



ANNUAL GENERAL MEETING

NZNO Gastroenterology Nurses' College

Agenda

Thursday 7th December 2023: 1245 - 1345

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.

This meeting will have an online audience but online participants will not be able to vote.

Apologies are to be forwarded to the secretary prior to Monday 4th December 2023 – secretaryofnznznc@gmail.co.nz

Agenda:

- Welcome and introduction of the committee
- Apologies
- Minutes of previous AGM *November 2022*
- Matters arising
- Correspondence for AGM
- Financial report for previous financial year – Kirsten Arnold (treasurer)
 - Move any accounts for payment
 - Prospective budget for next financial year (2024 – 2025)
- Reports
 - Chairperson – Merrilee Williams
 - NZNO Professional Nursing Advisor (PNA) – Julia Anderson
 - Sub groups:
 - Hepatology
 - Inflammatory Bowel Disease
 - Nurse Endoscopists
- Remits
- Election of new committee members
- General business