

NZNO PNS AGM Meeting. Friday 3rd November, 2023.

Te Pukenga – Manukau Institute of Technology, Pasefika Community Centre, Otara, Auckland.

Time: 1:45pm – 3.40pm

Chair: Abel Smith

Present: Eseta Finau, Saunima’a Josephine Sasa, etc

Apologies:

Item	Discussion	Action
Minutes of Meeting	<p>Minutes read by Saunima’a Josephine Sasa.</p> <p>Questions.</p> <p>General Business:</p> <ul style="list-style-type: none">• Toi - Query re: TSS reps on the PNS – Loli and Taiivao. Was not aware that they were elected. There is a Wellington branch and there needs clarification as to who elected them.• Abel response: Explained the process. Members were endorsed by TSS.• Question – A conversation with a rep from TSS Wellington branch about what happened 2 years ago.• Abel response: These matters should be resolved within your association. A term for executive committee members was agreed for 3 years. To be taken back to your association to discuss.• Vai – Acknowledged that this matter is to be discussed in a different forum. TSS can submit a new representative for the next term of office.• Abel response – The mode of communication about PNS matters is through the elected members to disseminate to their associations.	<p>Moved: Taiivao Second: Sia Passed</p>

Correspondence	<p>NZNO wants PNS to contribute to the NZNO Constitution Review. It's the members' right to review and feedback to NZNO. This can be organised by nursing associations or workplace organisations to give feedback.</p> <p>PNS will feedback – Issue to raise by PNS is the way they fund PNS.</p> <p>SPNF conference will be held in PNG. Safety concerns but there was no response from SPNF. Suggestions from PNS to hold the SPNF in Fiji but they were turned down. PNS would like to push for Fiji.</p>	<p>PNS will discuss feedback at their next exec meeting.</p> <p>Action: Write to SPNF that the Pacific nurses don't want to go to PNG due to safety and the requirements to travel there. PNS endorse that the SPNF be held in Fiji.</p>
Financial Report	<p>Abel talked to the report.</p> <ul style="list-style-type: none"> - move accounts for payment - present prospective budget for next financial year <p>Question</p> <p>TSS – Fees for Symposium. PNS members \$10. Non PNS members \$20. Students \$10.</p> <p>Question</p> <p>TSS – Proposed to have a bigger Symposium e.g. 2 days and increase the registration fees. We did that at the PNS launch. Suggestions to expand our forum to 1 or 2 days. Make it a platform for our PNS members to deliver presentations about their work and research. Hold a Dinner and siva in the evening..</p>	<p>Moved: Ulufafo Second: Loli Mesepa Channing</p> <p>Committee to tighten up how we register and the symposium fees.</p> <p>The PNS committee will discuss the idea at next meeting to hold a bigger Symposium next year.</p> <p>Second by Tonga. Each association to explore the proposal to lift up the Symposium to have a Scientific experiential – Nurses and students.</p> <p>To pay the PNS Symposium fees. Move: Taiivao</p> <p>PNS will submit a budget to NZNO for activities and costs.</p>
Reports	<p>Chairpersons Report – Eseta Finau. Abel summarised Eseta's report.</p> <p>Pacific Ethnic Nursing/Health Workers Reports</p>	<p>Moved: Sia Second: Ulufafo</p> <p>Moved: Aiva</p>

	<ul style="list-style-type: none"> • Cook Island – Caroline Rota (On behalf of Metua Daniel Atutolu, President) • Fiji • Niuean – Richard Sihama (President) • Samoa – Auckland branch. Loli Mesepa Selau Channing (President) • Samoa - Wellington branch. Maria Bartley – Treasurer. Lomalinda Tasi Secretary. • Tokelau – Kupa Kupa (President) • Tonga – Sia Uili (Secretary) • Kiribati – Dr Teramira Schutz (President) 	Second: Richard
Remits	<p>Rule and Policy Remits.</p> <p>Rule remit for 2024 change in the rules that members must be working in clinical practice and PNS members can also be retired Pacific nurses. PNS wants to change the rule.</p>	<p>Rule remit to change PNS membership rules. To take to PNS AGM Nov 2024.</p> <p>The committee will write the remit to discuss at the 2024 AGM.</p> <p>Cook Island Nurses Association will be nominating a new PNS rep after their AGM this month and will inform the PNS committee. Metua Daniel-Atutoa is the newly elected President for CNA. PNS members congratulated Metua.</p>
NZNO Reports	Professional Nursing Advisor Report – Angela Clark	<p>Is accessible on the website.</p> <p>Updates on the PNS page can be updated and promoted on the NZNO website.</p> <p>Associations to send their updated logos.</p> <p>Kiribati to send through their association profile to upload onto the NZNO PNS web page.</p>
Newly elected members term of office for PNS executive committee.	<p>Committee members term 2023-2025.</p> <p>New rep names are to be forwarded to the committee.</p>	

<p>Other Business</p>	<ul style="list-style-type: none"> • Host for International Nurses Day 12 May 2024. <p>Question: How are we going to encourage the NZ Born nurses? We need to encourage the young ones and be inclusive of them.</p> <p>Abel – it’s been a challenge. The way we embrace NZ Born are changing.</p> <p>Caroline – Cook Island Nurses Association. Most of their members are NZ-born because Metua Bates, former CNA President, mentored the young ones to uplift them and supported them into the association and into leadership roles on the exec committee.</p>	<p>To be tabled at next executive committee meeting.</p> <p>Kiribati can now be co-opted to the PNS Committee meetings until a remit is raised at 2024 AGM to change the rule remit. Currently, they have eight PNS members but will raise to nine.</p> <p>Dr Teramira Schutz announced the official establishment of the Kiribati Nurses Association and will join PNS. They will email PNS exec committee their association profile and logo. PNS members congratulated Dr Schutz and the Kiribati Nursing Association members.</p>
<p>Closing Prayer</p>	<p>3:40pm Tausi soifua</p>	