



NZNO Nurse Managers New Zealand Section Annual General Meeting 2019

AGENDA

Thursday 7 November 2019

11.30am

Ellerslie Event Centre

100 Ascot Avenue

Ellerslie

Auckland

1. Introduction and Welcome – Sarah Tweedale, Chairperson
2. Apologies and Roll Call – Sarah Tweedale, Chairperson
3. Confirmation of Minutes of the 2018 AGM – Jeni Palmer, Secretary
 - 3.1 Matters arising from Minutes
4. Chairperson's Report – Sarah Tweedale
5. Financial Report – Teresa Fisher, Treasurer
6. Membership Report
7. NZNO Professional Nursing Adviser Report – Wendy Blair
8. National Committee Nominations
9. General Business – Name Change from Nurse Managers NZ Section to *NZNO Nursing Leadership Section, NZNO Tapuhi Mana Whakatipu*