



Enrolled Nurse Section
NEW ZEALAND NURSES ORGANISATION

Enrolled Nurse Section Annual General Meeting Minutes 19th May 2021

College/ Section:	Enrolled Nurse Section NZNO
Committee:	Enrolled Nurse Section NZNO
Purpose of meeting (optional):	43 rd Enrolled Nurse Section NZNO Annual General Meeting
Date and Time:	19 TH May 2021
Location (city and venue):	Glenroy Auditorium, Dunedin Venues, Dunedin
Chair:	Robyn Hewlett
Minute Taker:	Charmaine Parker, Robyn Hewlett, Suzanne Rolls
Attendees:	Regional Enrolled Nurse Section members and other interested Enrolled Nurses
Apologies:	As listed below

Summary of actions from this meeting	Person Responsible

TOPIC	DISCUSSION	ACTION
WELCOME:	Welcome by Enrolled Nurse Section Chairperson Robyn Hewlett & introduction of National Committee	
APOLOGIES:	Debbie Hawkey, Top of the South Sue Goodwin, Greater Wellington Sue Felan and Julie McDonald – Whangarei Pauline Beeby, Lorraine Borthwick, Phillipa Sinclair – Southern	Moved: Bay of Plenty Seconded: Auckland Voting for Voting Against: Carried:
ROLL CALL OF REGIONAL ENROLLED NURSE SECTIONS:	Northland / Tai Tokerau Auckland Midlands Bay of Plenty/ Tairāwhiti Greater Wellington Top of the South Canterbury West Coast /Te Tai O Poutini Southern Not present: Central Region Enrolled Nurse Section – in recess Hawke’s Bay Region Enrolled Nurse Section – in recess	Moved: Midlands Seconded: Canterbury
PROCEDURE PAPER:	This includes the voting numbers of each Regional Enrolled Nurse Section, and information on remits and voting of remits	Moved: Top of the South Seconded: Canterbury
CONFIRMATION OF 2019 ANNUAL GENERAL MEETING MINUTES:		Moved: Midlands Seconded: Canterbury Voting For: 9xRegions Voting Against: Abstentions: Carried:
CONFIRMATION OF REPORT MEETING MINUTES 20TH MAY 2020	Due to insufficient numbers present for the 2020 Annual General Meeting 20 th May 2020, the AGM was converted to a report meeting	Moved: Bay of Plenty Seconded: Auckland Voting For: 8xRegions Voting Against: Nil Abstentions: West Coast/ Te Tai O Poutini Carried: Yes

CORRESPONDENCE IN:	Acceptance of Correspondence In:	Moved: Midlands Seconded: Top of the South Carried: 9xRegions
CORRESPONDENCE OUT:	Email sent to Enrolled Nurse Section NZNO Members, with link to Enrolled Nurse Section NZNO Annual General Meeting Papers	Moved: Greater Wellington Seconded: Auckland Carried: 9 Regions
CHAIRPERSON'S ANNUAL REPORT:		Moved: Robyn Hewlett Seconded: Canterbury Carried: 9 Regions
FINANCIAL REPORT PRESENTED BY NATIONAL TREASURER: Tina Giles	Cheque Account: \$13,238.75 Term Deposit: \$43,850.68	Moved: Tina Giles Seconded: Midlands Vote For: 9xRegions Vote against: Abstentions: Carried: 9xRegions
ANY COMMENTS /DISCUSSION RE FINANCIAL ACCOUNTS:	Nil discussions on Financial Accounts	
REGIONAL ENROLLED NURSE SECTION REPORTS:	The Regional Enrolled Nurse Section Chairperson's presented their Regional reports, updating the conference attendees on their regional committee work involving study days, news, education and other significant news related to the enrolled nurses within their region	Moved: Greater Wellington Seconded: Top of the South Vote For: Vote Against: Carried:
TE RUNANGA REPORT:	No report available	
KATE WESTON, NZNO, ACTING MANAGER NURSING AND PROFESSIONAL SERVICES:	Presented to the conference attendees at the Annual General Meeting	
PROFESSIONAL NURSING ADVISOR, NZNO REPORT: SUZANNE ROLLS	Presented to the conference attendees, giving and overview of the work of the enrolled nurse section and NZNO	Moved: Suzanne Rolls Seconded: Bay of Plenty Carried: 9xRegions

