



52nd Annual General Meeting minutes 2025.

Voting

- The AGM has a set formal process that can seem a little unusual.
- This is even more so with a virtual AGM. Many of you are very familiar with zoom meetings by now, but I ask all of you for your patience as we follow the required processes to enable the AGM to meet the regulations. We will keep things as concise as possible.
- When a motion is put to the floor, we will ask for a mover and seconder.
- If there is more than 1 person voting at your location, please add names of other people to the chat so that an accurate roll call can be taken.
- Voting will be by **poll**, except when there are more than 1 person voting from the same location. In that situation to enable all votes to be counted, we will need the votes to be entered into the chat – with the number for, number against, number abstained, again we appreciate your patience with this.
- The votes will be verbalised by the chair. In rooms with more than one member – please record multi votes in the chat box

Welcome/ Karakia and Introductions:

Ngā mihi o te rā

Ki te whānau e huihui nei

Kia tau te rangimārie

Kia whakatapua tātou

Haumi e, hui e, tāiki e

1. I would like to call the meeting to order and declare the 2025 AGM open. I would like to welcome all PNC members to the AGM.
2. Roll call – Apologies

Geeta Chandra
Assunta Rodrigues
Cassandra Raaj
Jenny Green
Amber Cox
Vanessa Bacaltos
Sandra Millis
Robyn Strachan
Bobby Guy
Samantha Wells
Stephanie Perkins
Rochelle Holder
Diane Prins
Rebecca Rawnsley
Melanie Hayes
Jan-Marie Wilson
Chris Reid
Deborah Richardson
Jill Gould

Rachel Williams-Wright
Jacque Cornish
Vicky Shaw
Mirelle Quinn

3. We have the required quorum to proceed, Yes, we have 16 members

4. Introduce national committee members.

Chairperson – Emam Ladley
Secretary – Emma Ladley
Treasurer – Emma Ladley
Chief Editor of The Dissector – Bronwyn Taylor
Professional Practice Convenor – Gillian Martin
Regional Representatives
Auckland/Northland – Gillian Martin
Central North Island – May Ragot
Hawkes Bay – Ashley Walker
Ruahine/Egmont – Mirelle Quinn
Wellington – Vacant
Christchurch/ West Coast/ Nelson Marlborough – Rebecca Porton-Whitworth
Otago/Southland – Amanda Figgins

5. All AGM Papers are available to members. These were circulated via email and are on the PNC website, including the agenda.

6. Do any members wish to raise other matters, add a Notice of motion to general business or change the order of business? None, the agenda has been accepted.

The minutes of the previous AGM have been made available electronically to all attendees. We now wish to formally approve the minutes of the previous AGM

Are there any additions, deletions or other correction to the minutes- no

We are calling for a vote that the minutes of the 50th AGM are accepted as the official record of the meeting.

Mover: Hawkes Bay
Seconder: Auckland/ Northland

Call for Vote:

All those abstaining none
All those for all
All those against none

Carried

Matters arising out of the minutes:

No matters arising from the previous minutes. We will move on.

Reports

Chairperson's Report

It is with both immense gratitude and pride that I present my first and final report as Interim Chairperson of the Perioperative Nurses College. Over this past year, we've navigated significant challenges, leveraged meaningful successes, and laid powerful groundwork for our future. It has been a genuine privilege to serve in this capacity and to witness the dedication, resilience, and passion of our membership.

Key Highlights & Accomplishments

1. Advocacy & Submissions to the Nursing Council of New Zealand

- We submitted a comprehensive response to the Nursing Council regarding education standards, advocating for increased perioperative exposure within undergraduate nursing programs.
- Additionally, a formal letter was presented, thoroughly articulating the crucial need for such exposure to foster awareness and skill development in perioperative nursing.
- These efforts align with our broader mission to cultivate well-prepared perioperative professionals for the future.

