



**College of Emergency  
Nurses New Zealand**  
Ngā Ringa Ringa Aroha NZNO

## **AGENDA**

### **2025 ANNUAL GENERAL MEETING**

**The College of Emergency Nurses New Zealand NZNO**

**31 October 2025, 11.00am – 12.30pm**

**Virtual via Zoom**

Zoom link: [Join here](#)

Meeting ID: 919 1193 1986

Passcode: 046438

Please note this session will be recorded for admin purposes only

#### **Karakia - Welcome and Open Meeting**

- 1. Establish quorum**
- 2. Introduction of the 2025 National Committee**
- 3. Approve circulate agenda**
- 4. Minutes of AGM 2024 /Matters arising**
- 5. Committee Reports**
- 6. Remit 1: Knowledge and Skills Framework**
- 7. New items:**
- 8. AGM discussion**
- 9. CENNZ Awards**
- 10. Introduction of the CENNZ National Committee 2026**

#### **Karakia - Close meeting**