

## The Annual General Meeting (AGM) of the Infection Prevention & Control Nurses College (IPCNC), NZNO

*will be held on*

**Thursday, 22 August @ 0730**

**Claudlands Events Centre, Kirikiriroa, Hamilton**

Full members of the IPCNC, NZNO are invited to the AGM. Associate members may attend as observers, and with permission from the Chair, you may be granted speaking rights only, but no voting rights.

Please forward any apologies to [secretary@ipcnc.co.nz](mailto:secretary@ipcnc.co.nz)

If the links below do not work, these documents can be found on the IPCNC website under the member's library.

### Agenda

- Welcome
- Apologies
- [Minutes of previous \(2023\) AGM](#)
- Matters arising
- Correspondence inwards/ outwards summary
- Reports
  - [Chair's report](#)
  - Treasurer's report
    - [Statement of Financial Performance 2024](#)
  - [Membership report](#)
  - [PNA's report](#)
- Rule Changes and Remits (none received)
- Policy updates
  - [IPCNC Professional Development Framework](#) for adoption
- New business
  - Honorary membership
  - Life members
- Other business
  - Honoraria
- Address from NZNO Senior Leadership Team (Paul Goulter, Ann Daniels & Kerri Nuku)
- Election of national committee
- Close of meeting.