

23 Birdwood Road, Swanson

Telephone: - (09) 8338 057 Email: - <u>janismbourne@gmail.com</u>

anamputeesoceity@gmail.com

Patron

Mr Geoff Lamb ONZM, FRCS.FRACS

PresidentMr George Marr JP
Telephone (09) 524 6731

Vice President Claudia Teague 0277 493 036 Secretary/Treasurer
Janis Bourne

November 2018 Newsletter

Dear All

The year is chugging along, November already; the Christmas shop is open, showing off all the decorations available and more and more each year. The carols have started and by the time St Nicholas is due we will be totally over it all. We should have warmer weather, but it feels that has been and gone and we are back to woollies again.

The society would like to thank all those who have paid past subscriptions. A wonderful effort made by all.

Notice of Motion

Amputee Society of Auckland and Northland Inc

The Committee hereby gives notice that a Special General Meeting is to be held on Sunday 18 November 2018 at Maungakiekie Golf Club, 5 Anita Avenue, Mt Roskill, starting at 11 am.

The reason is to move Rule changes as detailed below (highlighted in red).

1.1 Definitions

Regional Society

Auditor An accredited professional, such as an accountant, who is independent of the Society.

Reviewer A suitably qualified person who is independent of the Society and has reasonable knowledge of finance and accounting, e.g. a bank manager or retired accountant or a person who holds recognised accounting qualifications. Recognised accounting qualifications means an accounting graduate (B.Com Accounting or equivalent), an Associate Chartered Accountant, Chartered Accountant or Accounting technician or some other specified accounting or auditing qualification experience.

2.2 Objectives and Goals

The objective of the Society shall be

- (a) To support and promote the welfare of all amputees.
- (b) To co-operate with the Federation and any other Regional Society for the purpose of attaining the objectives of the Society. Specific goals include:
- Providing immediate support to new amputees, their families and caregivers, as they experience the trauma of amputation; and
- Providing ongoing support to all amputees, including the provision of advice regarding rehabilitation, social and physical networks; and
- Promoting the provision to amputees of the very best artificial limbs and aids available, and adequate training in the use thereof; and
- Fostering positive links and liaising with health professionals, government departments, service agencies and key community groups, to promote the welfare and well-being of amputees; and
- Encouraging individual amputees to achieve personal goals; and
- Supplying information and advice to amputees; and
- Establishing and maintaining standards relevant to amputees; and
- Setting priorities for the attainment of this objective and these goals.

6.3 Financial Year

- (a) The financial year of the Society shall end on 31 December.
- (b) At the Annual General Meeting, the Committee shall submit a Report, Statement of Income and Expenditure for the year, and a Balance Sheet as at 31 December.

6.4 Subscriptions

(c) A Certificate of Financial Membership, signed by two officers or a Reviewer or an Auditor of the Society, shall be forwarded by the Secretary to the National Coordinator no later than thirty-five days prior to a General Meeting of the Federation.

6.6 Financial Reporting

At each Annual General Meeting of the Society, an Auditor or Reviewer may be elected to audit or review the Society's financial reports.

The date set for this meeting is
Sunday 18 November 2018
11 am
Maungakiekie Golf Club,
5 Anita Avenue, Mt Roskill, Auckland

The society has been told the chef the Kitchen at Maungakiekie Golf Club has made some changes, which are worth exploring.

It would be good if the meeting was rounded off with a "Pay your Own Way" lunch together, similar to our Annual General Meeting held earlier this year.

Remember we still need a quorum of 10 financial members. Any queries, please do not hesitate to contact the society.

Northland Contact Person

Northland Amputees, remember, we now have a contact person especially for you. Kathy would like to see more happening in Northland, especially Whangarei. Any concerns or queries, or even just a chat, Kathy can be contacted on (09) 430 6499. Or email kvapalmer@gmail.com

Federation Conference

2019 National Federation conference is being held in Dunedin, weekend 12 to 14 April 2019 at the Distinction Hotel.

If any fellow amputees would like attend please let us know, so we can arrange funding for accommodation and flights. Each society sends two delegates, appointed by the committee and as many observers as available.

November 2018 enclosed or attached, enjoy reading.

Remember Special General Meeting Sunday 18 November 2018

Starting at **11 am** at the Cornwall Room Maungakiekie Golf Club 5 Anita Avenue Mt Roskill Auckland

Regards

Janis Bourne Secretary/Treasurer

Auckland Artificial Limb Centre
7 Horopito Street
Mt Eden
Auckland 1024

Telephone numbers (09) 630 0644 or Toll Free 0508 630 630

Disclaimer

Neither the society, not any persons associated with it accepts any liability for the contents of this newsletter, which was prepared and believes to be correct.

Articles appearing in this newsletter are of the opinion of the authors and do not necessarily reflect the opinion of the society.

This letter has been proudly produced with the support of the New Zealand
Lottery Board Grant

Trivia from Mali Liupuhi

If you "FAIL" never give up, because, FAIL means "First Attempt In Learning."

"END" is not the end. In fact END means "Effort Never Dies".

If you get a "NO" as an answer, remember, No means "Next Opportunity."

"The Power of Positive Thinking"

And from Nick Hewton

A little bit of Kiwi culcha!

- **LOG ON:** Adding wood to make the barbeque hotter
- LOG OFF: Not adding any more wood to the barbeque.
- **MONITOR:** Keeping an eye on the barbeque.
- **DOWNLOAD:** Getting the firewood off the Ute.
- HARD DRIVE: Making the trip back home without any cold beer.
- KEYBOARD: Where you hang the Ute keys.
- **WINDOW:** What you shut when the weather's cold.
- **SCREEN:** What you shut in the mosquito season.
- **BYTE:** What mosquitoes do?
- **MEGABYTE:** What South Island mosquitoes do.
- **CHIP:** A pub snack.
- **MICROCHIP:** What's left in the bag after you've eaten the chips.
- **MODEM:** What you did to the lawns.
- **LAPTOP:** Where the cat sleeps.
- SOFTWARE: Plastic knives & forks you get on an airplane.
- **HARDWARE:** Stainless steel knives & forks from K-Mart.
- **MOUSE:** The small rodent that eats the grain in the shed.
- MAINFRAME: What holds the shed up.
- **WEB:** What spiders make.
- **WEBSITE:** Usually in the shed or under the veranda.
- **SEARCH ENGINE:** What you do when the Ute won't go.
- **CURSOR:** What you say when the Ute won't go.
- **YAHOO:** What you say when the Ute does go.
- UPGRADE: A steep hill.
- **SERVER:** The person at the pub who brings out the counter lunch.
- **MAIL SERVER:** The bloke at the pub who brings out the counter lunch.
- **USER:** The neighbour who keeps borrowing things.
- **NETWORK:** What you do when you need to repair the fishing net.
- **INTERNET:** Where you want the fish to go.
- **NETSCAPE:** What the fish do when they discover a hole in the net.
- ONLINE: Where you hang the washing.
- **OFFLINE:** Where the washing ends up when the pegs aren't strong enough.