

**MINUTES OF THE SOCIETY OF RURAL AND REMOTE HEALTH 5<sup>TH</sup> ANNUAL GENERAL MEETING.**

**DATE:** FRIDAY 6<sup>TH</sup> SEPTEMBER 2013.

**VENUE:** ST. MICHAEL'S PARISH HALL ERIKU, LAE – MOROBE PROVINCE.

**TIMES. START:** 10.38AM **FINISH:** 11.41AM

**PRESENT:** DR. DAVID MILLS, PRESIDENT / CHAIR, KOMPIAM BAPTIST RURAL HOSPITAL, ENGA PROVINCE.  
DR. GABRIEL YOHANG, TREASURER, ST. JOSEPH RURAL HOSPITAL, MINGENDE, SIMBU PROVINCE.  
DR. RAYMOND SAULEP, SECRETARY, IMMANUEL LUTHERAN RURAL HOSPITAL, WAPENAMANDA, ENGA PROVINCE.  
DR. LOUIE APOLOS – ST. MARY'S RURAL HOSPITAL, VUNAPOPE, ENBP.  
PROF. JOHN VINCE – SMHS, UPNG. NCD.  
DR. PAULUS RIPA – SMHS, UPNG. NCD.  
DR. VALERIE ARCHER CALVERT – KAPUNA RURAL HOSPITAL. GP.  
DR. TREVOR KELEBI – RAIHU CATHOLIC RURAL HOSPITAL, AITAPE, SANDAUN PROVINCE.  
DR. ATHANASIOUS KARI – RAIHU CATHOLIC RURAL HOSPITAL, AITAPE, SANDAUN PROVINCE.  
DR. IMELDA ASSAIGO – KUDJIP NAZARENE RURAL HOSPITAL, KUDJIP, JIWAKA PROVINCE.  
DR. MAGDELINE TAUNE – ST. JOSEPH RURAL HOSPITAL, MINGENDE, SIMBU PROVINCE.  
DR. SARAH DUNN, PROGRAM COORDINATOR "YWAM", TOWNSVILLE, QLD. AUSTRALIA.

**APOLOGIES:** NONE.

**NOTE TAKER:** DR. RAYMOND SAULEP – SECRETARY.

**1. WELCOME.**

Welcome of members present by Chairman and President, Dr. David Mills.

## 2. PRESIDENT'S REPORT.

President reported that again the society's growth has been slow. It was otherwise encouraging to see small positive changes. The five (5) aims of the society were stressed on and expanded with examples of activities engaged in this far to illustrate some degree of achievement. For example, it is noted that the society's web site has been accessed by many both locally and overseas (Dr. Phil at Namatanai was an example).

Society was seen to provide a focal point for rural discussion. For example, Mr Oseah Philemon, former senior journalist with Post Courier, approached (Dr. Mills) and suggested the possibility of writing a column in the paper – weekly, fortnightly or monthly depending.

Expressed that there is the need to find income sources for the society.

Also expressed thank you for the other executives of the society, Dr Yohang as the treasurer; and Dr Saulep as the secretary. And also acknowledged and thank other society members.

MOTION: It was moved that the president's report be accepted.

## 3. FINANCE REPORT

3.1 Profit and Loss statement 2012 – Net Profit / Loss = **K15, 073.25**

3.2 Profit and Loss statement 2013, Jan. 1<sup>ST</sup> – Sept. 5<sup>TH</sup> = - **K5, 623.47**

3.3 Balance Sheet as at Sept. 6<sup>th</sup> 2013. Net Equity = **K 20, 742. 37**

3.4 Budget 2014 = - **K10, 330.00**

MOTION: It was resolved that financial report showing Profit and Loss statement for 2012, profit and loss statement for 2013 from Jan 1<sup>st</sup> to Sept. 5<sup>th</sup>, balance sheet as at Sept. 6<sup>th</sup> 2013 and the 2014 budget were accepted.

## 4. REPORTS.

There were no other reports apart from the President's and the Treasurer's.

## 5. CORRESPONDENCE.

There were no correspondences.

**6. OTHER BUSINESS.**

There were no other businesses.

**7. ELECTIONS.**

All offices were then declared vacant as per the constitutional requirement.

Elections for the president, followed by the treasurer then the secretary were conducted.

Dr. Mills retained the office as the president, Dr. Yohang retained the office as the treasurer, and; Dr. Saulep retained the office as the secretary.

**8. CLOSING.**

The meeting was then closed at 11.41am. The next meeting will convened at the time of the next symposium.

---

Dr. David Mills, President.

---

Dr. Raymond Saulep, Secretary