TOPIC	DISCUSSION	ACTION
GENERAL BUSINESS:		
<p>CANTERBURY REGIONAL ENROLLED NURSE SECTION REMIT:</p> <p>3. STRUCTURES OF NATIONAL COMMITTEE</p> <p>(a) Membership</p>	<p>CURRENT RULE IS: 2019 05 Rules of the Enrolled Nurse Section of NZNO</p> <p>3. STRUCTURES OF NATIONAL COMMITTEE</p> <p>(a) Membership</p> <p>(i) Enrolled Nurse Section NZNO National committee shall consist of no more than seven (7) elected members with a wide geographical representation, with no more than two (2) elected members from the same regional section which includes the elected Chairperson if from that region, plus one (1) Te Runanga representative.</p> <p>PROPOSED RULE CHANGE TO REMOVE: With no more than two (2) elected members from the same regional section, which includes the elected Chairperson if from that region.</p> <p>RATIONALE: The rationale for this rule change is by omitting the part of the rule (With no more than two (2) elected members from the same regional section, which includes the elected Chairperson if from that region) is, even if a region already has 2 members on committee, but there are unfilled vacancies on the committee, then those vacancies should be opened to whoever is interested. It would be great to have a wide geographical mix on the committee, but if there is no support from other regions, best to have a full committee. The committee is there for all EN's, not their own region. Also, if a committee member moves to another region, they should still be allowed to stay on committee for their term.</p> <p>Following a discussion Greater Wellington put forward the following amendment: <i>"With no more than three (3) elected members from the same regional section, which includes the elected Chairperson if from that region"</i></p>	<p>Amendment: Substantive Motion Moved: Greater Wellington Seconded: Canterbury For: Canterbury, West Coast/ Te Tai O Poutini, Greater Wellington, Northland, Auckland, Bay of Plenty/Tairawhiti Against: Southern, Midlands, Top of the South Substantive Motion Carried: Yes The amendment stands and Wellington amendment becomes the substantive</p> <p>MOVED: Canterbury SECONDED: Greater Wellington FOR: Canterbury, West Coast/ Te Tai O Poutini, Auckland, Greater Wellington, Bay of Plenty/Tairawhiti, Northland AGAINST: Southern, Midlands, Top of the South</p>
<p>Enrolled Nurse Section NZNO Strategic Plan 2021-2026</p>	<p>Enrolled Nurse Section Strategic Plan 2021 -2026 presented to the Annual General Meeting Write/Add/explore becoming an NZNO College under membership and sustainable organisation (top left hand column and box)</p>	<p>MOVED: National Committee SECONDED: Southern VOTE FOR: 9xRegions VOTE AGAINST: ABSTENTIONS: CARRIED: Yes with addition</p>

TOPIC	DISCUSSION	ACTION
ENROLLED NURSE SECTION NZNO NATIONAL COMMITTEE DISCUSSION PAPER: ? COLLEGE OF ENROLLED NURSES	<p>Jenny Kendall, Greater Wellington, discussed that missing from this discussion paper is the definition of a NZNO College and Section. This is to be added and will be further discussed at the 2022 Annual General Meeting</p> <p>Other Questions asked regards to the discussion paper were: What are the benefits of becoming a College – more recognition for Enrolled Nurses in the health sector, ?Regional Sections – do they become regional colleges</p> <p>Outcome from discussion: Chairperson to find out further information and bring back to the next Annual General Meeting</p> <p>Process – talk to the regions to discuss- then there would be a policy remit for 2022 if regions want this. Would not happen until 2023. 2022- more information to be collected.</p>	<p>MOVED: Canterbury SECONDED: Auckland VOTE FOR: 9xRegions VOTE AGAINST: ABSTENTIONS: CARRIED: 9x regions</p> <p>Moved: National Committee Seconded: Southern</p>
ANNOUNCEMENT OF OFFICE HOLDERS:	<p>NEW COMMITTEE MEMBERS: Michelle Prattley renominated for further two years</p> <p>TE RUNANGA REPRESENTATIVE: Gwen Ahuriri</p>	
ANNOUNCEMENT OF ENROLLED NURSE SECTION NZNO AWARDS:	<p>Enrolled Nurse Section Honorary Awards: Maree Hurst, Canterbury Lorraine Borthwick, Southern Suzanne Rolls, Wellington</p>	
NATIONAL ENROLLED NURSE DAY AWARDS:	<p>National Enrolled Nurse Day is celebrated every year on the 30th June</p> <p>Awards were presented to: Regional Enrolled Nurse Section Committee Members: This is to acknowledge their work and commitment within their individual regions Dorothy Browning, Mahalah Ensor, Dale Spellman – Auckland Debbie Palmer, Fiona Healing, Kate Philips, Rosalynd Parton, Sharon Becht, Wendy Mae Trethowen- Midlands Annie Wooding, Gail Gosnell, Trish King – Top of the South Robyn Schakelaar, Pauline Beeby, Lynda Wilson-Kennedy, Rhonda Perkins, Marg Hewett, Sarah Martyn, Sharron Peach, Sue Mullin-</p>	

	<p>Southern Regional Enrolled Nurse Section Chairperson's: Charmaine Parker, Angela Thompson, Val Scott, Leonie Metcalfe, Tina Giles, Michelle Prattley, Tam Gibbison</p> <p>Enrolled Nurse Section NZNO National Committee members: Debbie Handisides, Dalreen Larkin- Te Runanga Representative</p>	
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Meeting closed: 12:10PM

Next face-to-face Annual General Meeting/ Zoom will be held: Venue to be announced

Date minutes confirmed: 1st June 2022	
Signed <i>B. Hewlett</i>	Chair person
Name <i>Robyn Hewlett</i>	