



College of Child and Youth Nursing, NZNO

Annual General Meeting

Tuesday, 1 November 2022 at 3:00 pm

Western Institute of Technology

Room B302, New Plymouth

and on Zoom

Agenda

- Welcome and introduction of committee
- Roll call
- Apologies
- Minutes of previous AGM (23 Sept 2021)
- Matters arising
- Correspondence – inwards/ outwards
- Financial for previous financial year
 - Movement of accounts for payment
 - Prospective budget for next financial year
- Reports
 - Chair's report
 - PNA's report
- Remits
 - Nil
- NZNO reports
- General business
- National committee election results
 - Announcement of three positions to be filled
- CCYN honorary membership announcement

Attachments include:

- Minutes previous years AGM
- Financial statements
- Proposed budget
- Chairs report
- PNA report