

Date: 24th November 2023

AGM Meeting Minutes

Start at 1345

Finished at 1358

In attendance: Lynette Will, Helen Poole, Tamsin Irvine-Flynn, Annette Bradley-Ingle, Jackie Hardy, Avryl Way, Andrea Gibbs, Angela Coward, Kelvin Still, Laura Graeves, Tim Cox, Bonnie Easterbrook, Permal Samy, Dal McCarthy, Chrissy Hathaway, Jillian Meiring, Alicia Osland, Anna Street, Wendy Mara, Buffy Little, Angel Russell, Rachael Bride, Rachel Shearer, Regina Jolly, Kam Edwards, Christine Lynch, Maura Skilton, Nikki Joseph, Sara Rodgers
Online – Jackie Johnson

Apologies: Tania Parr

Item	Description		By
	<p>Lynette opened meeting 1343</p> <p>AGM papers are available on the website and available here today on the table printed</p>		
	<p>Approval of the Agenda</p> <p>Minutes of the previous AGM are online. No additions to be made. accepted by Lynette and seconded by Jacky All in favour, non against</p>		
	<p>No correspondence for AGM</p> <p>Nil correspondence</p>		
	<p>No remits and no vacancies on the committee</p>		
	<p>Chairpersons report provided electronically and not read out</p> <p>Chairpersons reported send accepted by seconded by Andy All in favour, none against</p>		

Item	Description		By
	<p>Financial Report - Helen</p> <p>Read out the financial report of the accounts Committee account – \$31,878 Conference – \$20, 809 Course – \$25, 043</p> <p>Motion that projected budget is coming and will be electronically uploaded onto the website</p> <p>Financial report accepted by Helen and seconded Patrice</p> <p>All in favour, none against</p>		
	<p>Annie – NZNO representative Report</p> <p>Reported received and motion accepted Lynette and seconded by Avyrl</p> <p>All in favour, none against</p>		
	<p>Membership Report - Lynette</p> <p>Increase in membership this year</p> <p>437 members in 2022 486 members in 2023</p>		
	<p>Newsletter and Emag Report</p> <p>Tania absent</p>		
	<p>Avryl - Social Media – Facebook and Instagram</p>		
	<p>Taz – Aeromedical course report</p> <p>Report received Patrice and accepted seconded by Helen</p> <p>23 participants – 3 from Australia. Still working with AUT/NZ ambulance. Used Teams this year as electronic communication for participants this year which worked well.. 2024 course mid Feb.</p>		

Item	Description		By
	Course coordinator role is advertised for 2025 which will close sometime next March.		
	<p>Awards NZNO Outstanding Nurse</p> <p>Awarded to Kelvin Still</p>		
	Next AGM – November part of a Symposium COASTN ASA combined conference in CHCH in September		