

MINUTES - COLLEGE OF URGENT CARE PHYSICIANS ANNUAL GENERAL MEETING

Langham Hotel, Auckland, 23rd March – 6.00pm

PRESENT

Attendance: 37 CUCP members / 3 guests
Apologies received: 105
Proxy votes received online: 91
Quorum declared.

MINUTES OF THE 2012 ANNUAL GENERAL MEETING

Resolved: That the minutes be accepted as read and are correct. (Selim Kabir / Greig Russell). Carried.

BUSINESS ARISING FROM THE MINUTES

No matters arising.

EXECUTIVE COMMITTEE REPORT

Presented by David Gollogly – see <http://cucp.org.nz/agm.aspx>

ANNUAL ACCOUNTS

Resolved: That the accounts be adopted (Sheryl Larsen / Hugh Finlay). Carried.

OTHER BUSINESS

ACC standard

William Kim: The current Standard is open to interpretation, and the auditors are passing some clinics that in CUCP's opinion do not meet the Standard.

Selim Kabir: Suggested re-writing the Standard.

The matter is on the executive committee agenda.

ELECTION OF OFFICE-BEARERS – 2013 COMMITTEE

List of nominations as circulated.

Chairperson	David Gollogly
Vice chairperson	William Kim
Treasurer	Richard Powell
Secretary	Alistair Sullivan
Committee members	James Dryden
	Sarah Hartnall
	Selim Kabir
	Rob Kofoed
	Patrick McHugh
	Greig Russell
	Andrew Stacey
	Athol Steward
	Paul Tervit
	Matt Wright

The above were elected, with four committee members to be co-opted at the next committee meeting.

ANNUAL MEMBERSHIP FEES FOR YEAR ENDED 31ST MARCH 2014

An online vote had approved that “The fees for the year ending 31/3/2014 be set at \$800 plus GST for full members if received after 30/4/13 and \$880 including GST if received on or before, and free for associate members”.

Meeting declared closed at 6.40pm