

46th ENROLLED NURSE SECTION

ANNUAL GENERAL MEETING

22nd May 2024

COMMENCED AT __9am

WELCOME	Welcome by Enrolled Nurse Section Chairperson Michelle Prattley & introduction of National Committee and Regional Enrolled Nurse Section Chairpersons				
APOLOGIES	Moved: Michelle Prattley Seconded: Canterbury Voting for: Southern Voting Against: Carried: yes	LIST NAMES OF APOLOGIES Angela Ritchie	LIST NAMES OF APOLOGIES	LIST NAMES OF APOLOGIES	
ROLL CALL OF REGIONAL ENROLLED NURSE SECTIONS (Tick box of region present)	Northland/Tai Tokerau Present	Auckland Present	Midlands Present	Bay of Plenty/ Tairāwhiti Present	Central
ROLL CALL OF REGIONAL ENROLLED NURSE SECTIONS (Tick box of region present)	Hawke's Bay	Greater Wellington Present	Top of the South Present	Canterbury Present	Te Tai Poutini/West Coast

	Southern Present	West Coast and Central not able to vote as not active regions			
Adoption of Conference Procedure Paper & Voting Numbers	Moved: Michelle Prattley Seconded: Canterbury Voting For: Against: Abstentions: Carried: Yes				
Confirmation of 2023 AGM Minutes	Moved: Michelle Prattley Seconded: Midlands Voting For: Against Abstentions: Carried - Yes		MATTERS ARISING: Correction of name for apologies spelt incorrectly – spelt Robyn Schakelaar. Pauline Beeby		
CORRESPONDENCE:	<u>CORRESPONDENCE IN:</u> Acceptance of Correspondence In: Feedback and documentation of Nursing councils, application for national committee positions. Moved: Michelle Prattley Seconded: Southern	Correspondence In:	<u>CORRESPONDENCE OUT:</u> Ballott for committee. Response to consultation paper.	MOVED: Michelle Prattley SECONDED: Southern CARRIED: Yes	

	Carried – Yes				
Chairperson’s Annual Report	Moved: Auckland Seconded: Wellington Carried – Yes	Any matters arising from the Chairpersons Report			
Annual Financial Report	Moved: Michelle Prattley Seconded: Canterbury Carried – Yes	Any matters arising from the Financial Report	Report: Total income - \$65,132.19 Deficit \$9,077.06 from conference 2023. End of financial year \$77,556.54.		
Regional Enrolled Nurse Section Reports:	Moved: Top of the south Seconded: Auckland Vote For: Vote Against: Carried – Yes	Presented: Auckland Greater Wellington Top of the South Midlands Southern Bay of Plenty/ Tairāwhiti Canterbury Northland/Tai Tokerau	No Reports received from:	Te Runanga Report	Moved: Top of the South Seconded: Auckland Vote For: Vote Against: Carried – Yes
Professional Nursing Adviser Report: Suzanne Rolls	Moved: Top of the South Seconded: Auckland				

	Carried: Yes				
GENERAL BUSINESS		DISCUSSION	DISCUSSION	DISCUSSION	DISCUSSION
ENROLLED NURSE SECTION NZNO DISCUSSION PAPER RE: BECOMING A NZNO COLLEGE	<p>Moved: National Committee</p> <p>Seconded: Auckland</p> <p>Vote For: 7</p> <p>Vote Against:</p> <p>Abstentions: Southern</p> <p>Carried: Stay as National Section and not become a college</p>	<p>Discussion paper read out by the Chairperson Michelle Prattley. Final decision needs to be made. Asked regional chairs to speak on their thoughts</p> <p>Auckland – National committee have a lot of things on their load and for them to continue with their current work.</p> <p>Northland – Feel that too much of a cost and no gain and would rather focus on the EN review and support National Committee</p>	National committee wish to move to remain as a section and not become a college.		

		<p>Bay of plenty – no need to re event the wheel, do not want to go backwards. Needs to remain status as is.</p> <p>Midlands – They do support the change, however the reasons today are valid and will support the majority.</p> <p>Wellington – Feel that there no need to for change and support National Committee to continue with current work.</p> <p>Canterbury – Support to stay on as a section and the National committee to focus on what is happening now.</p> <p>Southern – asked if update on all the costs for this change, we done. Southern is for a yes, but will go with a decision made.</p>			
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WELLINGTON SECTION TO MERGE WITH CENTRAL SECTION:		<p>Will have further discussion at August meeting 2024. For Central to merge or either engage to form a committee.</p> <p>Robyn asked about West Coast merging with Southern</p>			
ANNOUNCEMENT OF OFFICE HOLDERS:	CHAIRPERSON: Michelle Prattley	<p>Tam has just finished her 4 years. Sharyne finished her 2 years. Chair person position available. Which left 2 positions opened for committee. 4 applications received for this, however only 57 Ens voted.</p> <p>This time next year there will be 5 positions available.</p>	ANNOUNCEMENT OF NATIONAL COMMITTEE MEMBERS:	Debbie Handisides Glenda Jenson-Schmidt	
ANNOUNCEMENT OF ENROLLED NURSE SECTION NZNO AWARDS		<p>Tam Morrison Gillian Rahui Dorothy Browning Dale Spellman Gwen Ahuriri</p>			

		Mahalah Ensor Sharyn Ford Rhiannon Petrivich (Carney) Melissia Petterson Tina Giles Angela Ritchie Suzanne Rolls			
ANNOUNCEMENT OF ENROLLED NURSE SECTION NZNO HONORARY MEMBERSHIP		None			
ANNOUNCEMENT OF 47 TH ANNUAL ENROLLED NURSE SECTION NZNO CONFERENCE VENUE 2025		WELLINGTON!!!!!!!			

Enrolled Nurse Section NZNO Annual General Meeting Closed at: 11:50am