2. AORN Global Surgical Conference & Expo, Boston (April 5–8, 2025)

- My attendance at the 2025 AORN conference in Boston was truly inspiring. The event offered cutting-edge clinical sessions, leadership summits, ambulatory surgery tracks, and innovation showcases in technology and patient safety.
- Of particular note were the transformative strides in AI integration within perioperative care—highlighting tools like robotic-assisted surgery, workflow optimization, and predictive analytics that promise to enhance patient outcomes and support nursing excellence.
- This global engagement reaffirmed our commitment to leadership in perioperative nursing and reinvigorated our strategic vision.

3. Educational Platform Development

- We are actively looking into an education platform to offer our membership and further develop the skills and knowledge of the nurses in our profession.

4. "My Health Hub" Webinar Series

- Through our partnership with My Health Hub, we delivered multiple webinars presented by our members—including clinical experts, educators, and researchers.
- These sessions were exceptionally well received, fostering engagement, knowledge sharing, and connection throughout our community. We look forward to continuing and expanding this successful initiative.

Challenges & Ongoing Considerations

While we celebrate meaningful strides, several persistent challenges remain:

1. **Staffing & Committee Vacancies**
 - We currently have several key committee positions vacant. It is imperative these be filled urgently to maintain momentum and ensure equitable workload distribution.
2. **Ongoing Professional Challenges**
 - The perennially evolving landscape—ranging from workforce shortages to evolving standards and technological demands—continues to place pressure on perioperative practice and education.

Looking Ahead: 2026 Conference in Auckland

- We are embarking on planning for our 2026 conference to be held in Auckland. This is a pivotal opportunity to showcase our local leadership and deepen national engagement.
- **Immediate need:** Members based in Auckland to join the organizing committee. If you are able to assist with planning, coordination, or programming, please step forward—your contributions will be vital to the event’s success.

This year has been a testament to the strength and ambition of our College. Through thoughtful advocacy, embrace of international innovation, and dedication to accessible education, we've positioned ourselves for a bright and impactful future.

Thank you to every committee member, webinar presenter, member supporter, and advocate. Your energy and commitment drive PNC forward. I stand ready to support our continued progression and celebrate—with you—the enduring spirit of perioperative nursing in Aotearoa.

I would like to motion that the chairperson’s report is adopted

Mover: Central North Island

Seconder: Auckland/ Northland

Open for discussion- None

Call for Vote:

All those abstaining none

All those for all

All those against none

Carried

• Treasurers Report

Overall Financial Performance

- **Total income:** \$264,460
(Up from \$87,437 last year — mainly from the 2024 conference and new sponsorships.)
 - **Total expenses:** \$275,991
(Up significantly from \$67,972 — mostly due to conference and travel costs.)
 - **Net result: Loss of \$14,051**
(Compared to a \$17,379 surplus last year.)
-

Main Sources of Income

- **Conference registrations:** \$114,419
 - **Grants & sponsorships:** \$114,057
 - **NZNO funding:** \$14,292
 - **Interest:** \$8,576
 - **Membership subscriptions:** \$9,622
-

Major Expenses

- **Conference costs:** \$206,183 (largest cost this year)
 - **Flights and travel:** \$16,134 (domestic) + \$1,021 (international)
 - **Accommodation & meals:** \$18,425
 - **Honoraria:** \$13,400
 - **Affiliations and donations:** \$7,529
 - **Legal and admin:** about \$1,000 combined
-

Balance Sheet (as at 31 March 2025)

- **Total assets:** \$268,890 (down from \$289,782 last year)
 - **Bank accounts:** \$210,795 (includes national + regional accounts)
 - **Term deposits:** \$50,398 (down from \$66,642)
 - **Prepaid expenses:** \$6,186 (was \$17,828)
 - **Liabilities:** \$12,159 (was \$18,999)
-

- **Net assets: \$256,731**
-

Regional Summary

Some regions (like Hawke's Bay and Auckland) recorded small profits, while others (like Ruahine Egmont, Central, and Wellington) had losses due to higher event or travel costs.

