

**47th ENROLLED NURSE SECTION
ANNUAL GENERAL MEETING MINUTES**

21st May 2025

COMMENCED AT 0920 hours

WELCOME	Welcome by Enrolled Nurse Section Chairperson Michelle Prattley & the introduction of the National Committee and Regional Enrolled Nurse Section Chairpersons.				
APOLOGIES	Moved: Michelle Prattley Seconded: Sothern Carried:	LIST NAMES OF APOLOGIES Marie Hurst Pauline Beeby Robyn Schakelear Della Cross Linda Wilson Kennedy Anita TeKahu Anita Ferguson			
ROLL CALL OF REGIONAL ENROLLED NURSE SECTIONS	Northland/Tai Tokerau Present	Greater Auckland Present	Midlands Present	Bay of Plenty/Tairāwhiti Present	
ROLL CALL OF REGIONAL ENROLLED NURSE SECTIONS (cont)	Greater Wellington Present	Top of the South Present	Canterbury Present	Southern Present	
Confirmation of 2024 AGM Minutes	These were available in the packs and on the table Moved by Michelle		MATTERS ARISING None	Carried	

	Seconded by Greater Wellington				
CORRESPONDENCE:	<p><u>CORRESPONDENCE IN:</u> Listed in documents</p> <p>Moved: Michelle</p> <p>Seconded: Midlands</p> <p>Carried – Yes</p> <p>The adoption of the conference procedure paper & voting</p>	<p>The correspondence document was in the pack on the tables for attendees to view</p> <p>Moved to be accepted by Southern</p>	<p><u>CORRESPONDENCE OUT:</u></p> <p>Seconded by Greater Wellington</p>	<p>MOVED: Michelle</p> <p>SECONDED: Midlands</p> <p>CARRIED:</p> <p>CARRIED</p>	
Chairperson’s Annual Report	<p>Moved: by Michelle</p> <p>Seconded: Canterbury</p> <p>Carried – Yes</p>	Nil matters arising			
Annual Financial Report	<p>The Treasurer Tina Giles moved that her report be accepted</p> <p>Seconded: By Southern with the agreement the figures questioned are looked into and corrected</p>	<p>Matters arising The reconciliation of the figures was discussed these will be amended and then uploaded</p>	Total income 68,266.15	The financial report was available on the tables and also displayed on the big screen. It will also be available on the NZNO website.	
Regional Enrolled Nurse Section Reports:	<p>Moved: Michelle</p> <p>Seconded: Auckland</p> <p>Vote For:</p> <p>Vote Against:</p>	<p>Presented: All section reports and the Te Runanga reports were in the AGM pack on the tables and on the website</p>	No Reports received from: All reports received	Te Runanga Report Received and in the pack and on the website	<p>Moved: That the reports be accepted by Michelle</p> <p>Seconded: Top of the South</p>

	Carried – Yes	Having them available in this way to all EN not just those attending conference			Vote For: Vote Against: Abstaining Southern Carried: Noted that Southern did not agree with the fact that the reports were not read out in person.
Professional Nursing Adviser Report: Suzanne Rolls	This was available in the AGM documentation on the tables and is also available on the NZNO website				
GENERAL BUSINESS		DISCUSSION	DISCUSSION	DISCUSSION	DISCUSSION

<p>Top of the South</p>	<p>Notification that TOTS are going to merge with Canterbury An email was received from TOTS Oct 2024 requesting this. Discussions were held with National Committee National EN Committee are notifying the AGM of this. New geographical area noted Voting strength will increase from May 2026 Name change is to be Canterbury /TOTS</p> <p>The funds that Top of the South hold are to be transferred to Canterbury. If Top of the South is restarted in 24 months funds will be transferred back to them</p>	<p>Moved: by Michelle that this merge takes place a and is accepted</p> <p>Seconded: By Midlands</p> <p>Carried</p>	<p>Michelle thanked Tam for her dedication and hard work over the years of her involvement with Top of the South section.</p>		
<p>Talks with Central merging with Wellington</p> <p>Talks regarding o possible merge of West Coast with Canterbury</p>	<p>These will be discussed at a national level</p> <p>Michelle has emailed existing members with no reply re this proposal – ongoing</p>				
<p>ANNOUNCEMENT OF OFFICE HOLDERS – to be</p>	<p>CHAIRPERSON: Michelle Prattley</p>	<p>We sadly say goodbye to Gillian Rahui and Michelle Peterson from</p>	<p>ANNOUNCEMENT OF NATIONAL COMMITTEE</p>		

done at the meeting after the conference		the National Committee. Michelle thanked them for their service	MEMBERS: Michelle Prattley, Tina Giles, Angela Ritchie, Debbie Handisides, Alice Jamieson, Selena Morritt, Gwen Ahuri and Glenda Huston.		
ANNOUNCEMENT OF ENROLLED NURSE SECTION NZNO HONORARY MEMBERSHIP	<p>Three nominations for Honorary Membership was received these are:</p> <p>Robyn Kendall – 54 years of nursing has just retired</p> <p>Dale Spellman – Auckland</p> <p>Jenny Kendall – 50 years of service. Founder member of the EN section</p>	<p>Service to NZNO awards presented:</p> <p>Melissa Peterson – Northland</p> <p>Tina Giles – GWR</p> <p>Angela Ritchie – GWR</p> <p>Debbie Handisides - Canterbury</p> <p>Gillian Rahhui – Northland</p> <p>Glenda Hutson – Central</p> <p>Gwen Ahuri – TR</p> <p>Suzanne Rolls – PNA</p> <p>Anita Te Kahau – GWR</p> <p>Catherine Niznik – GWR</p>			

		<p>Jenny Kendall – GWR</p> <p>Nicole Chisholm – GWR</p> <p>Raewyn Stevens – GWR</p> <p>Roshni Kumar – GWR</p> <p>Rosie Schnieder - GWR</p>			
<p>ANNOUNCEMENT OF 48TH ANNUAL ENROLLED NURSE SECTION NZNO CONFERENCE VENUE 2025</p>	<p>Michelle announced that there is proposal under discussion at present this will be announced at the end of the conference</p>	<p>Michelle spoke about the future of the EN Conference's. The current format is proving to be financially difficult and draining, especially if the section hosting is self-funding with minimal sponsorship.</p> <p>Options to consider are biannual conferences or a reduction of the conferences to 2 days (16 hours Professional development)</p> <p>EN's sections to consider the pros and cons of these and to feed back to National Committee. Further discussion at the post conference</p>			

		<p>meeting and regional session.</p> <p>Michelle opened this to the floor for any further comments hen she suggested a 2-day conference in favour of the current format</p>	<p>Some discussion around the costs, getting leave to attend the event including transport days all proving financially challenging to members.</p>		
Membership		<p>A reminder that non section members can join the sections for free as long as they are NZNO members.</p> <p>EN news can be found on the regional and national Facebook pages.</p> <p>There are 2400 EN in NZ. Some are employed in Mental Health and are part of the PSA - reducing NZNO membership. Students are encouraged by regions to join.</p>	<p>Ways to grow membership will be added to the Agenda for the National Committee to review in the upcoming year.</p>		

With no further business the AGM was declared closed by Michelle	Closed 1010 hours				
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