



COLLEGE OF RESPIRATORY NURSES ANNUAL GENERAL MEETING AGENDA

DATE & TIME: 30 August 2024 at 12.15pm

By [Zoom link](#)

Meeting ID: 913 9234 4164

Passcode: 858937

ITEM	RESPONSIBILITY	RELEVANT DCOUMENTATION
Welcome and Introductions	Jacque Westernra (Co-Chair)	
Apologies	Jacque Westernra (Co-Chair)	
Minutes from previous meeting	Tamsin Fitzsimmons (Secretary)	
Business arising from previous meeting	Lisa Mason Co-Chair)	
Correspondence inwards	Tamsin Fitzsimmons (Secretary)	
Correspondence outwards	Tamsin Fitzsimmons (Secretary)	
Reports		
<ul style="list-style-type: none"> • Chairperson • Financial • PNA • Membership • Newsletter • Website 	<ul style="list-style-type: none"> Jacqui Westernra Katherine Waters Annette Bradley-Ingle Tamsin Fitzsimmons Lisa Mason Lisa Mason 	
Rules and Policy remits		
General Business		
<ul style="list-style-type: none"> • New National Committee members • Honoraria 		