Key Takeaways

- The **conference year boosted income** but also caused **large one-off expenses**, resulting in an overall loss.
- The College remains **financially stable**, with strong cash reserves across national and regional accounts.
- **Future focus** may be on rebuilding reserves by managing event costs and seeking continued sponsorship.

I would like to motion that the that the annual accounts be adopted

Mover: Hawkes Bay

Seconder: Otago/ southland

Open for discussion- None

All those abstaining none

All those for all

All those against none

Carried

The annual plan will be completed this weekend and sent to members.

Dissector Report:

It is with pleasure that I present the annual report of the Dissector Editorial Committee. I wish to thank Rebecca Porton-Whitworth, Finau Faka'i, Amber Cox and Sue Clynes for their support and input throughout the year.

We have a new Editorial Committee member, Liying Duan, who has recently joined us.

Rebecca Porton-Whitworth will be stepping down at the AGM and I would like to acknowledge her dedication and service to *The Dissector* Editorial Committee. Rebecca has been an incredibly prolific author and active Editorial Committee member with seven

years of service. Rebecca's tenure was due to finish in September 2023, and we are grateful that she has remained on the Committee in a consult/caretaking role.

There is a need for more Committee members, especially those with an OR scrub/circ background.

The Committee has had two meetings via Zoom this year and are looking forward to having a face-to-face meeting on the 20th September. As usual we have communicated throughout the year via email and through the use of Dropbox.

Content

There have been significant delays with distribution of issues again this year, with the planned December issue not published until February (renamed December-February) and the March issue not distributed until June (renamed March-May). The delays were again mainly due to the publishers ongoing difficulties with sourcing advertising revenue.

Sourcing content continues to be very difficult and the Editorial Committee have been under a great deal of pressure to provide material. We continue to rely on re-publishing archival articles to ensure we have sufficient content. Unfortunately, this has meant that we only be able to produce three issues this year.

At the time of writing this, the June-September 2025 issue had not been published due to a combination of lack of content & reduced advertising resource. It is planned for publication at the end of this month (Volume 53, Number 1). We are hoping to get the publication dates back on track for the December 2025 issue.

In the December-February issue, along with the 2024 conference and awards reports, we re-published Karen Hall's talk on the history of the College and Kris Kvick's archival article on the Registered Nurse as First Surgical Assistant.

The March-May issue featured Dallas Jessiman Award winner Rebecca Wood's reflection on attending the conference for the first time, Cassie Scott's QR code article based on her well-received presentation at last year's conference and Sandeep Mullassary's article on Pneumatic Compression Devices. We also republished Rebecca Porton-Whitworth's award-winning article from March 2020 on the Christchurch mosque massacre.

The June-September issue is planned to be distributed at the end of this month. It should contain Amber Cox's article on Negative Pressure Pulmonary Oedema (from her talk at conference), Sue Claridge's archival article on Florence Nightingale, The History of the

Dissector (also from PNC Conference), Assunta Rodrigue's poster from conference and Emma Ladley's AORN Conference report.

This December's issue should include conference reports and awards recognition as well as articles. This issue still in planning, with the Editorial Deadline set for November 7th.

Regional News

A new format for regional reports was agreed at the face-to-face National Committee meeting in February. We are looking forward to these reports becoming a more regular feature again (twice yearly). Regional reports in the new format were published in the March-May issue and are due for inclusion in the December issue.

Incentive to Publish

The Dissector publishes articles with a strong focus on education, research within perioperative nursing, evidence-based practice and news items of special interest. The scheme was instigated in 2009 by then Dissector Editor Kathryn Fraser with the support of Advantage Publishing. It is essential to ensure ongoing generation of original articles as this assists PNC in meeting our professional obligation of maintaining our College status.

The incentive to publish payment continues to see College members benefit from writing. PNC provides \$100 and Advantage Publishing provides matching funds. Three authors have received this incentive this year.

