

# 45th ENROLLED NURSE SECTION

## ANNUAL GENERAL MEETING

25<sup>th</sup> May 2023

COMMENCED AT 9:17am

<b>WELCOME</b>	Welcome by Enrolled Nurse Section Chairperson Michelle Prattley & introduction of National Committee and Regional Enrolled Nurse Section Chairpersons				
<b>APOLOGIES</b>	<b>Moved: Michelle Prattley</b>  <b>Seconded: Canterbury</b>  <b>Voting for</b>  <b>Voting Against:</b>  <b>Carried:</b>	<b>LIST NAMES OF APOLOGIES</b>  Pauline Beealy – southern Robyn sharford – southern	<b>LIST NAMES OF APOLOGIES</b>	<b>LIST NAMES OF APOLOGIES</b>	
<b>ROLL CALL OF REGIONAL ENROLLED NURSE SECTIONS (Tick box of region present)</b>	<b>Northland/Tai Tokerau</b>  Yes	<b>Auckland</b> Yes	<b>Midlands</b> Yes	<b>Bay of Plenty/ Tairawhiti</b>  Yes	<b>Central</b>  Yes
<b>ROLL CALL OF REGIONAL ENROLLED NURSE SECTIONS (Tick box of region present)</b>	<b>Hawke’s Bay</b>	<b>Greater Wellington</b>  Yes	<b>Top of the South</b>  Yes	<b>Canterbury</b>  Yes	<b>Te Tai Poutini/West Coast</b>  Yes
	<b>Southern</b> Yes	<b>West Coast and Central</b> not able to vote as not active regions			

<b>Adoption of Conference Procedure Paper &amp; Voting Numbers</b>	<b>Moved: Michelle Prattley</b> <b>Seconded: Southern</b> <b>Voting For:</b> <b>Against:</b> <b>Abstentions:</b> <b>Carried: Accepted</b>	Michelle read this out to all members present			
<b>Confirmation of 2022 AGM Minutes</b>	<b>Moved: Michelle Prattley</b>  <b>Seconded: Wellington</b>  <b>Voting For:</b>  <b>Against</b>  <b>Abstentions:</b>  <b>Carried - Accepted</b>		<b>MATTERS ARISING:</b>	<b>Nil</b>	
<b>CORRESPONDENCE:</b>	<b><u>CORRESPONDENCE IN:</u></b> <b>Acceptance of Correspondence In:</b>  <b>Moved</b>  <b>Seconded:</b>  <b>Carried</b>	<b>Correspondence In:</b> Regional Enrolled Nurse Section Reports:	<b><u>CORRESPONDENCE OUT:</u></b> Email sent to Enrolled Nurse Section NZNO Members Re Annual General Meeting with link to Enrolled Nurse Section NZNO Annual General Meeting Papers	<b>MOVED:</b>  <b>SECONDED:</b>  <b>CARRIED:</b>	
<b>Chairperson's Annual Report</b>	<b>Moved:</b> that her Chairperson Report be accepted	<b>Any matters arising from the Chairpersons Report</b>		Nil	

	<p><b>Seconded: Midlands</b></p> <p><b>Carried – Accepted</b></p>				
<b>Annual Financial Report</b>	<p><b>Moved:</b> that the financial report for 22/23 be accepted</p> <p><b>Seconded: Midlands</b></p> <p><b>Carried – Accepted</b></p>	<b>Any matters arising from the Financial Report</b>	<p><b>Report:</b></p> <p><b>Total income - \$16,478.90</b></p> <p><b>Total committee Project and Activity Expenses - \$6,930.37</b></p> <p><b>Committee meeting expenses - \$21,092.72</b></p> <p><b>Total expenses - \$27,457.34</b></p>		
<b>Regional Enrolled Nurse Section Reports:</b>	<p><b>Moved: Southern</b></p> <p><b>Seconded: Top of the South</b></p> <p><b>Vote For:</b></p> <p><b>Vote Against:</b></p> <p><b>Carried – Accepted</b></p>		<p><b>No Reports received from:</b></p> <p>Hawke’s Bay</p> <p>Central</p> <p>West coast</p>	<p><b>Te Runanga Report</b></p> <p>Given by Gwen Ahuriri</p>	<p><b>Moved: Southern</b></p> <p><b>Seconded: Top of the South</b></p> <p><b>Vote For:</b></p> <p><b>Vote Against:</b></p> <p><b>Carried – Accepted</b></p>
<b>Professional Nursing Adviser Report:</b> Suzanne Rolls	<p><b>Moved: Wellington</b></p> <p><b>Seconded: Northland</b></p> <p><b>Carried: Accepted</b></p>	<b>Challenged the EN Section to put their advice to Nursing Council re the Scope Review.</b>			

<b>GENERAL BUSINESS</b>		<b>DISCUSSION</b>	<b>DISCUSSION</b>	<b>DISCUSSION</b>	<b>DISCUSSION</b>
<b>ENROLLED NURSE SECTION NZNO DISCUSSION PAPER RE: BECOMING A NZNO COLLEGE</b>	<p><b>Moved: Canterbury</b></p> <p><b>Seconded: Wellington</b></p> <p><b>Vote For: Top of South, Midlands, Bay of Plenty, canterbury, wellington</b></p> <p><b>Vote Against: Southern</b></p> <p><b>Abstentions: Auckland</b></p> <p><b>Carried:</b></p>	<p><b>Michelle gave background – brought to AGM 2021 Conference.</b></p> <p><b>Issues and questions given regarding this change. Information gathered and now being presented to 2023 AGM.</b></p> <p><b>Have asked the Regions chairs to give feedback on their thoughts on becoming a college or remain as a section.</b></p> <p><b>Midlands and Southern were for the change to a college. However, the other regions were against moving into a college and the focus needs to be on Scope of Review for the Enrolled Nurses.</b></p> <p><b>Option 1 – deferred till after the Scope review.</b></p>			

		<p><b>Option 2 – working party of free time to progress this.</b></p> <p><b>Recommendation to move till next AGM 2024</b></p>			
<b>ANNOUNCEMENT OF OFFICE HOLDERS:</b>	<b>CHAIRPERSON:</b>		<p><b>ANNOUNCEMENT OF NATIONAL COMMITTEE MEMBERS:</b>  Melissa Perterson  Gwen Ahuri TR Rep  All for a further 2 years.  Tina Giles</p>	Enrolled Nurse Section NZNO National Committee will be re advertising for 1 more position to be filled.	
<b>ANNOUNCEMENT OF ENROLLED NURSE SECTION NZNO AWARDS</b>					
<b>ANNOUNCEMENT OF ENROLLED NURSE SECTION NZNO HONORARY MEMBERSHIP</b>	<p>Robyn Hewlett was awarded Honorary Membership.</p> <p>Angela Thomson was awarded Honorary Membership.</p>				

<p><b>ANNOUNCEMENT OF 46<sup>TH</sup> ANNUAL ENROLLED NURSE SECTION NZNO CONFERENCE VENUE 2024</b></p>	<p>There has been no region come forward, as to now there has been no region to host EN National section.</p> <p>Suggestions on what we can do in the future. This will be brought to the meeting post conference to be discussed with the chairs.</p> <p>1. Biannually – this outcome has come out before 2. Form a Sub- Committee from each of the regions. And they organise the conference</p>				
<p><b>FURTHER DISCUSSION: CONFERENCE 2024</b></p>					

Enrolled Nurse Section NZNO Annual General Meeting Closed at: 11:30am