



Annual General Meeting 2024 Summary

The following represents a summary of the 8 November 2024 Annual General Meeting. Minutes are available upon request to ea@mahitahihauora.co.nz

Presentation of Annual Report

The CEO summarised the Annual Report for 2023/2024 highlighting the good work undertaken by Mahitahi Hauora. The Chair acknowledged the expertise of staff to produce the Annual Report. Key discussion points included:

- Mahitahi Hauora serves the highest deprivation enrolled patients in Tai Tokerau.
- There are 27 general practices within Mahitahi Hauora's network, consisting of approximately 120 GPs and 158 nurses.
- Overview of Gout Stop Programme, Clinical Hub team, HPV self-screening, Health Improvement Practitioners, Best Start Kōwae and Kahu Taurima programmes.

Presentation of Financial Accounts

The CEO summarised the Statement of Accounts for Mahitahi Hauora PHE. Key discussion points included:

- Auditors provided clean audit opinion.
- Small deficit heading in right direction to obtain goal of breakeven position.
- The Board is pleased with financial stability.

Appointment of Auditor

BDO Auditors are appointed as Auditors for 2024-2025 Financial Year.

Appointment & Resignation of Trustees

The Mahitahi Hauora board consists of nine Trustees:

- Geoff Milner (Chair)
- Boyd Broughton (Te Kahu o Taonui representative)
- Moe Milne (Community representative)
- Dr Suzanne Phillips
- Lynette Stewart
- Errol Murray
- Marihi Langford
- Ngila Bevan
- Dr Justine Woodcock

Resignations during the year: Dr Taco Kistemaker

Appointment during the year: Dr Justine Woodcock



Each year one third of the Trustees retire by rotation at the Annual General Meeting. The Chair advised one trustee is required to retire at this AGM – Boyd Broughton.

Boyd Broughton and Dr Suzanne Phillips' retirements were announced. Te Kahu o Taonui reappointed Boyd Broughton as its representative. The Chair announced the appointment of Dr Chris Calcott as a replacement for Dr Suzanne Phillips, he will join the Board at the February meeting.

aroha
tamariki Health Tama tu tama ora, tama noho tama mate
Ki te kahore he whakakitenga ka ngaro te iwi Wellbeing He waka
Caring for Northland hauora Making Northland the eke²noa
healthiest place to live