



Pacific Islands  
Orthopaedic  
Association

National Referral  
Hospital  
Honiara  
Solomon Islands

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PIOA Annual General Meeting  
25 February 2024 commencing at 4.30pm 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 2024 commencing at 4.30pm 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. Shaun Mauiliu, President

Apologies: Dr Paul Hitchen, Dr. John Tuffley, Dr Richard Lander, Dr Koen De Ridder, Dr. Andrew Morris, Dr. Andreas Loeffler, Dr. Martin Walliser

Present:

**Members:** Dr. Stephen Kodovaru, Dr. Des Soares, Dr. Shaun Mauiliu, Dr. Nik Friederich, Dr. John North, Dr. James Tewa'ani, Dr. Graham Gumley, Dr. Daryl Teague, Dr. Vaughan Poutawera, Dr. David Bartle, Dr James Aoina, Dr. Sarah Coll, Dr. Peter Cundy, Dr Kosh Hazratwalla, Dr. Nicole Williams. Dr Tracey Kain, Dr Andy Vane, Dr Claude Martin, Dr. Naseri Aiotato, Dr Clay Siosi, Dr Areta Samuelu

**Trainee affiliate members:** Dr. Juvencio Dias, Dr. Manoa Valeniyasana, Dr. Paul Lomavatu, Dr Viola Kokiva, Dr Robert Fa'ataga, Dr Raymond Saulep, Dr Jacky Pahun.

2. Confirmation of minutes of 2023 AGM (attached) – Shaun Mauiliu and Des Soares.

3. Annual report, Dr. Shaun Mauiliu – see separate report

4. Financial report, Dr. Sarah Coll, Treasurer (delivered by Dr Coll and Dr Des Soares)

5. Training Director report – Dr. James Tewa'ani see written separate report

6. Trainee report – Dr. Raymond Saulep see written separate report

7. New members – approved Dr Clay Siosi Lewi and Dr Aiotato Naseri Aiotato

8. Election of office bearers –

No other nominations received.

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

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

Will add a representative of Orthopacifix NZ on the committee.

Voting on the voices at AGM. All elected unanimously.

9. PIOA (Queensland) Inc. annual report, accounts, Auditors report  
Pacific Islands Orthopaedic Association (PIOA) received the annual report and accounts of PIOA (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.”

PIOA received the report from the auditor:

#### Audit Opinion

We have audited the attached special purpose financial report of PIOA (Queensland) Inc for the year ended 31 December 2023, comprising of Statement of Income and Expenditure, Statement of Financial Position, Statement of Changes in Equity, Statement of Cash Flows, Notes to the Financial Report, including a summary of significant accounting policies and the Committee’s Declaration.

In our opinion, the accompanying financial report of the registered Association is in accordance with Division 60 of the Australian Charities and Not-for-profits Commission Act 2012, including:

- giving a true and fair view of the registered Association’s financial position as at 31 December 2023 and of its financial performance for the year then ended; and
- complying with Australian Accounting Standards to the extent described in Note 1, and Division 60 of the Australian Charities and Not-for-profits Commission Regulation 2022.”

Motion passed unanimously on voices.

PIOA (Queensland) Inc. resolved the following office bearers for 2024:

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 Teague asked about the ongoing work at Kundiawa.

11. The Introductory and Trauma modules will be held in 3-17 March 2024 in Suva, Fiji.

The Upper Limb and Research modules will be held in Apia, Samoa 16-28 September 2024.

Exam dates – we will have upto 6 exam candidates for the exit exam this year.

The exams will be held in Apia, Samoa with the written papers (2 hour papers) on Monday 23<sup>th</sup> September and Tuesday 24<sup>h</sup> September in the AM.

The clinical vivas and computer stations will be held on 25-27 September 2023.

12.Meeting close.

The next annual general meeting will be held in February 2025. Date to be advised.

Des Soares  
Secretary