

45th ENROLLED NURSE SECTION

ANNUAL GENERAL MEETING

25th May 2023

COMMENCED AT 9:17am

WELCOME	Welcome by Enrolled Nurse Section Chairperson Michelle Prattley & introduction of National Committee and Regional Enrolled Nurse Section Chairpersons				
APOLOGIES	<p>Moved: Michelle Prattley</p> <p>Seconded: Canterbury</p> <p>Voting for</p> <p>Voting Against:</p> <p>Carried:</p>	<p>LIST NAMES OF APOLOGIES</p> <p>Pauline Beeby – southern</p> <p>Robyn schakelaar – southern</p>	LIST NAMES OF APOLOGIES	LIST NAMES OF APOLOGIES	
ROLL CALL OF REGIONAL ENROLLED NURSE SECTIONS (Tick box of region present)	<p>Northland/Tai Tokerau</p> <p>Yes</p>	<p>Auckland</p> <p>Yes</p>	<p>Midlands</p> <p>Yes</p>	<p>Bay of Plenty/ Tairāwhiti</p> <p>Yes</p>	<p>Central</p> <p>Yes</p>
ROLL CALL OF REGIONAL ENROLLED NURSE SECTIONS (Tick box of region present)	<p>Hawke's Bay</p>	<p>Greater Wellington</p> <p>Yes</p>	<p>Top of the South</p> <p>Yes</p>	<p>Canterbury</p> <p>Yes</p>	<p>Te Tai Poutini/West Coast</p> <p>Yes</p>
	<p>Southern</p> <p>Yes</p>	<p>West Coast and Central</p> <p>not able to vote as not active regions</p>			

Adoption of Conference Procedure Paper & Voting Numbers	Moved: Michelle Prattley Seconded: Southern Voting For: Against: Abstentions: Carried: Accepted	Michelle read this out to all members present			
Confirmation of 2022 AGM Minutes	Moved: Michelle Prattley Seconded: Wellington Voting For: Against Abstentions: Carried - Accepted		MATTERS ARISING:	Nil	
CORRESPONDENCE:	<u>CORRESPONDENCE IN:</u> Acceptance of Correspondence In: Moved Seconded: Carried	Correspondence In: Regional Enrolled Nurse Section Reports:	<u>CORRESPONDENCE OUT:</u> Email sent to Enrolled Nurse Section NZNO Members Re Annual General Meeting with link to Enrolled Nurse Section NZNO Annual General Meeting Papers	MOVED: SECONDED: CARRIED:	
Chairperson's Annual Report	Moved: that her Chairperson Report be accepted Seconded: Midlands Carried – Accepted	Any matters arising from the Chairpersons Report		Nil	
Annual Financial Report	Moved: that the financial report for 22/23 be accepted	Any matters arising from the Financial Report	Report:		

	<p>Seconded: Midlands</p> <p>Carried – Accepted</p>		<p>Total income - \$16,478.90</p> <p>Total committee Project and Activity Expenses - \$6,930.37</p> <p>Committee meeting expenses - \$21,092.72</p> <p>Total expenses - \$27,457.34</p>		
<p>Regional Enrolled Nurse Section Reports:</p>	<p>Moved: Southern</p> <p>Seconded: Top of the South</p> <p>Vote For:</p> <p>Vote Against:</p> <p>Carried – Accepted</p>		<p>No Reports received from:</p> <p>Hawke's Bay</p> <p>Central</p> <p>West coast</p>	<p>Te Runanga Report</p> <p>Given by Gwen Ahuriri</p>	<p>Moved: Southern</p> <p>Seconded: Top of the South</p> <p>Vote For:</p> <p>Vote Against:</p> <p>Carried – Accepted</p>
<p>Professional Nursing Adviser Report: Suzanne Rolls</p>	<p>Moved: Wellington</p> <p>Seconded: Northland</p> <p>Carried: Accepted</p>	<p>Challenged the EN Section to put their advice to Nursing Council re the Scope Review.</p>			
GENERAL BUSINESS		DISCUSSION	DISCUSSION	DISCUSSION	DISCUSSION

<p>ENROLLED NURSE SECTION NZNO DISCUSSION PAPER RE: BECOMING A NZNO COLLEGE</p>	<p>Moved: Canterbury</p> <p>Seconded: Wellington</p> <p>Vote For: Top of South, Midlands, Bay of Plenty, canterbury, wellington</p> <p>Vote Against: Southern</p> <p>Abstentions: Auckland</p> <p>Carried:</p>	<p>Michelle gave background – brought to AGM 2021 Conference.</p> <p>Issues and questions given regarding this change. Information gathered and now being presented to 2023 AGM.</p> <p>Have asked the Regions chairs to give feedback on their thoughts on becoming a college or remain as a section.</p> <p>Midlands and Southern were for the change to a college. However, the other regions were against moving into a college and the focus needs to be on Scope of Review for the Enrolled Nurses.</p> <p>Option 1 – deferred till after the Scope review.</p> <p>Option 2 – working party of free time to progress this.</p> <p>Recommendation to move till next AGM 2024</p>			
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ANNOUNCEMENT OF OFFICE HOLDERS:	CHAIRPERSON:		ANNOUNCEMENT OF NATIONAL COMMITTEE MEMBERS: Melissa Perterson Gwen Ahuiri TR Rep All for a further 2 years. Tina Giles	Enrolled Nurse Section NZNO National Committee will be re advertising for 1 more position to be filled.	
ANNOUNCEMENT OF ENROLLED NURSE SECTION NZNO AWARDS					
ANNOUNCEMENT OF ENROLLED NURSE SECTION NZNO HONORARY MEMBERSHIP	Robyn Hewlett was awarded Honorary Membership. Angela Thomson was awarded Honorary Membership.				
ANNOUNCEMENT OF 46TH ANNUAL ENROLLED NURSE SECTION NZNO CONFERENCE VENUE 2024	There has been no region come forward, as to now there has been no region to host EN National section. Suggestions on what we can do in the future. This will be				

	<p>brought to the meeting post conference to be discussed with the chairs.</p> <p>1. Biannually – this outcome has come out before 2. Form a Sub- Committee from each of the regions. And they organise the conference</p>				
<p>FURTHER DISCUSSION: CONFERENCE 2024</p>					

Enrolled Nurse Section NZNO Annual General Meeting Closed at: 11:30am

27/8/24
M. Pralley
Michelle Pralley