22 nd August 2020
Venue	Havelock Pavilion
Meeting Type	AGM
Chairperson	Glenda Davies
Minute Taker	Jenny Garing
Present	PAHT Noeline Bryant, Val Seatter, Kerry Ellis, Public Wendy Latter, Brian Cameron, Pamela Hayter, Karen Kellaway, Ian Cameron Pam Mullis, Nicola Farrant, Brigitte Morgan, Chloe Hackett, Emma Hackett, Hayden Frew, Deb Hartley, Josie Gill, Bev Foote, Lexie O'Shea, Pamela Kiesanowski, Helen McLean, Sue Howarth and Jo Douglas.
Apologies	Sarah Carberry, Sandy Inwood (Hospice Marl.), Beth Tester (MPHO), Sharyn Smith, Alison Waltho, Colin and Lynnette King, Trish Brown, Jill Clendon, Paula Muddle, Carried Moved :- Kerry 2nd :- Noeline

Kerry Ellis performed mihi whakatau welcoming everyone to the AGM

Glenda Davies thanked Kerry.

Minutes of Last AGM dated 18.8.19

Read by Glenda Davies

Carried

Moved :- Noeline 2nd :- Kerry

Matters Arising

- Havelock Medical Centre is now cornerstone accredited.
- Other practitioners will be able to use the DHB room at HMC now

REPORTS

Chairpersons Report

Presented by Glenda Davies (see attached report).

Moved :- Bev 2nd :- Kerry

Governance Report

Presented by Glenda Davies (see attached report).

Moved :- Nicola 2nd :- Val

Financial Reports

Presented by Jenny (see attached Financial Report and Performance Report)

Moved :- Kerry 2nd :- Bev

Trustees to vote Jenny to remain PAHT's Administrator and produce Financial Reports.

Moved :- Pam 2nd :- Kerry

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Guest Speaker

Jack Bowes-Clerke / Recipient of Health Education Grant introduced by Jenny. Gave his speech via Zoom from Kaikoura

Glenda thanked Jack and also Brian Cameron for setting up the Zoom video

General Presentations

Community Grants 2020

- St Johns Youth \$1000 -for buying Brandon the CPR dummy (Emma and Chloe)
- Havelock Community Gardens \$500- buying plants, maintenance
- St John's Havelock \$1000- demo of the bone drill for drugs and also burns gel kit
- Nelson-Marlborough Rescue Helicopter \$1000- Noeline read their email
- Life Flight Trust \$1000- Val read email
- Nelson-Marlborough Trust for Nurses (Training of Flight Nurses) \$1000- huge increase in number of flight nurses and the areas they need to cover
- Hospice Marlborough \$1000- Val read email
- Fare-well Trust \$1000- for volunteer and nurses' expenses
- Pelorus Area School & Community Newsletters \$50 each for PAHT communications networking

General Business

- Ian asked if an upgrade has been made to number of Springlands visits. Glenda mentioned the registrar and the appointments now being 36 on every second Thursday.
- Glenda thanked everyone for coming and feels fortunate that the organisations here today do so much for the Pelorus area
- Glenda also thanked the Volunteers in the Charity shop for the work they put in that enabled the funds to be available for these donations and grants

Kerry did a karakia to finish

AGM closed 3:31 pm.

Meeting closed at 3:31 am Next AGM meeting Date : 2021 TBC Time : Venue : Chairperson..... Date.....	Notes :-
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