TAPUHITIA NGĀ MOKOPUNA MŌ APŌPŌ

College of Child & Youth Nurses·NZNO

NZNO College of Child and Youth Nursing - Tapuhitia Ngā Mokopuna Mō Apōpō

Annual General Meeting

Friday, 6 November 2026 at midday 12pm

Butterfly Creek Board Room, Auckland and on Teams Join:

https://teams.microsoft.com/meet/486627902095189?p=FJhYls5fJ7EzGnghuA

Meeting ID: 486 627 902 095 189 **Passcode:** BM3d6Nc9

Agenda

- Welcome and introduction of committee
- Roll call
- Apologies
- Minutes of previous AGM (7 November 2025)
- Matters arising
- Correspondence – inwards/ outwards
- Financial for previous financial year
    - Movement of accounts for payment
    - Prospective budget for next financial year
- Reports
    - Co-Chairs' report
    - PNA's report
- Remits
    - Nil
- NZNO reports
- General business
- National committee results
    - Four positions have been filled
- Any other business

Attachments include:

- Minutes previous years AGM
- Financial statements
- Co-Chairs' report
- PNA's report