

**Annual General Meeting of the
NZNO Gastroenterology Nurses' College
Notice of Meeting
and
Agenda**

Thursday 18th November 2021, 12:30pm – 1:15pm via Zoom

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 secretaryofnzgnc@gmail.co.nz by **Wednesday 10th November 2021**

Agenda:

- Welcome and Introduction of Committee
- Apologies
- Minutes of previous AGM **20th November 2020**
- 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
 - External committee membership Report
- NZNO Report – **Julia Anderson**, *NZNO Professional Nursing Advisor*
- Remits
- Election of National Committee
- General business
- Other Business