

# 2014 AGM

Enrolled Nurse Section AGM 2014



## Enrolled Nurse Section

NEW ZEALAND NURSES ORGANISATION

# AGM

- Welcome and introductions of national committee
- Apologies
- Roll Call
- Adoption of conference procedure paper and voting numbers
- Minutes of previous AGM
- Matters arising



# AGM continued

- Financial report
- Regional reports
- Te Runanga O Aotearoa
- Chairpersons reports



# Remit 1 - conference

- Replace 9(b) (xi) with

## 3. Structures of National committee

### (c) Powers

- (vii) The national committee will decide the location and timetable for the next Annual General Meeting, and Conference provided that consideration is given to location, with preference to alternating between the North Island and South Island.
- (viii) All regional Enrolled Nurse Sections may be expected to host the conference approximately every 11 years. They will be required to submit a business plan, and evidence that their region is in a strong position to host the Annual General Meeting and Conference.



# Remit 2 – technical rule changes

Align the Enrolled Nurse section rules to the NZNO constitution college and section template.

Vote as one collective remit.



# Policy remit

- The Enrolled Nurse Section NZNO national committee recommends conference attendees accept the Enrolled Nurse Supported into Practice Programme (ENSIPP) paper and endorses the national committee to advocate for the programme at a national level. The national committee will forward it to HWNZ, MOH and other health providers.



**2014 AGM Update:  
national committee positions**

# National committee nomination

- Call for nominations occurred over the past 3 months.
- Two calls for nominations were sent to the members and regions.
- Only regions can nominate a candidate for the national committee role using the section nomination process and form.





# Nomination process

- 2 vacancies on National Committee
- Timeline and process
  - Call for nominations open from **23rd June 2014**
  - Nominations as per EN section rules. Regional chairpersons signs the nomination form.
  - Close of nominations on the **18<sup>th</sup> July 2014**
  - Return valid nomination forms to EN Section secretary
  - Voting will only occur if more than 2 nominations are received.
  - Announcement via email and website.



# General business

- Discussion on continuation of Annual conference & AGM



# Announcement of office holders



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# Te aroha

## **Te aroha**

Te aroha  
Te whakapono  
Me te rangimarie  
Tatou tatou e

## **Love**

Love  
Trust  
And Peace  
To us all as we are one



# Close of AGM



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