

**MINUTES OF THE SOCIETY OF RURAL AND REMOTE HEALTH 4<sup>TH</sup> ANNUAL GENERAL MEETING.**

**VENUE:** 7<sup>TH</sup> September 2012, held at the School of Medicine and Health Sciences Board Room, UPNG.

**TIMES. START:** 1.30PM **FINISH:** 3.30PM

**PRESENT:** DR. DAVID MILLS, PRESIDENT / CHAIR, KOMPIAM BAPTIST RURAL HOSPITAL.  
DR. GABRIEL YOHANG, TREASURER, ST. JOSEPH RURAL HOSPITAL, MINGENDE.  
DR. RAYMOND SAULEP, SECRETARY, IMMANUEL LUTHERAN RURAL HOSPITAL, WAPENAMANDA.  
DR. FELIX DIAKU – ST. MARY’S RURAL HOSPITAL, VUNAPOPE.  
PROF. JOHN VINCE – SMHS, UPNG.  
DR. PAULUS RIPA – SMHS, UPNG.  
DR. LUCAS SAMOF – ALOTAU PROVINCIAL HOSPITAL.  
DR. FR. JAN JARWOSKI – KUNDIAWA GENERAL HOSPITAL.  
DR. VALERIE ARCHER CALVERT – KAPUNA RURAL HOSPITAL.  
DR. WILLIAM DAVIES – OIL SEARCH.  
DR. ASAEL KAPTIGAU – OIL SEARCH.  
DR. WINIS – OIL SEARCH.  
DR. MANAPE MAX – OIL SEARCH.  
SR. ELIZABETH -

**APOLOGIES:** NONE.

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

**1. OPENING PRAYER.**

**2. WELCOME.**

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

**3. MINUTES OF THE SOCIETY MEETING HELD ON 8<sup>TH</sup> / 09 / 2011 AT LIAMO REEF RESORT, KIMBE WNB.**

It is resolved that the minutes of the meeting of the Society held on 8<sup>th</sup> of September 2009 at Liamu Reef Resort be accepted, confirmed and signed as a true and correct record.

#### **4. MATTERS ARISING FROM MINUTES.**

There were no matters arising from previous meeting minutes.

#### **5. PRESIDENT'S REPORT.**

President reported that though progress has been slow, it has been otherwise encouraging in seeing minor changes in the positive direction. Six (6) areas of priorities were noted which forms and remains to be the society's focus.

The society website establishment being a major step forward.  
([www.pngruralsociety.org](http://www.pngruralsociety.org))

Support from SMHS UPNG, HECS, WHO, PNGSDP, and OXFORD MEDICAL SUPPLIES acknowledged and appreciated.

Personal reflection on links and networks. Beginning with very little and now having a sound number of links.

It is hoped that the society considers a Papua New Guinean to take up the President's position of the society in 2013.

MOTION: It was moved by Prof. Vince that Dr. Mills continue to be the President until such time when the first candidates of Master of Medicine Rural Health Graduate. Otherwise, the report was accepted.

#### **6. FINANCE REPORT**

6.1 Profit and Loss statement 2011 – Net Profit / Loss = - K3,953.46.

6.2 Profit and Loss statement 2012, Jan. – Sept. = - K5,138.20.

6.3 Balance Sheet as at Sept. 6<sup>th</sup> 2012. Net Equity = K 6,592.44

6.4 Budget 2013 = K 31,320.00

MOTION: It is resolved that financial report for the month ended Sept.

6<sup>th</sup> 2012 and the 2013 budget be accepted.

**7. REPORTS.**

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

**8. CORRESPONDENCE.**

There were no correspondences.

**9. OTHER BUSINESS.**

It was discussed that certain percentage of travel expenses to the annual medical symposium for rural and remote members of the society be paid by the society as an initiative. Details to be worked out.

MOTION: It was moved that certain percentage of travel expenses be subsidised for rural and remote members of the society as an initiative.

**10. CLOSING PRAYER.**

The meeting was then closed with a word of prayer.

Meeting closed at 3.30pm. The next meeting will be convened at the time of the next symposium.

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Dr. David Mills, President.

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Dr. Raymond Saulep, Secretary