



**Remit 1- Honoraria rules  
2023 Annual General Meeting  
College of Emergency Nurses New Zealand <sup>NZNO</sup>**

We propose that the following changes be made to CENNZ Rules October 2015, 8.6 to determine the expectations of the CENNZ committee to be eligible to apply for Honoraria.

**Current CENNZ Rule 8.6 Read:**

“Committee members are expected to attend committee and Annual General Meetings and if unable to attend the Chairperson must be notified. Resignation of a member may be required if meetings are not attended and if he/she fails to follow this protocol.”

**Proposed Change to CENNZ Rule 8.6 would read:**

“Committee members are expected to attend committee and Annual General Meetings (AGM), and if unable to attend the Chairperson must be notified. A committee member is required to actively participate, attend the AGM and 65% of meetings throughout the year to receive an honoraria payment. Discretion shall be made by the current committee members if a member does not meet this. Resignation of a member may be required if meetings are not attended and if they fail to follow this protocol.”