Awards 2025

Two *Dissector* awards for contributing authors will be announced at the 2025 College AGM; Dissector First-Time Writer Award, up to \$750 sponsored by MEDSPEC and Dissector Best Article published Award in *The Dissector*, up to \$1000.

Dissector online

The Dissector continues to be available to a wide international audience through which the College benefits as being the voice of perioperative nursing within New Zealand. Access to the articles published since 2011 is available through:

- Gale: Academic OneFile – 2011 onwards
- Gale: Nursing Resource Centre – 2011 onwards
- Gale: Nursing and Allied Health Collection – 2011 onwards
- Gale: Health Reference Centre Academic – 2011 onwards
- Ebsco: CINAHL Complete – 2012 onwards

- Proquest: Nursing and Allied Health – 2013 onwards

NZNO members can also access *The Dissector* electronically in the Academic OneFile database via the NZNO website. PDF copies of previously published issues 9back to 2021) are available to members on the PNC website.

Circulation

The digital version of *The Dissector* is now distributed by NZNO. Distribution reports are available from NZNO on request.

Future Plans

As always, the Committee would welcome more articles featuring clinical practice, quality and/or innovation initiatives, case studies or other articles of interest to members. We would also appreciate any ideas for themes and articles. The committee are always willing to assist so please contact one of us with your ideas. Regular feedback from regions on their activities will continue to be actively pursued.

Thank you once again to Michael Esdaile and his team at Advantage Publishing for their support and valuable sponsorship of the journal and membership.

I would like to motion that the dissector report is received

Mover: Central North Island

Seconder Canterbury/ West Coast/ Nelson/ Marlborough

Open for discussion

Call for Vote:

All those abstaining none

All those for all

All those against none

Carried

Professional Practice Report

Committee: Gill Martin (out-going lead) Sharon Deo, Ferne Brain , Jillian Carlton (resigned)

As a Committee we have been playing a waiting game all year, waiting on Nursing Council New Zealand to finalize the review and publication of Scopes of Practice and Competencies for both Enrolled Nurses and Registered Nurses.

Now this is completed we need to review the Knowledge and Skills (K&S) Framework for Perioperative Nurses, but it was felt that we should hang back on this piece of work until major employers have developed their PDRP documents so we can ensure our K & S Framework information is in line with both employers and Nursing Council.

We would welcome input in this from members working in the private sector as the current committee members are all employed by Te Whatu Ora.

PDRP are developed by employers to recognize and support individual nurses to meet continuing competence requirements and to enable a career pathway progression.

This is a time of great change for all Nurses in New Zealand and we want to ensure PNC document resources reflect the current nursing climate.

I would like to motion that the professional Practice report is received

Mover: Otago/ Southland

Second: Canterbury/ west Coast/ Nelson/ Marlborough

Open for discussion- none

Call for Vote:

All those abstaining none

All those for all

All those against none

Carried

Website Report / social media report.

- The region manages two social media platforms:

- Perioperative Nurses NZ – 355 members (linked to Instagram).

- Perioperative Nurses College of the NZNO – 473 members (admin rights delegated by Cassandra Raj).

- Administration of the Perioperative Nurses NZ page is currently shared by the CNI Regional Representative and the CNI Secretary.

I would like to motion that the website report is received

Mover: Auckland/ Northland

Second: Hawkes Bay

Open for discussion- none

Call for Vote:

All those abstaining none
All those for all
All those against none

Carried

Membership Report

I have floundered initially with this role! Until last week I did not realise that 6 weeks of May and June changeover period had not been added to the Master, which meant about a 30+ members had not been included.

I feel that I have a handle on this now, with help from a very capable husband.

