

2019 College of Emergency Nurses New Zealand (NZNO)
Annual General Meeting
14 September 2019

PROVISIONAL AGENDA (Subject to change)

Pre meeting: CENNZ members to be signed in. Distribute minutes from 2018 AGM, reports and agenda for 2019 AGM.

Chair: Call the 2019 College of Emergency Nurses New Zealand (NZNO) Annual General Meeting to order.

Confirm Quorum (5% of membership – 534 members as of August 2019 – i.e. 27)

1. Apologies:

2. Minutes of 2018 AGM

- Matters arising from Minutes of 2018 AGM
- Feedback on National Committee action points

3. Correspondence

4. Reports

- Chairperson's Report (Jo King)
- Financial Report (Kaidee Hesford)
- NZNO Professional Nursing Adviser Report (Suzanne Rolls)
- Membership Report (Kathryn Wadsworth)
- National Triage Course Report (Katie Smith)
- Journal Report (Matt Comeskey)
- Website Report (Katie Smith)
- CENNZ Staffing Repository Project Report (Anna- Marie Grace)
- AENN Report (Sue Stebbeings)
- Awards report (Kathryn Wadsworth)

5. General Business

- **Remits**

Policy

- College of Emergency Nurses National Nurse Educators Network
- College of Emergency Nurse's National Nurse Practitioner Network
- CENNZ Position Statement on overcrowding

Request to review and up-date CENNZ document - Determining Nurse to Patient Ratios in New Zealand Emergency Departments (2006). Sue Revell (NP), Hawkes Bay.

6. Awards

- Journal Award
- Kirsty Morton Award for Triage
- AENN Award

7. Other Business

Announcement of National Committee and officers

- Louise Holland - Top of the South
- Katie Smith - Central Region
- Kathryn Wadsworth - Wellington Region
- Sue Stebbeings - Tai Tokerau / Northland
- Natalie Anderson - Auckland
- Anna-Marie Grace – Auckland
- Kaidee Hesford – Midlands
- Paula Draper - Tairāwhiti / Hawke's Bay
- Sandra Richardson– Canterbury / West Coast
- Anne O'Gorman – Southern Region

Outgoing Committee Members – Recognition and appreciation of service to CENNZ

- Jo King (Top of the South)

Announce Venue and Date for 2020 CENNZ Conference and AGM

Close of Meeting