



NEW ZEALAND NURSES ORGANISATION GASTROENTEROLOGY NURSES COLLEGE

Minutes of the Annual General Meeting of the NZNO Gastroenterology Nurses College held at the ASM, Auckland on Thursday 24th November 2022: 1245 - 1345

Present:

Committee: Merrilee Williams (Chair), Rachel Cashmore (outgoing treasurer), Kiran Joseph, Karen Kempin, Marian O'Connor, Kirsten Arnold (incoming treasurer), Jessica Southall,
Via zoom: Julia Anderson (PNA), Genevieve Cowley
Kerrin Bennett, Carly Bramley, Jessica Browne, Ginette Campbell, Nancy Carey, Gillian Clarke, Kaitlyn Doak, Susan Gale, Kate Grigg, Natalie Haydock, Christine Ho, Maxine Hooker, Donna Howe, Jessie Huang, Judith Mclaughlin, Louise O'Connor, Nina Silcock, Jacqui Stone, Angela Taylor, Myra Vital, Sharon Viney, Sherilyn Walker, Karen Gower, Sarah Cook, Leah Crooks, Toakase Misa, Karen Murdoch, Chrissy Rees, Marina Richards, Michelle Harkess, Michelle Harman.

Apologies:

Nicola Caine

1. Welcome and Introduction of Committee

Merrilee Williams opened the meeting.

1.1 Roll Call

1.2 Apologies

1.3 Confirmation of Quorum – Confirmed at over 5%

1.4 Confirmation of last Gastroenterology Section meeting Minutes

Moved:

The minutes of the Gastroenterology meeting held on November 2021 to be confirmed.

Moved:	Merrilee Williams
Seconded:	Karen Gower
CARRIED	

1.5 Matters Arising from 2021 AGM minutes

Financials from 2021 AGM to be moved – in financial section
No other matters arising.

2. Correspondence

No correspondence relating to AGM.

3. Financial for previous financial year

Read by Rachel Cashmore (treasurer)

Move for 2020 / 2021 financials to accepted as error noted at last AGM

Moved:	Rachel Cashmore
Seconded:	Karen Kempin
CARRIED	

3.1 Move any accounts for payment

Moved:	Rachel Cashmore
Seconded:	Karen Gower
CARRIED	

3.2 Present prospective budget for financial year

Moved:	Kirsten Arnold
Seconded:	Rachel Cashmore
CARRIED	

4. Report

4.1 Chairperson's Report

Summarised by Merrilee Williams – full report available on website.

Moved:	Merrilee Williams
Seconded:	Karen Murdoch
CARRIED	

4.2 PNA Report

Summarised by Julia Anderson over zoom – full report available on website.

Moved:	Julia Anderson
Seconded:	Christine Ho
CARRIED	

4.3 Other committee reports IBD sub group

Summarised by Marian O'Connor – full report available on website.

Moved:	Marian O'Connor
Seconded:	Donna Howe

Hepatology sub group

Summarised by Jessica Southall – full report available on website.

Moved:	Jessica Southall
Seconded:	Kirsten Arnold

5. Remits

5.1 Rule remits

Summarised by Karen Kempin on behalf of the committee – full remit available on website.

CARRIED

6. NZNO Reports

Nil

7. General Business

Question from the floor about The Tube – brief overview given by Chair Merrilee Williams about the plans for a Pānui and two Tube editions for 2023.

Information about Camp Purple given by Kirsten Arnold and a shout out for nurse volunteers for the next camp.

8. National Committee Election Results

A farewell to Rachel Cashmore as outgoing treasurer – her contribution has been absolutely invaluable, and her accountancy background made the finances look easy.

Official handover to Kirsten Arnold as incoming treasurer.

One application to join the committee:

Justine Augustine joins the NZgNC from the gastroenterology department in Greymouth Hospital.

9. Other Business

No other business raised.

The meeting concluded at 13:25 when Merrilee Williams closed. The next meeting will be held on 7th December 2023 in Rotorua.

Chairperson: Merrilee Williams

Date: 30.11.22