UNCONFIRMED

NZgNC
NZNO GASTROENTEROLOGY NURSES' COLLEGE

NEW ZEALAND NURSES ORGANISATION GASTROENTEROLOGY NURSES COLLEGE

Minutes of the Annual General Meeting of the NZNO Gastroenterology Nurses College held at the Fly Palmy Arena, Palmerston North on Thursday 27th November 2025: 1245 - 1345

Present:
Committee: Karen Kempin(Co-Chair), Emma Deer (Co-Chair) Nicola Caine (secretary), Fiona Williams (treasurer), Nideen Visesio, Caroline McClutchie

Via zoom: Julia Anderson (PNA), Members: Holly Weale, David Prieto, Jessica Southall, Tania Fairbairn

Members: Melanie Kurmann, Michelle Argyle, Michelle Harman, Sherilyn Walker, Tania Waylen, Toakase Misa, Samantha Wilkinson, Ruby Wise, Lisa Griffiths, Louise O'Connor, Liberty Breen, Loveness Nkomazenna, Janette Sigvertsen, Jennifer Rodgers, Julie-Anne Tovey, Jima Trina Canares, Karen Gower, Kere Bennett, Natalie Pollock, Patricia Milne, Fiona Cundy, Georgina Cambridge, Harun Riza, Brighid McPherson, Carissa Jackson, Christopher Owens, Cherrique Parker, Cel Agneo,, Anna Maihi, Anne Cleland.

Apologies: Nil

1. Welcome and Introduction of Committee

Emma Deere opened the meeting 1250hrs
Committee introductions

1.1 Roll Call

1.2 Apologies - nil

1.3 Confirmation of Quorum – Confirmed at over 5% (Yes 40 members present)

1.4 Confirmation of last Gastroenterology Section meeting Minutes

Moved:
The minutes of the Gastroenterology meeting held in November 2024 to be confirmed.

Moved:	Kere Bennett
Seconded:	Karen Gower
CARRIED	

1.5 Matters Arising from 2024 AGM minutes

No matters arising.

2. Correspondence

Committee nominations

3. Financial for previous financial year

Read by Fiona Williams (treasurer)

3.1 Move any accounts for payment

Moved:	Karen Gower
Seconded:	Nicola Caine
CARRIED	

3.2 Present prospective budget for financial year

Moved:	Fiona Williams
Seconded:	Karen Gower
CARRIED	

4. Report

4.1 Chairperson's Report

Summarised by Emma deere and Karen Kempin – full reports available on website.

Moved:	Michelle Harman
Seconded:	Karen Gower
CARRIED	

4.2 PNA Report

Summarised by Julia Anderson over zoom – full report available on website.

Amendment: Consultation in 2023 re: RN scope of practice.

Moved:	Karen Kempin
Seconded:	Nicola Caine
CARRIED	

4.3 Other committee reports
IBD specialty sub group

Summarised by Nideen Visesio– full report available on website.

Hepatology specialty sub group

Summarised by Nicola Caine – full report available on website.

Nurse endoscopists specialty sub group

Summarised by Tania Waylen – full report available on website.

5. Remits

5.1 Rule remits

No remits for discussion

6. NZNO Reports

Nil

7. General Business

Discussion related to potential JERK process for specialty/specialist nurses. PNA advice is to proceed despite work underway by NZNO around senior nurses evaluation.

8. National Committee Election Results

A farewell to two committee members:

Fiona Williams(outgoing Treasurer)
Nicola Caine (outgoing Secretary)

One Application prior to AGM to join committee

Patricia Milne

Two nominations from the floor during AGM

Michelle Harman (nominated/Seconded Karen Kempin/Karen Gower)
Natalie Pollock (Nomintaed/Seconded Anna Maihi/Karen Gower)

Welcome to all new committee members

9. Other Business

No other business raised.

The meeting concluded at 13:23 when Emma Deere closed.

The next meeting will be held in 2026 in Christchurch.

Chairperson: _____

Date: _____