



THE NEW ZEALAND HEALTH IT CLUSTER INC
MINUTES OF THE FIFTH ANNUAL GENERAL MEETING
HELD ON WEDNESDAY 29 NOVEMBER 2006
AT THE HERITAGE HOTEL, 35 HOBSON STREET, AUCKLAND
Commencing at 4.30pm

- 1. **PRESENT:** Gavin Wright, (Fraame Solutions) (Chairman); Dave Tinkler, (Emendo Ltd); Roger Bowie, (Enigma Publishing Ltd); Paula Polinghorne, Gavin Lennox, (Healthphone); Kate Rhind, John Williams (Healthpoint Ltd); Derek Gower, (Houston Medical); Brian Vass, (IBA Health (NZ) Ltd); Nick Davies, (IBM NZ Ltd); Dennis Kettle, Niqui Keen, (iSoft NZ Ltd); Ian Shaw, Mishul Prasad, (MediaLab Ltd); Lynn Taylor, Peter Sergeant, Jason Roberts, (MedTech Ltd); Valu Lemuelu, Colin Christie, (MOH); Brendan Kelly, (MOH NZHIS); George Arnold, Don Rae, (NZTE); Philip Verstraaten, (Orbiz International Ltd); Angela de Zwart, (Orion Health Ltd); Sue Wright, (Safer Sleep Ltd); Malcolm Pollock, Brent Sutherland, (SimplHealth); Mark Botherway, Jeannie Bathgate, Brett Arthur, (SolNet Solutions Ltd); Elizabeth Schulze, (Spark Dental Technology), Candace Toner, Brian Shackleton, (Telecom NZ Ltd); Tony Blomfield (Precept Health Ltd).

- 2. **IN ATTENDANCE:** Andrea Pettett, John Tailby, Christine Oldham, Kate Giles (Synergy International Ltd); Stuart Barson, (University of Otago).

- 3. **APOLOGIES:** Doug Neilson, (ACC); Nick Burns, (Emendo); Mike Stanbridge, (Enigma Publishing Ltd); Peter Hausmann, (Healthcare of NZ Ltd); Matt Hector-Taylor, (Healthphone); Tony Lindsay, (HSD Research); Tom Donnelly, (Intrahealth); Jason Court, (Microsoft); Debbie Chin, (MOH Corp & Info Directorate); Jason Whakaari, (MOH); Simon Hayden, (NZ TelePaediatric Service); Gary Rountree, (TeleMessenger Solutions Ltd); Martin Orr, (University of Auckland) .

- 4. **MINUTES OF THE PREVIOUS AGM:**
The minutes of 1 December 2005 meeting were taken as read and approved at the meeting.
MOVED: that the minutes of 1 December 2005 are confirmed as a true and correct record.
Malcolm Pollock/James Webster
CARRIED

- 5. **REPORTS:**
 - 5.1 **Chairman**
The Chairman’s Report had been circulated to members. The NZ Health IT Cluster has had a challenging and very successful year in 2006. The Cluster embarked on a specific programme to formalise its business structure, put in place effective Management and Operational processes, and looked to increase value to Members. The Chairman thanked the Chief Executive Andrea Pettett for materially assisting with these changes. He also thanked the Ministry of Health, NZTE, FRST,

and the Ministry of Economic Development for their active support and for essential capability funding.

5.2 Chief Executive Officer

The CEO's Report had been circulated to members. The Cluster office looked forward to developing the workplan to provide business development initiatives such as Business and Market Forums, and initiating more collaborative health IT projects. The focus is on delivering value to Members which requires member participation and feedback on events and opportunities. Andrea Pettett introduced the new Programme Manager – John Tailby and thanked the Chairman and the outgoing Executive Committee for their hard work and support over the previous year.

6. FINANCIAL REPORT:

6.1 Financial Statements

The audited Consolidated Financial Statements for the period 1 April 2005 - 31 August 2006 had been circulated to members. These were presented for adoption.

MOVED: that the audited Financial Statements for the period 1 April 2005 - 31 August 2006 be approved.

Tony Blomfield/Derek Gower
CARRIED

7. AUDITOR:

MOVED that Horwath Audit (Wellington) be appointed as Auditors.

Gavin Wright/Lynn Taylor
CARRIED

8. ELECTION OF OFFICERS:

The exact number of nominations for positions on the Executive had been received. The Meeting resolved to adopt those nominated as follows.

8.1 Chairman

Gavin Wright Nominated by Malcolm Pollock, Seconded by George Arnold

8.2 Executive

Malcolm Pollock Nominated by Gavin Wright, Seconded by Brian Vass
Lynn Taylor Nominated by Brian Vass, Seconded by Malcolm Pollock
Dave Tinkler Nominated by Gavin Wright, Seconded by Murray Price
Brian Vass Nominated by George Arnold, Seconded by Malcolm Pollock
James Webster Nominated by Lynn Taylor, Seconded by Malcolm Pollock

MOVED: that Gavin Wright be appointed Chairman; and Malcolm Pollock, Lynn Taylor, Dave Tinkler, Brian Vass and James Webster be elected to the Executive Committee.

Tony Blomfield/Roger Bowie
CARRIED

10. GENERAL BUSINESS:

There was no General Business.

The meeting closed at 4.45pm.

CONFIRMED AS A TRUE AND CORRECT RECORD DAY OF 2007

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CHAIRMAN