

## MHANZ 2016 AGM Minutes Held in Auckland

<b>Present *</b>	Committee: Anne McMahon (Chair), Angela Greetham (Secretary/Minutes) Eleanor Barrett (Treasurer) Ann Newsom, Mary Gill, Rebecca Washbourn, Jenny Conroy  Members: 84 present  Patron: Michele A'Court	
<b>Apologies received</b>	Sian Gaunt, Michele A'Court, Sonya van Eekelen	
<b>Agenda item</b>	<b>Minutes</b>	<b>Action</b>
<b>Welcome</b>	Anne welcomed everyone to the AGM.	
<b>2015 AGM minutes</b>	Proposed: Anne McMahon Seconded : Erin	
<b>Chair report</b>		
<b>Treasurer report</b>		
<b>Election of</b>		
<b>Chair</b>	Chair: Anne McMahon	
<b>Secretary</b>	Proposed Anne Maisey, Seconded Billie Lai	
<b>Treasurer</b>	Secretary: Angela Greetham	
	Proposed Mary Gill, Seconded Ann Newsom	
	Treasurer: Eleanor Barrett	
<b>1 committee space available</b>	Proposed Jenny Conroy, Seconded Ann Newsom Ann Newsome, Mary Gill, Rebecca Washbourn and Jenny Conroy standing again	

<p><b>Regional groups</b></p>	<p><b>Christchurch – Ann Newsom</b> Ann reported that they aim to meet 3-4 times per year. There are 12 members up to the present time. Their venues have been Christchurch Hospital, Therapy Professionals and Canterbury.</p> <p>Discussions have included:</p> <ul style="list-style-type: none"> <li>• The Trophi Tool, Dr Mike Fray</li> <li>• Post Graduate Certificate in Health Science</li> <li>• Melbourne Ergonomic Conference</li> <li>• Slide sheets with handles</li> <li>• Transfer Belts, Dr Guy Fragala and chairs</li> <li>• New Older Persons Health</li> </ul> <p><b>Midland – Angela Greetham</b> Angela reported to aim for 3 meetings per year. They have 9 members up to the present time. Their meetings have taken place in Whakatane Hospital and Tauranga Hospital.</p> <p>Discussions have included:</p> <ul style="list-style-type: none"> <li>• SEBA (Supine to Seated Edge of Bed Solution)</li> <li>• Disposable Slings, Repositioning Slings</li> <li>• The Roadshow, BUPA, Community care homes</li> <li>• MHANZ Website</li> <li>• The Nomad portable ceiling hoist and falls prevention</li> <li>• Angela took the group around the new Whakatane Hospital</li> </ul>	<p>Please see website for details and contacts to join a regional group.</p> <p>Minutes of meetings are displayed on each page.</p> <p>Details for next meeting also displayed.</p>
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<b>New regional groups</b>	<p><b>Wellington – Eleanor Barrett</b> Please join if interested</p> <p><b>Auckland – Fiona Trevelyan</b> nominated to run the Auckland Regional Group. Seconded by Jenny Conroy and Liz.</p>	<b>Fiona Trevelyan</b>
<p><b>Massey University/ACC Project</b></p> <p><b>ASPHP</b></p>	<p>Questionnaire survey about the uptake and use of the ACC ‘Moving and Handling People: the New Zealand Guidelines (2012).</p> <p>Ergonomics/Human Factors papers and qualifications at Massey University, 2016.</p> <p>Association of Safe Patient Handling Professionals certification programme for Mhanz members has been endorsed. Reduced cost of \$50.00 per year to become a member of ASPHP and the benefits associated with membership.</p>	<p><b>Mark Lidegaard</b></p> <p><b>Professor Stephen Legg</b></p>
<b>Scholarships for postgraduate study</b>	Mhanz members to gain scholarships for Post Graduate Study in Moving and Handling. Morten and Perry have accepted to offer sponsorship again.	<b>Morten and Perry</b>

<b>Other Business</b>	<b>Sian Gaunt</b> is a Mhanz lifetime member	<b>Mhanz COMMITTEE</b>
<b>Mhanz WEBSITE</b>	2017 Mhanz propose another Roadshow with 3 venues in New Zealand.	
	Discussion that the website needs to be updated by using available funds	<b>Rebecca Washbourn, Eleanor Barrett</b>
<b>Close</b>	Mhanz Membership runs from 31 <sup>st</sup> March 2016 to 1 <sup>st</sup> April 2017. AGM closed.	