



Pacific Islands
Orthopaedic
Association

National Referral
Hospital
Honiara
Solomon Islands

Postal address:
P.O. Box 349
Honiara
Solomon Islands

Website:
www.pioa.net Email:
admin@pioa.net

P
IOA
Annual

General Meeting

25 February 2024 commencing at 4pm AEST

Online meeting:

<https://us02web.zoom.us/j/82884690940?pwd=bkpsZTVBZWUyVEYzOHFXWXdYdC9VZz09>

AGENDA

1. Welcome Dr. Shaun Mauiliu, President
2. Confirmation of minutes of 2023 AGM (attached)
3. Annual report Dr. Shaun Mauiliu
4. Financial report Dr. Sarah Coll, Treasurer
5. Training Director Dr. James Tewa'ani report
6. Trainee report
7. New members – Clay Siosi, Naseri Aiotato
Surendra Senthil, Soots Leilua, Jason Donovan
New associate member – Tracey Kain (Rheumatologist)
8. Election of office bearers
9. PIOA (Queensland) Inc. annual report, accounts, Auditors report
10. Other business
11. Meeting close

PIOA Annual General Meeting
26 February 2023 commencing at 4pm AEST
Online meeting

Draft Minutes

Documents mentioned in minutes below are available on the PIOA website at
<https://www.pioa.net/2023/02/24/pioa-agm-2023/>

1. Welcome Dr. Stephen Kodovaru, President

Apologies: Dr Paul Hitchen, Dr Peter Cundy, Dr Claude Martin, Dr. James Aoina, Dr. Richard Lander

Present:

Members: Dr. Stephen Kodovaru, Dr. Des Soares, Dr. Shaun Mauiliu, Dr. Nik Friederich, Dr. John North, Dr. James Tewa'ani, Dr. Andreas Loeffler, Dr. Martin Walliser, Dr. Daryl Teague, Dr. Vaughan Poutawera, Dr. David Bartle, Dr. Sarah Coll, Dr. Roy Craig.

Trainee affiliate members: Dr. Juvencio Dias, Dr. Felix Diaku, Dr. Anthony Nasai, Dr. Julio Piedade, Dr. Raymond Saulep, Dr. Naseri Aiotato, Dr. Kevin Lapu, Dr. Paul Lomavatu, Dr. Thomas Kiele

2. Confirmation of minutes of 2022 AGM (attached) – Shaun Mauiliu and Des Soares.
3. Annual report, Dr. Stephen Kodovaru – see separate report
4. Financial report, Dr. Sarah Coll, Treasurer (delivered by Des Soares as Dr Coll was delayed)
5. Training Director report – Dr. Shaun Mauiliu see written separate report
6. Trainee report, Dr. Raymond Saulep – see written separate report
7. New members – approved Dr Areta Samuelu and Dr. Pita Sovanivalu
8. Election of office bearers –
Dr Kodovaru having served as President for 5 years is not eligible for re-election. He may serve in other roles.

Present board is made up of: Dr Stephen Kodovaru(President), Dr Shaun Mauiliu(Director of Training), Dr John North, Prof. Nik Friederich, Dr Martin Walliser, Dr Sarah Coll (Treasurer) and Des Soares (Secretary). Dr. Herman

Oberli resigned from the board and the association on 22 August 2022. The committee is grateful for his many years of service. Dr. Claude Martin, CEO of AO Alliance has been nominated to join the board and brings a vast experience of working with NGOs.

The meeting:

confirmed Dr. Shaun Mauiliu as President,
confirmed Dr. James Tewa'ani as Director of Training,
confirmed Dr. Sarah Coll as Treasurer,
confirmed Dr Des Soares as Secretary and
confirmed Dr Claude Martin as new member of management committee.
Online voting on survey monkey and on the voices at AGM. All elected unanimously.

9. PEOA (Queensland) Inc. annual report, accounts, Auditors report
Pacific Islands Orthopaedic Association (PEOA) received the annual report and accounts of PEOA (Queensland) Inc from the Treasurer Dr. Sarah Coll and Secretary, Dr. Des Soares who confirmed that "The association keeps financial records in a way which properly records the association's income and expenditure and dealings with its assets and liabilities."

PEOA received the report from the auditor:

Qualification It is not practical for PEOA (Queensland) Inc. to maintain an effective system of internal control over donations and fundraising activities until their initial entry in the bank account. Accordingly, my audit in relation to receipts was limited to amounts deposited into the entity's bank account.

Audit Opinion

In my opinion, except for the effects of the above paragraph, the financial report of PEOA (Queensland) Inc. presents fairly the assets and liabilities at 31 December 2022 and the income and expenditure of the entity for the year then ended in accordance with the basis of accounting described in Note 1 to the financial statements."

Motion passed unanimously on voices.

PEOA (Queensland) Inc. resolved the following office bearers for 2022:

President Dr. Shaun Mauiliu

Treasurer Dr. Sarah Coll

Secretary Dr. Desmond Soares

Committee Dr. John North, Dr. Nik Friederich, Dr. Martin Walliser, Dr. Claude Martin, Dr. James Tewa'ani, Dr Stephen Kodovaru

Motion passed unanimously on voices.

10. Other business.

Dr Daryl Teague expressed thanks to Des Soares for ongoing service and to Stephen Kodovaru for his leadership over the last 5 years.

Exams dates – we will have up to 6 exam candidates for the exit exam this year. The exams will be held in Suva, Fiji with the written papers (2 hour papers) on Monday 25th September and Tuesday 26th September in the AM. The clinical vivas and computer stations will be held on 27-29 September 2023 in Suva, Fiji.

The Introductory and Upper limb modules will be held in February or March 2024 (dates to be confirmed)

John North informed the membership that Dr Richard Lander was undergoing treatment and asked the membership to remember him in their prayers.

11. Meeting close

The next annual general meeting will be held in February 2024. Date to be advised.

Des Soares
Secretary