



## **DRAFT**

# **47<sup>th</sup> ANNUAL GENERAL MEETING ENROLLED NURSE SECTION NZNO 21<sup>st</sup> May 2025**

## **AGENDA:**

- Welcome and introduction of National EN Section Committee
  - a. Apologies
  - b. Roll Call
- Adoption of Conference Procedure Paper & Voting Numbers
- Confirmation of 2024 AGM Minutes
  - a. Matters Arising
- Correspondence in and out
- Annual Financial Report – 2024/2025
- Chairperson Annual Report
  - a Regional Enrolled Nurse Section Reports
  - b Te Runanga Report
  - c Suzanne Rolls, PNA, NZNO, Report

### **General Business:**

- Notification – TOTS merge with Canterbury
- Announcement of Committee
- Awards and Honorary membership
- 48<sup>th</sup> Annual Conference – discuss options

### **Close of AGM**