

Date: 26th September 2024

AGM Meeting Minutes

Start at 1500

Finished at 1520

In attendance: See scanned list

Item	Description		By
	Lynette opened meeting AGM papers are available on the website and available here today on the table printed		
	Approval of the Agenda Minutes of the previous AGM are online. No additions to be made. accepted by Lynette and seconded by Patrice All in favour, non against		
	No correspondence for AGM Nil correspondence		
	No remits and no vacancies on the committee		
	Chairpersons report provided electronically and not read out Chairpersons reported send accepted by seconded by Andy All in favour, none against		
	Financial Report Read out the financial report of the accounts Motion that projected budget is coming and will be electronically uploaded onto the website		

Item	Description		By
	Financial report accepted by Sam and seconded Patrice All in favour, none against		
	Annie – NZNO representative Report Reported received and motion accepted Avryl and seconded by Jacky All in favour, none against		
	Membership Report		
	Newsletter and Emag Report Tania		
	Avryl - Social Media – Facebook and Instagram		
	Aeromedical course report sometime next March.		
	Awards NZNO Outstanding Nurse Awarded to		
	Next AGM – October part of a Symposium COASTN conference in Dunedin		