

NASCA General Meeting

Thursday March 2012

James Cook Hotel, 147 The Terrace, Wellington

The meeting was opened with a Karakia from Sandie Cherrington at 9am.

Present: Noel Matthews, Marlon Hepi, Bruce Green, Sandie Cherrington, David Darling, Kym Park, Pene Maddock, Jil Coutts, Donna Corboy, Anne Simpson, Karen Mora, Jo-ann Tohia, Mihi Backhouse, Renee Delamere, Bettina Warner, Helene Dore, Anna McGregor, Jan White, Wendy Kopura, Susan Murray, Angela Tewhaiti, Jo Smith, Jocelyn Williamson, Julie Denton, Janice Lavelle, Simon Templeton, Robyn Brady, Robyn McLachlan, Jeanette Thomas, Carole Kerr, Lynne Grueber, Susan Bowden, Adele Tierney, Janelle McCallum, Suzanne Fitzpatrick, Raywyn Cameron, Jayne Coombes, Joanne Wilson, Pippa Lee, Karen Dillon, Jane Pembroke, Te Uri Clarke, Kim Holt, Kate Matthews, Lauren Cameron, Helen Morgan, Denise Brankin, Lynne Ahkan, Kerry Hand, Rutu Maxwell-Swinton, Sameli Tongalea.

In Attendance: Debbie Webster, NASCA EA

Apologies: Rosalie Eilering, Judy Bilderbeck, Craig Hutchison, Ray Williamson, Don Sorenson, Sonia Hawea, Anne-Maree Shaw, Gary Wyatt, Rita Vaniddekinge, Karen Bailey, Penny Feyen, Colleen Walker, Lynn Jones, Liz Munt, Rick Walstra, Jennifer Hoskin-Leece, Alison Page, Margaret Rizvi, Myree Ahpene, Pip King, Deb Nind, Mark Brown.

Welcome: Noel Matthews welcomed everyone to the meeting and introductions were made around the room.

Agenda: The agenda was gone through and no changes recorded. Housekeeping matters were covered.

Minutes of the previous meeting: taken as read.

It was moved the minutes of the NASCA General Meeting held December 2011 be accepted as a true and correct record.

Noel/Sandie
Carried

Matters Arising: None

Correspondence: None

Financial Report: circulated

It was moved the financial report be accepted as a true and correct record.

Marlon/David
Carried

General Business

Presidents Report (circulated)

Executive Committee: The Executive Committee has decided not to replace the vacancy on the Committee due to the resignation of Penny Feyen.

AGM: Request to consider names for nomination for the Executive Committee at the September AGM. There are three positions up for re-election. Noel indicated he would not be standing for re-election at the AGM.

Workshop Training: The Ministry of Health and NASCA working in partnership to develop a Training Workshop and a train the trainer programme for under 65 NASC, Ridca and Ridsas. Trainers will be selected from the NASC to be involved in training other NASC and MoH on key areas giving consistent advice on service delivery processes. The Training Workshops will be delivered in six different regions starting in early April.

DHB NASC: NASCA Executive met with the national secretary of the DHB portfolio managers and the older persons MoH representative late last year. Follow up has followed in an attempt to generate further traction with these two groups.

Questions raised: (Q = question, R = response)

Q. Is the NASCA Executive moving into a Board status, as the word 'board' keeps being interchanged with Executive?

R. It is an Executive Committee, with a Governance function.

Q. The Training Workshops – will they be cost neutral? No payment, what is the time commitment being asked?

R. There will be about six workshops held twice a year, focusing on guidelines and eligibility. The MoH and NASC trainers will develop the programme. Rachel Daysh will be leading the training with the NASC trainers. It will be an interactive training rather than a passive listening and watching. The purpose is for a national training to help with consistency.

It was moved the Presidents report be accepted.

Noel/David
Carried

It was noted that UNITEC offers a Graduate Diploma in NFP Management. They offer courses in Auckland, Hamilton, Wellington, Christchurch and Dunedin. It comprises of nine papers which can be completed at your own pace with a mix of two or three day 'classroom' lessons and self directed learning. They also have sponsorship opportunities available.

[://www.unitec.ac.nz/social-health-sciences/community-health-services/programmes_healthservices/not-for-profit-management/graduate-diploma-in-not-for-profit-management](http://www.unitec.ac.nz/social-health-sciences/community-health-services/programmes_healthservices/not-for-profit-management/graduate-diploma-in-not-for-profit-management).

NASC Website

This will be updated very shortly. It was requested the break out groups ask the following questions:

- How would you like to see the website look?
- What functions would you like to see?

One response was that we want people to be navigated to the website for information to get minutes, notes etc, webinars – videos from guest speakers at NASCA meetings etc. It was suggested that each group forward their feedback on this to Admin for collation. @nasca.co.

Breakout Groups

The under 65, over 65 and Mental Health break out group sessions began at 10am

At 3pm the break out groups reconvened for the meeting close followed by afternoon tea.

Noel Matthews thanked everyone for their attendance and the meeting closed at 3:10pm with a Karakia.

Next Meeting:

Date: June 2012

Venue: Auckland at the Hotel Grand Chancellor Auckland Airport.