



DRAFT

45th ANNUAL GENERAL MEETING ENROLLED NURSE SECTION NZNO 22nd May 2024

AGENDA:

1. Welcome and introduction of National EN Section Committee
 - a. Apologies
 - b. Roll Call
2. Adoption of Conference Procedure Paper & Voting Numbers
3. Confirmation of 2023 AGM Minutes
 - a. Matters Arising
4. Chairperson's Annual Report
5. Annual Financial Report – 2023/2024
 - a Regional Enrolled Nurse Section Reports
 - b Te Runanga Report
 - c Suzanne Rolls, PNA, NZNO, Report
6. **General Business:**
 - Discussion Re: EN Section becoming a College.
 - Wellington Section merging with Central.
 - Announcement of Chairperson and Committee
 - Awards and Honorary membership
 - Announcement 47th Annual Conference

7. Discussion

Close of AGM