



Enrolled Nurse Section
NEW ZEALAND NURSES ORGANISATION

Enrolled Nurse Section NZNO National Committee Meeting Minutes

Section/College:	Enrolled Nurse Section NZNO	File Record Code:	
Committee/Division/Region:	National Committee		
Purpose of meeting(optional):	Discussion on Education Fund Applications, Conference Gift, Honorary Membership		
Date & Time (dd/mm/yyyy):	24/04/2023 , started 7pm – closed 8pm		
Location (eg city):	Teams Meeting		
Facilitator	Michelle Prattley – Chairperson		
Minute Taker	Tamara Gibbison – Secretary		
Attendees	Michelle Prattley, Jo Gore, Tam Gibbison, Sharon Ford, Melissa Patterson, Gwen Ahuriri.		
Apologies			

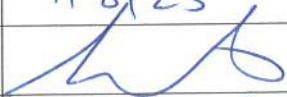
Summary of Actions from this meeting	Person Responsible

TOPIC	Discussion	Action
<p>Education Fund Applications</p>	<p>We have received 5 Education Fund applications. Robyn Hewlett Allie Hunter Val Scott Deridre O,Connor Carol Murphy</p> <p>Everyone has registered for conference. Allie Hunter and Val Scott have paid, Deirdre O'Connor and Carol Anne Murphey are yet to pay.</p> <p>suggestion would be.</p> <p>1. Val Scott - Accept application, Val has paid registration fee herself and hasn't asked for assistance anywhere else.</p> <p>2. Allie Hunter - Accept application, Allie has paid registration fee herself, has taken A/L to attend conference and hasn't asked for assistance anywhere else.</p> <p>3. Deirdre O'Connor - Accept application on receiving</p>	<p>All suggestions agreed by committee. Michelle to email all applicants to notify outcome.</p> <p>Once bank account details have been received Michelle will email Kevin to arrange payments of \$200 to each recipient.</p> <p>Michelle also notified the committee that Deb Clarke who applied for funding back in February no longer needs this as her employer is paying her registration for conference now.</p>

	<p>payment for registration, Deirdre has applied for two days leave but not yet approved so is taking A/L to attend, no other financial assistance applied for.</p> <p>4. Carol Anne Murphy - Page two of her application is missing so have email her asking to send this through. She is hoping for full funding from her employer but will use her own time to attend. I suggest we wait to hear back from her before making a decision.</p> <p>5. Robyn Hewlett – Accept application, Val has paid registration fee herself and hasn't asked for assistance anywhere else.</p>	
Conference Gift	<p>Michelle has been offered some tins of plasters at a cost of \$3.00 per tin for the conference delegate bags. These are from one of our speakers at conference who has a chronic kidney disease. Michelle proposed that we purchase these as part of the National EN Section conference gift as we allow \$10 per person for the gift and the Earbuds only cost \$7.00 per set. This also promotes Organ Donation</p>	<p>Committee agreed, Michelle to go ahead and arrange.</p>
Honorary Membership	<p>We have received a request from Dorothy Browning from Auckland region for Angela Thompson to become an Honorary member of the Section. Angela has had to make a decision to finish work due to unforeseen circumstances related to the cyclone, but still wants to be involved in the Auckland Section.</p>	<p>The committee agreed to accept the request for Angela Thompson to become an honorary member of the section. This will be announced at AGM.</p>

Meeting Closed (Time):

Next meeting/teleconference will be held (Date and Time):

Date minutes confirmed (usually done at next meeting)	7/8/23
Signed	
Name	Melissa Peterson (vice Chairperson)