Auckland/Northland = 61 members

Central North Island = 45 members

Ruahine/Egmont = 19 members

Hawkes Bay = 47 members

Wellington = 40 members

Canterbury/West Coast/Nelson/Marlborough = 55 members

Otago/Southland (Southern) = 50 members

Total = 317 members

Students = 4

Maori/Pacifica = 16

I would like to motion that the membership report is received

Mover: Central North Island

Seconder: Canterbury/ West Coast/ Nelson/ Marlborough

Open for discussion- none

Call for Vote:

All those abstaining none

All those for all

All those against none

Carried

Submission & Crate Weight Report

The portfolio for this region is Submissions. There have been two submissions completed recently.

The first one Putting patients First: Modernizing health workforce regulation Submitted on the 30 of April 2025. to the Health Practitioner Competency Assurance Act regarding the review of the Health Practitioner Assurance Act, submitted in June 2025. Response ID ANON-WN3J-QZ2P-F Submitted to Putting Patients First: Modernising health workforce regulation Submitted on 2025-04-30 07:24:44.

Your response ID is ANON-WN3J-QZ2P-F. Please have this ID available if you need to contact us about your response. If you would like to download a PDF copy of your responses, please click the link below, or copy and paste it into your browser's address bar. https://consult.health.govt.nz/regulatory-policy/putting-patients-first/consultation/my_response?user_id=ANON-WN3J-QZ2P-F&key=9ef1b16b0c983f73985e41dc59aa3ec817aa9131

The second submission was to the Australia and New Zealand College of Anaesthetist in response to the PS08 Position statement on the assistant for the anaesthetist 2025.

There has not been any recent update regarding crate weights AS 5369- except for stating that 'Packs should not exceed 7kg'.

There has been no update regarding the surgical plume.

I would like to motion that the submission & crate weight report is received

Mover: Hawkes Bay
Seconder: Auckland

Open for discussion- none
Call for Vote:

All those abstaining none
All those for all
All those against none

Carried

NZNO Professional Nurse Adviser Report

I am grateful to the national, regional, and Dissector Editorial and Professional Practice

Committees for your continued dedication to the college. I thank Emma Ladley for leading the college and ensuring the voice of perioperative nurses is present in the NZ health system. For your ongoing commitment, leadership and professional engagement. I thank the various committee members who ensured that PNC continued to advance its objectives and engage internationally on behalf of PNC members. I thank the leaving committee members across the PNC network for their participation in promoting and advancing perioperative nursing practice in NZ. None of the objectives of the college would have been achieved without your dedication. In 2020, I spoke of the NZ graduate nursing process and the need for the perioperative nursing community to embrace graduates. However, in 2025, a mismatch is observed between the number of nurses employed and the demand for them. Additionally, first-year-of-practice graduates have had their employment reduced to 24 hours a week (0.6 FTE). Our graduates have informed us that they will not have sufficient income to cover basic expenses and repay their student debt.

We continue to advocate for and attract nursing graduates to perioperative nursing by ensuring that nursing students have a diverse range of clinical placements within the perioperative continuum and by enabling the existing nursing workforce to showcase their practice through roles as mentors and preceptors.

The Ministry of Health released a document called "Putting Patients First – modernising the health workforce." This document undermines the nurse's role, prioritising political mandates over public safety and replacing the profession's core values with government priorities. NZNO objected to this attack on the regulation of the health workforce. The Ministry of Health's analysis of this document revealed political overreach in the regulation of health practitioners. The Minister has indicated that the changes to the Health Practitioners Competence Assurance Act will occur in 2026.

I appreciate the national committee's responsiveness in engaging with national issues, including the consultation requests from the Nursing Council of NZ's scopes of practice and standards of

education, prescribing standards for registered nurses and participating in NZNO activities that have influenced the nursing profession.

There are profound implications associated with Clause 11 of the Pae Ora Amendment Bill, which will prohibit health professionals from speaking out about patient and community safety. Employees of Health NZ will be required to be politically neutral and uphold the principles of public service.

