

CENNZ AGM Minutes 2018

Welcome and Introductions:

1. I would like to call the meeting to order and declare the CENNZ 2018 AGM open.
09.45 Hr 27^h October, 2018
2. I would like to welcome all CENNZ members to the AGM.
3. We have the required quorum to proceed. (Stated amount of 25 required).
4. Introduced national committee members and acknowledged other members who are on CENNZ committees that are present.

Chris Thomas - Northland
Matt Comeskey - Auckland
Kaidee Hesford- Midland
Paula Draper – Hawkes Bay/East coast
Katie Smith - Mid central
Kathryn Wadsworth– Wellington
Jo King – Nelson/Marlborough
Sandie Richardson – Canterbury /West coast
Erica Mowat – Otago/Southland
Suzanne Rolls – Professional Nursing Advisor

Minutes of the previous AGM

APPROVED with NIL changes.

That the minutes of the CENNZ 2017 AGM are accepted as the official record of the meeting. **Mover:** Sharon Payne **Seconder:** Bronwyn Hamilton

Matters arising out of the minutes:

- NIL

Correspondence

- NIL

Reports

1. Chairperson's Report (Jo King)

Report accepted as read

Mover: Sue Revill **Seconder:** Sandy Brown *Carried all in favour*

2. Treasurer's Report (Chris Thomas)

Audited accounts

Report accepted as read

Mover: Janet Angies **Seconder:** Colleen Law *Carried all in favour*

3. NZNO Professional Nurse Adviser Report (Suzanne Rolls)

Report accepted as read

Mover: Bronwyn **Seconder:** Suzanne *Carried all in favour*

4. Membership Report (Kathryn Wadsworth)

Report accepted as read

Mover: Sandy Buzzard **Seconder:** Anna- Marie Grace *Carried all in favour*

5. National Triage Course Report (Erica Mowat)

Report accepted as read

Mover: Amy Hutch **Seconder:** Annijkie Pretorius *Carried all in favour*

6. Journal Report (Matt Comeskey)

Report accepted as read

Mover: Sue Addison **Seconder:** Ann Ridden *Carried all in favour*

7. Website Report (Kate Smith)

Report accepted as read

Mover: Simon Ainsworth **Seconder:** Rochelle Harper *Carried all in favour*

8. Repository Report (Kaidee Hesford)

Report accepted as read

Mover: Sandy Buzzard **Seconded** Annajkie Pretorious *Carried all in favour*

9. Advanced Emergency Nurses Network Report (Matt Comeskey)

Report accepted as read

Mover: Josie **Seconded:** Sue Revill *Carried all in favour*

10. Awards Report (Kathryn Wadsworth)

Report accepted as read

Mover: Annijkie Pretorious **Seconded:** Collen Law *Carried all in favour*

Awards

1. **Journal Award** - present overview and winner: Jane Key
2. **Kirsty Morton Award** - present overview and winner: Kayla Butler
3. **AENN Award** – present overview and winner: Nicky Anderson
4. **Foundation award** – present overview and winner: Lynette Baines

General Business

Remits

Emergency Nurse Leadership course

OUR VISION: To promote leadership and excellence in Emergency Care

OUR MISSION: The College of Emergency Nurses NZ believes that emergency nursing is a specialty within the profession of nursing. Our mission is to promote excellence in Emergency Nursing in NZ / Aotearoa, through the development of clinical practice frameworks, policy, education, research and leadership. The College provides a forum for supporting, advocating and highlighting the role of emergency nursing in NZ / Aotearoa

The emergency Nurse Leadership award is received

Mover: Natalie Andersen **Seconded:** Janet Andrews *Carried all in favour*

Announcement of new National Committee and office bearers

The incoming national committee for the next year were announced.

Outgoing committee members were thanked.

Closure

1. Thanked members for attending.
2. Notified of the date and venue for next AGM – Hamilton September 2019.
3. Declared meeting closed at 10.20am.



PRESENT

Anna-Marie Grace

Julie scott

Sandy Buzzard

Rochelle Harper

Frances MacDonald

Annatjie Pretorius

Michelle Baines

Natalie Anderson

Amy Hutchinson

Sue Revell

Sharon Payne

Kate Taurima

Nicola Ferguson

Julz Smith

Tanya Meldrom

Janet Andrews

Ann Ridden

Sue Addison

Laxmon Drover

Josiah Bors-Vanclor Linden

Kelly Lane

Simon Ainsworth

Buffy little

Sandra King

Sharon Cox

Glenys McSweeny

Kate Cooper

Morag Lawson

Keziah Jones

Paddy Holbrook

Alex Mansoon

Jill smith

Jaedyn Frost

Rosie Simpson

Shoma Willer

Anne O’Gorman

Sarah Holder

Anne Esson

Donna Hoera

Sheryl Eden

Sandie McAdams

Corant Chandler

Brenda Martin

Denise Brew

Kaidee Hesford

Ali Mclean

Vasanti Lola
Michelle Scully
Olivia Murray
Robyn Price
Brittany Stodart
Jessie Sorensen
Tracy Lyons
Jo Scott
Joy Miller
Libby Haskell
Sally Starnes
Ben Ross
Amanda Kerr
Jess Haywood
Karren Pink
Sandy Buzzard
L Gleeson
Kirsty Lennox