



**THE NEW ZEALAND HEALTH IT CLUSTER LTD**

**MINUTES OF THE FIRST ANNUAL GENERAL MEETING  
HELD ON WEDNESDAY 29 NOVEMBER 2006  
AT THE HERITAGE HOTEL, 35 HOBSON STREET, AUCKLAND  
Commencing at 4.55pm**

1. **PRESENT:** Gavin Wright, (Fraame Solutions) (Chairman); Andrea Pettett, (NZHITC Ltd); 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:** 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); Mitchell Pham (Augen).
4. **MINUTES OF THE PREVIOUS AGM:**  
As this is the first Annual General Meeting of The NZ Health IT Cluster Ltd there were no minutes of the previous meeting.
5. **REPORTS:**
  - 5.1 **Chairman**  
The Chairman's Report had been circulated to members. The Cluster had made significant progress over the previous year with the highlight being the successful Microsoft Collaborative Health Showcase.

**5.2 Managing Director**

The Managing Director’s Report had been circulated to members. The Microsoft Collaborative Health Showcase is the only collaborative project so far to be managed through the Cluster Company. The Cluster office is now scoping out further collaborative project opportunities which have attracted considerable interest from Members who wish to participate. The Cluster is still developing its project methodology and it is hoped that 2007 will see further collaborative projects undertaken.

**6. FINANCIAL REPORT:**

**6.1 Financial Statements**

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

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

Malcolm Pollock/Philip Verstraaten  
CARRIED

**7. AUDITOR:**

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

Peter Sergent/John Williams  
CARRIED

**8. GENERAL BUSINESS:**

There was no General Business.

The meeting closed at 5.05pm.

**CONFIRMED AS A TRUE AND CORRECT RECORD                      DAY OF                      2007**

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**CHAIRMAN**