



Women's Health College Annual General Meeting

Saturday 6th May 2023

Meeting commenced 0920	Minute Taker: Lauren Moore	
Present:	<p>Committee: Jill Lamb Denise Braid, Emma Macfarlane, Janine Graham-Jones, Maya Bachu, Callie Reweti, Lauren Moore, Jackie Gartell, Angela Clark</p> <p>Members: Judith Beattie, Laurel Andrews, Nicole Nacilla, Dani Hibbs, Emma Ballara, Elizabeth Pham, Caro Davidson, Juliana Jones, Jaimie Wiki, Liz Davenport, Karen Qiao, Nicola Warmington, jade Littler, Katy Marshall, Vanessa May, Belinda van essen, Liz Bilton, Laura Kwarara, Akata Viliame, Kasree Pillay, Savitri Devi, Sara Behrooze, Deb Constantine, Christine Scott, Urmila Singh, Zeenata Nisha, Kanta Muttu, Ranjit Singh, Madison Moeahu, Laura Downey, Tauoteawa Kingi, Keryn Anderson, Simone Curran-Becker, Elizabeth White, Rebecca Cornish, Debbie Bean, Carolyn Kelliher, Sara Behrooze, Angela Davies, Kate Cresswell, Tracey Field, Kristina</p>	<p>Apologies: Beverley Henderson (honorary member) Sandy Hamilton</p>

	Carpenter, Fiona Hansen, Brittany Gibbons, Shelley Dillon, Marycel Carpio, Olwen Cathryn Evans, Lily Toman, Maxine Williscroft, Melissa Jacobsen, Chantelle Hill, Helen Jones	
AGENDA ITEMS	Discussion	Action & Responsibility
Previous Minutes	<p>2022 AGM minutes sent out</p> <p>Nil issues or concerns raised from previous minutes</p> <p>Moved as correct: Jill Lamb Seconded: Kerryn Anderson Carried.</p>	Nil

Chairpersons report	<p>2023 Chairperson's report sent out for WHC members to read.</p> <p>Submissions- Nursing in Maternity care and access for education.</p> <p>Hysteroscopy training standards completed -training underway,</p> <p>Colposcopy standards - updated and on website Work to be looking at -continued work on nurses in maternity care</p> <p>Judith Beattie - Paper presentation award \$1000 Encourage more people to do presentations and posters next year as plenty of prizes</p> <p>Denise Braid and Emma Macfarlane - resigning from the committee, gifts provided from committee</p> <p>No issues/concerns raised</p> <p>Moved as correct: Vote of hands - majority Seconded: Susan Rae nil abstains,</p>	
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<p>Treasurers report</p>	<p>2022/23 Treasurer's report sent out with AGM documents End of financial year 31st MArch 2022 - cash and term deposit total \$41,554. (Previous financial year \$44,668)</p> <p>For current financial year we have increased our education fund from \$5000 to \$7000 as requested by members at 2022 AGM. We have sponsored:</p> <ul style="list-style-type: none"> ● 7 members attendance at the 2023 conference, \$450 each. ● 1 member postgraduate education course related costs ● \$250 as prize money towards speech competition held by National Council of Women of New Zealand <p>As of 3rd May 2023 the Education fund balance stands at \$1400 The college projected budget for the financial year 2023/2024 remains similar to this year of around \$65,000/66,000.</p> <p>Moved as correct: Vote show of hands Seconded: Kasree Pillay abstain - nil Carried.</p>	<p>Nil questions</p>
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<p>NZNO Update by PNA</p>	<p>2023 PNA update/report by Angela Clark</p> <p>All documents available on NZNO website. Report placed on all tables for members to access and read during AGM.</p> <p>Thanks to committee NZNO news Maranga Mai - five fixes Bonding by national party - what is the use of bonding if we can pay them better and attract them Rally</p> <ul style="list-style-type: none"> - we need nurses NZ petition, 15000 people completed the petition - encourage people to sign up <p>Te Whatu Ora collective agreement - new offer Will be stop work meetings Information about indemnity insurance, NZNO membership covers indemnity, involving professional nursing advisors</p>	<p>Nil</p>
<p>Membership report</p>	<p>Report by membership committee member Janine Graham-Jones:</p> <p>Total Women's Health College membership = 517 62% RN, 10% PN, 4% MW Ethnicity : 71% NZ European 5% Maori 0.5 % Samoan, 0.5% Tongan Most are over the age of 50</p>	<p>Nil</p>

	Encourage peers to sign up, we need younger members coming through as the older members begin to retire	
Committee Membership	<p>Farewell to and presentation of leaving gift to retiring members:</p> <p>Emma MacFarlane is leaving Denise Braid is stepping off after supporting the new chair for one year</p> <p>Leaving gift provided</p> <p>New Committee Member introduction:</p> <p>Judith Beattie welcomed as new member onto the committee</p>	
GENERAL BUSINESS	Discussion	Action & Responsibility
Correspondence inward/outward	Nil	
REMITTS	<p>Change of term of office from two years to three years</p> <p>Second: Judith Beattie Questions - no questions</p> <p>No abstains, Vote - raised hands majority of the room</p>	

	Moved	
New Business from floor	Nil questions	
2024 Conference and AGM	Queenstown 23-25th May 2024 AGM 25th May	
Meeting closed	0954 06/05/2023	
Chairpersons signature:		