



## 2020 Annual General Meeting Minutes

Date	30 July 2020	Time	7:00-9:00pm
Location	14 Wakefield St, Featherston		

<b>Present</b>	Paul Mason (Chair) Nik Rilkoﬀ (Treasurer) Rebecca Macfie (Secretary) Rupert Watson (Board) Patsy Wooles (Board) Michael Schaefer  Aruni Dias (guest speaker) Moana Leota Dick Smith Siv B. Fjaerestad (Centre Manager)  Alex Beijen Garrick Emms John O'Reilly Mark Shepherd D Donnellan Brian & Barbara Love Jennifer Grey Jack Shepperd Silvia Shepperd Marina Lira Sara Uruski	<b>Apologies</b>	Several apologies from the public and invitees were received, including: Emily Greenberg Graham Evans Maud Bot
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- 1. Mihi whakatau (Dick Smith) and Waiata (Moana Leota)**
- 2. Reponse from the Board and welcome – Paul Mason**
- 3. Chair's report – Paul**

Paul read his chair's report (which will be put on our website) and discussed our Statement of Service Performance for the 2019/2020 financial year.

A presentation of the finances followed, along with discussion around the Board's meeting with Council around future funding.

- 4. Moana Leota entertained the audience with beautiful waiata.**
- 5. Introduction of Guest Speaker, Aruni Dias**

Aruni Dias was our guest speaker and talked about the new Pae tū Mōkai Medical Centre, where together with her husband Dr Harsha Dias they have taken on the challenges of building, opening and running a medical centre in the current climate of the COVID-19 pandemic.

Aruni gave an insightful presentation about the journey of establishing the new medical centre, their philosophies for GP practice in a rural community, as well as discussing how the COVID-19 pandemic was managed here in Featherston.

The evening closed with a closing karakia by Dick Smith and waiata by Moana Leota, followed by a light supper and conversation.