

2022 College of Emergency Nurses New Zealand
(NZNO)
Annual General Meeting
4 November 2022

PROVISIONAL AGENDA

Pre meeting: Zoom protocol

Minutes from 2021 AGM, reports and agenda for 2022 AGM circulated by email prior to meeting.

Chair: Call the 2022 College of Emergency Nurses New Zealand (NZNO) Annual General Meeting to order.

1. Roll call & Apologies:

Confirm Quorum (5% of membership – 22 required at 30.9.22)

2. Minutes of 2021 AGM

- Matters arising from Minutes of 2021 AGM – Revised Position Statement on Registered Nursing Staff Requirements in Emergency Departments was finalised following input from members, circulated, and approved via electronic voting. The Statement is available on the CENNZ website.

3. Correspondence to AGM – none received

4. Reports

- Chairperson's Report (Sue Stebbeings)
- Financial Report (Keziah Jones)
- NZNO Professional Nursing Adviser Report (Suzanne Rolls)
- Membership Report (Lyn Logan)
- National Triage Course Report (Tanya Meldrum)
- Journal Report (Natalie Anderson)
- Website & Social Media Report (Natalie Anderson)
- CNM & CNE Network Report (Anna-Marie Grace)
- AENN & ENP Network Report (Sue Stebbeings)
- Awards & Grants Report (Lyn Logan)

5. General Business

- Remit: Endorsement of new CENNZ Logo
- Remit: Endorsement of Revised Position Statement on Triaging Away
- Remit: Endorsement of Revised Position Statement on Redirection from Emergency Department
- Remit: Establishing Honoraria for Committee members

6. Awards

- Honorary Life Membership: Roll of Honour
- Journal Award
- Kirsty Morton Award for Triage
- AENN Award
- Foundation Award: Roll of Honour

7. Other Business

Announcement of 2023 National Committee

- Vacancy - Tai Tokerau / Northland
- Vacancy – Tāmaki Makaurau / Auckland
- Wendy Sundgren – Tāmaki Makaurau / Auckland
- Lyn Logan – Midlands / Bay of Plenty
- Amy Button – Te Matau a Māui /Hawkes Bay / Tairāwhiti
- Lauren Miller - Mid Central
- Shannon Gibbs – Te Whanganui a Tara / Greater Wellington
- Vacancy – Top of South
- Keziah Jones – Waitaha / Canterbury /Te Tai o Poutini / West coast
- Michelle Scully – Te Tai Tonga / Otago/Southland
- Tina Konia – Te Rūnanga
- Suzanne Rolls – Professional Nursing Advisor, NZNO

Outgoing Committee Members – Recognition and appreciation of service to CENNZ

- Natalie Anderson, Anna-Marie Grace, Sue Stebbeings, Tanya Meldrum
- Terms completed prior to 2022 AGM are Kaidee Hesford and Kathryn Wadsworth

8. Review of Committee Portfolios may occur in 2023 to support both new and existing projects

9. Update on CENNZ Conference & plans for AGM 2023

Close of Meeting