

**Annual General Meeting of the  
NZNO Gastroenterology Nurses' College  
Thursday 22 November 2018, 12.45pm  
The Dunedin Centre**

All College members are invited to the AGM. Non-members of the College who are NZNO members may attend as observers. They have speaking rights only with permission of the chair and no voting rights.

Apologies are to be forwarded to the secretary at [secretaryofnznznc@gmail.co.nz](mailto:secretaryofnznznc@gmail.co.nz) by Wednesday, 14 November 2018

**Agenda:**

- Welcome and Introduction of Committee
- Apologies
- Minutes of previous AGM held on 23 November 2017
- Matters Arising
- Correspondence – inwards/outwards
- Financial for previous financial year
  - move any accounts for payment
  - present prospective budget for next financial year
- Reports
  - Chairperson's Report
  - Journal Editor's Report
- NZNO Report – Lorraine Ritchie, *NZNO Professional Nursing Adviser*
- Membership Report
- Remits
- Election of National Committee
- General business
- Other Business