

**NASCA GENERAL MEETING
&
ANNUAL GENERAL MEETING**

Thursday 04 September 2014

**Brentwood Hotel
16 Kemp Street, Kilbirnie, Wellington**

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| 9.15am | Karakia
Welcome, Introductions, Apologies |
| | Updates on NASCA work streams
Financial Report |
| 10.00 | Morning Tea |
| 10.30 | Laurie Hilsgen, Carers NZ
- How can NASCs and Carers NZ work together to support the role of carers? |
| 11.15 | Breakout Groups/Streams
See next page re breakout topics and speakers (1 hour 15 minutes) |
| 12.30pm | Lunch |
| 1.15 | 2015 Annual General Meeting NASCA (Agenda attached) |
| 1:45 | Breakout Groups/Streams |
| 3:00 | Working Afternoon Tea available during session |
| 3:30 | Combined session and report back |
| 4.00 | Finish |

Breakout Groups – known speakers / topics etc

DSS U65	Older People	Mental Health
<ul style="list-style-type: none"> 11:15am - Andrea Darling Section 141's – 20 minutes 	<ul style="list-style-type: none"> 11:15am InterNASC transfers InterRAI New N1004 form and related processes New manager for older people at National Health Board 	<ul style="list-style-type: none"> 20 min combined slot for MH/DSS
<ul style="list-style-type: none"> 11:35am - Jan White Icare and development of electronic tool, development of 24/7 community support guideline and other topics – up to an hour 	1:45pm <ul style="list-style-type: none"> Chris Fleming Lead DHB CEO – Older People 	
<ul style="list-style-type: none"> 2:00pm - Marsha Marshall Update on Manawanui InCharge developments 		
<ul style="list-style-type: none"> Other Business A general discussion on the transfer of people who are refugees to regional NASCs. 		

NASCA

ANNUAL GENERAL MEETING

NZ Needs Assessment Service Co-ordination Association (NASCA)

Thursday 04 September 2014 at 1:15pm as part of the NASCA General Meeting
 West Plaza Hotel, Wellington

All those with an interest in NASCA are welcome to attend.
 Only financial principal members are eligible to vote.

AGENDA

1. Introduction of attendees
2. Apologies
3. Minutes of AGM held 05 September 2013
4. Matters arising
5. Election of Officers

Secret ballot required for Executive Committee. Six nominees for four positions.

Position	Nominee NASC Name Contracts held	Nominator	Seconder
Chairperson	Mark Brown Life Unlimited DSS	<i>Sonia Hawea</i> <i>Taikura Trust</i>	<i>Wendy Kopura</i> <i>AccessAbility</i>
Executive Committee	Susan Bowden Care Coordination Ltd HOP	<i>Helene Dore</i> <i>Focus</i>	<i>Sandie Cherrington</i> <i>Northland DHB</i>
	Bruce Green Hawkes Bay DHB MH	<i>Karen Bailey</i> <i>Support Works</i>	<i>Sue Fitzpatrick</i> <i>Mid Central DHB</i>
	Karen Bailey Support Works DSS,	<i>Bruce Green</i> <i>Hawkes Bay DHB</i>	<i>Karen Mora</i> <i>Options Hawkes Bay</i>
	Sandie Cherrington Northland DHB HOP	<i>Susan Bowden</i> <i>Care Coordination Ltd</i>	<i>Helene Dore</i> <i>Focus</i>

Position	Nominee NASC Name Contracts held	Nominator	Secunder
	Helene Dore Focus DSS, HOP, MH	<i>Mark Brown</i> <i>Life Unlimited</i>	<i>Karen Mora</i> <i>Options Hawkes Bay</i>
	Bronwyn Taylor NorthAble NASC DSS	<i>Sandie Cherrington</i> <i>Northland DHB</i>	<i>Noel Matthews</i> <i>NorthAble</i>

6. Chairperson's Report
7. Treasurer's Annual Financial report
 - Audited Accounts 2013/14
 - Membership Fees for 2015/16
8. Constitution Review – brief update