NZNO's Maranga Mai strategies and initiatives are progressing well. The comprehensive Maranga Mai! campaign aims to secure political support and resources to resolve the nursing crisis across the entire health sector permanently. Maranga Mai! is a rallying cry for every nurse and the wider community to "rise up" and support our cause. <https://maranga-mai.nzno.org.nz/>

Here are some of the activities of the Professional Nursing Adviser (PNA) team of NZNO over the last year, interspersed with some related activities of the wider professional and industrial services staff:

1. Care Capacity Demand Management (CCDM): All PNAs are involved with Te Whatu Ora CCDM programmes, working with organisers and member delegates. Many clinical areas are reviewing their staffing methodologies in conjunction with updated standard operating procedures (SOPs). The challenge remains to ensure Health NZ employs sufficient staff to meet patient acuity. Negotiations are ongoing with HNZ on these matters, with no final resolution yet achieved. No new FTE staffing has been implemented since 2023-24, despite HNZ's commitment to the programme. CCDM remains vital to maintaining adequate staffing across all areas, although delays in implementing CCDM have significantly impacted emergency department staffing.

2. Providing advice to lawyers and NZNO staff—such as organisers—on risks to nursing practice and patient outcomes. All NZNO members are required to seek advice on statements, investigations, and inquiries related to patient care. It is also strongly recommended that nurses carry indemnity insurance.

3. Nursing advisers continue to assist members with workplace change proposals and provide support on professional matters, including performance improvement plans, ethical concerns, and breaches of standards.

4. The implementation of the College and Section forums and induction sessions has been successful, enabling members to connect and share expertise. Attendance at these meetings is funded by NZNO, with the 2026 meetings planned to be linked to Employment Relations Education Leave (EREL).

The NZNO 2024-25 Annual Report is available on the NZNO website, accessible within the member login area. The recent Annual General Meeting of members addressed key issues facing the profession, culminating in the development of policy documents targeting challenges like health system privatisation, deregulation of nursing, the evolving roles of nurses, and the removal of Te Tiriti o Waitangi from the health system under the current government.

The annual NZNO college and section forums and induction meetings are now central to our activities, and participation is vital.

Challenges are emerging in perioperative departments as new roles are introduced to replace traditional nursing positions. We must ensure that the nursing workforce is fully utilised.

At the NZNO conference, the new NZNO logo and name were launched. The significance of the logo's elements is explained in the final section of this report.

Welcome to the new committee members. I wish the college success in the coming year and look forward to working with the committees to help achieve your goals. We have more work to do! Ng with the committees to help you reach your goals.

We have more to do!

Suzanne Rolls, Professional Nursing Adviser, October 2025

Fresh new look for Tōpūtanga Tapuhi Kaitiaki o Aotearoa: 19 September 2025

Tōpūtanga Tapuhi Kaitiaki o Aotearoa, the New Zealand Nurses Organisation, has unveiled a fresh new look at the NZNO AGM.

The whakapapa is the Kaokao - a traditional Māori tukutuku (woven panel) pattern and a term for the ribs or side of the body. The chevron or V-shaped pattern evokes the bent arms and legs of a body that is grounded and poised for action.

The KaoKao signifies both a warrior and birthing stance symbolising endurance, steadiness, physical strength, and mental well-being.

For the Tōpūtanga Tapuhi Kaitiaki o Aotearoa identity, the KaoKao honours the expertise, resilience, and courage of our members who continue to extend unwavering commitment, attention, and care for whānau and communities throughout Aotearoa.

The repeated pattern form is a visual expression of the strength in numbers through kotahitanga and unity. Each line and intersection within the design arrangement represents individual voices and experiences contributing to weave together into a greater whole. This mirrors the very nature of who we are as a collective of diverse professionals, standing together to advocate for better outcomes — not just for ourselves, but for the wider health of all New Zealanders.

I would like to motion that the PNA report is received

Mover: Canterbury/ West Coast/ Nelson/ Marlborough

Secunder: Otago/ Southland

Open for discussion- none

Call for Vote:

All those abstaining none

All those for all

All those against none

Carried

ICPAN Report

We are currently waiting for the report from the ICPAN rep.

