

Executive Board Meeting Agenda

Doctors Assisting In South-Pacific Islands (DAISI) Ltd.

Extraordinary Executive/Board Meeting Minutes (open to all DAISI Board/Executive Members and Office Bearers)

Also Invited to this meeting Prof Desmond Yip, Dr Deb Smith & Dr Elvis Japhlet.

Date:	Tuesday 3 rd May 2022
Time:	6pm-7pm (EAST- Sydney, Brisbane, Melbourne) 7-8pm Tarawa, 8-9pm Auckland.5:30-6;30pm (Adelaide)
Place:	ZOOM (Meeting ID: 869 0329 7645 zoom link: https://us06web.zoom.us/j/86903297645)

Item	Description	Responsible
1	Welcome Confirmation of attendance to board meeting received in advance from:	Deputy Chair - Christophe Berney

	Gary McKay, Christophe Berney, Charbel Sandroussi, Desmond Yip, Harry Lam, Peter Hewett, Mark Taffa, Sepehr Lajevardi, Nili Hali, Charbel Sandroussi, Deb Smith, Danny Kozman, Graeme Wertheimer, Elvis Japhlet, Konrad Richter,	
2	Apologies Apologies: Santee Santhanam, Basil Leodoro, Carina Chow	
3	Conflict of Interests to be declared none	
4	Review of actions from previous board meeting <ul style="list-style-type: none"> • Charity ball to recommence in Spring 2023. • M&M template to be created to catch all surgical cases and morbidity • DAISI to re-attempt networking with RACS PIP 	-
5	Acceptance of minutes of previous board meeting	
6	Deputy Chairperson's report <ul style="list-style-type: none"> • Selective volunteer trips to resume late 2022/early 2023 • Regrettable stepping down of Matt Rickard as Chair in Jan 2022 <ul style="list-style-type: none"> ○ Our extreme thanks to Matt Rickard who chaired DAISI for almost 3 years • ZOOM sessions completed • Monkey survey (low response rate but overall positive) • Geo-politics in Solomon Islands noted with DAISI remaining apolitical • New Sopas Hospital opening this year after Government elections • Cancer Centre being constructed at Port Moresby General Hospital, with linear accelerator and planned radiotherapy. This centre should be fully operational late 2023. 	Christophe Berney
7	CEO/s Report Nil	Carina Chow
8	Treasurer's Report Nil	Sam Deylami

10	Election of DAISI Chair to replace Matt Rickard who stood down in January 2022.	Deputy Chairperson – Christophe Berney
11	Proposed resolutions	
	Proposed resolution	Moved by
a	That the following recommendations be accepted: <ul style="list-style-type: none"> • Christophe Berney to be instated as Chairperson by unanimous vote (replacing Matt Rickard who stepped down as Chai in Jan 2022) 	
	<ul style="list-style-type: none"> • The remaining Executive (Gary McKay Secretary, Sam Deylami Treasurer) to continue, with the position of Deputy Chair now vacant. The Board will remain the same consisting of: Dr Daniel Kozman, Dr Gary McKay, Dr Santee Santhanam. & Sepehr Lajevardi. 	
13	Acceptance of DAISI's last board meeting minutes 1st Nov 2021	Deputy Chair – Christophe Berney
	Next Board /Exec & AGM: 6-7pm (AEST) Tue 23 rd Aug 2022	

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Board Meeting close 6:45pm