



Agenda
2023 Annual General Meeting
College of Emergency Nurses New Zealand ^{NZNO}
20th October 2023

Karakia - Welcome and Open Meeting

1. Establish quorum
2. Introduction of 2023 National Committee
3. Approve circulated agenda
4. Minutes of AGM 2022 / Matters arising
5. Committee Reports
6. REMIT 1: Honoraria rules
7. REMIT 2: Conference frequency
8. REMIT 3: Re-name of CENNZ National Regions
9. AGM Discussion: CENNZ Position Statement on Education and Nurse Practitioners in Emergency Departments
10. CENNZ Awards and Roll of Honour
11. Introduction of National Committee for 2024

Karakia - Close Meeting