REMITTS:

Remit Proposal 1: Name change for the Otago/ Southland region to Southern. Otago / Southland feel that their name is long and does not reflect their wider membership for the bottom of the South Island. It is proposed that the name changes to Southern.

REGIONAL MANAGEMENT AND FINANCE

- The management of the region and its property, real and personal shall be caretaken

by the region office holders and transferred to incoming office holders.

New name to be adopted into PNC regional structure at PNC AGM 2025

Mover: Central North island

Seconder: Hawkes Bay

Open for discussion- AIMEE adding that the name change is to align with Te Whatu Ora's name for the region.

Call for Vote:

All those abstaining none

All those for all

All those against none

Carried

The chairperson states: whether the motion is carried or lost

Remit Proposal 2: Name change for the Ruahine/ Egmont region to Taranaki – Manawatu. The Egmont in the name is no longer relevant and Ruahine does not reflect their membership base.

REGIONAL MANAGEMENT AND FINANCE

- The management of the region and its property, real and personal shall be caretaken by the region office holders and transferred to incoming office holders.

New name to be adopted into PNC regional structure at PNC AGM 2025

Mover: Auckland/ Northland

Seconder: Hawkes Bay

Open for discussion none

Call for Vote

All those abstaining none

All those for all

All those against none

Carried

NOTICE OF MOTION

That the PNC AGM approves the following honorariums:

Chairperson	\$3 000
Secretary	\$2 000
Treasurer	\$2 000
PPC Convenor	\$2 500
Chief Editor	\$2 500

PNC National Committee Members * - \$200 for attendance at meetings except the meetings held at PNC conference.

*National Committee, Dissector Editorial Committee, and Professional Practice Committee.

All honorariums are to be paid through National Committee Treasurer

Mover: Hawkes Bay

Seconder: Southern

Open for discussion none

Call for Vote:

All those abstaining none

All those for all

All those against none

Carried

Awards: Ashley

- Services to PNC NZNO award- Bron Taylor
- PNC best article in the dissector journal award- Liying Duan
- MEDSPEC Novice writer award- Sandeep Mullassary
- PNC education award- No nominations
- Catherine Logan memorial award- No nominations
- Tina Ackland award- No applicants

Can the awards be a standing agenda item for the regional awards as we need more awareness of the awards available to our members.

Announcement of new National Committee and office bearers

Introduce the incoming national committee for the next year.

Chairperson – Lucy Middleton
Secretary – Lucy Middleton
Treasurer – Ashley Walker
Chief Editor of The Dissector – Bronwyn Taylor
Professional Practice Convenor – Vacant
Regional Representatives
Auckland/Northland – Vacant
Central North Island – Vicky Shaw
Hawkes Bay – Rebecca Wood
Ruahine/Egmont – Mirelle Quinn
Wellington – Vacant
Christchurch/ West Coast/ Nelson Marlborough – Rebecca Porton-Whitworth
Otago/Southland – Amanda Figgins

Nominations are needed for the following roles.

- Secretary
- PPC lead
- Auckland/ Northland regional representative
- Dissector Chief Editor
- Greater Wellington Regional rep

Outgoing committee members are thanked

Gillain Martin
Bronwyn Taylor
Emma Ladley
Ashley Walker from her role as Hawkes Bay regional representative
May Ragot

Also thanks and acknowledgement

Suzanne Rolls for her invaluable and ongoing mentorship, leadership, and guidance.

Thank you members for attending, we now open the floor for any new business items or comments- none.

Closure / Karakia

Ngā mihi o te rā
Ki te whānau e huihui nei
Kia tau te rangimārie

Kia whakatapua tātou
Haumi e, hui e, tāiki e

53nd AGM will be In Auckland at the 2026 conference on the 10th of October

Meeting closed at 1218- 18th October 2025.