

**BIENNIAL GENERAL MEETING OF THE
NZNO NATIONAL GERONTOLOGY SECTION
October 20th 2020 at 7:15pm**
Held via Zoom, during Webinar

PRESENT (as per signing sheet):

Bridget Richards, Kim Brooks, Morag McKenzie, Aileen Smith, Natalie Seymour, Napat Sirihongthong, Gayleen Watkins, Anna Carey, Aloha Sison, Margaret Bigsby, Lynne Ainsworth, Rosemary Alexander, Joshua Bangs, Christine Gaul, Shareen Hanif, Darren Qunidor, Jane Seymour, Vicki Simon.

(the following are not Gerontology College members): Lorraine Ritchie, Lilianne Garcia, Patricia Palmer, Mutya Guirigay, Anneke Driessen, Paula Armstrong

Bridget Richards – Chair, welcomed everyone, introduced committee, and explained the need for a quorum.

APOLOGIES:

- nil

MINUTES OF PREVIOUS AGM:

- No corrections.
- Nil matters arising.
- **Moved:** Kim Brooks, **Seconded:** Morag MacKenzie, **PASSED.**

CORRESPONDENCE IN/OUT:

No correspondence received.

TREASURERS REPORT:

- A copy of the report is available on our website:
https://www.nzno.org.nz/groups/colleges_sections/colleges/college_of_gerontology_nursing/conferences_events
- The Otago Section had asked that their remaining funds be used to fund the Welcome function at the 2020 Conference – as this conference was cancelled their funds have been added to General funds and will be used to assist with ongoing education for our members.
- **Moved:** Kim Brooks, **Seconded:** Napat Sirihongthong, **PASSED.**

CHAIRS REPORT:

Presented by Bridget Richards.

- Bridget passed on her thanks to the members of the Gerontology Committee and Margaret Bigsby (PNA).
- A copy of her report is available online (see link above).
- There were no questions from the floor.
- **Moved, that the report be accepted:** Bridget Richards, **Seconded:** Margaret Bigsby, **PASSED.**

PNA REPORT:

Presented by Margaret Bigsby.

- A copy of this report is available online.
- Margaret reflected on the work of the College, paying tribute to the outgoing members (Bridget Richards and Aileen Smith).
- Mention made of the significant work done by our members to maintain the health of our Older people during this challenging time.
- There were no questions from the floor.
- **Moved, that the report be accepted:** Natalie Seymour, **Seconded:** Bridget Richards, **PASSED.**

REMITTS:

It would be beneficial to the profession if student nurses were also able to become members of the College.

3.5 Student Nurse Member: A student who is undertaking a programme of education accredited by the Nursing Council of New Zealand with a view to registration, who has current NZNO membership.

- **Moved:** Natalie Seymour, **Seconded:** Bridget Richards, **PASSED.**
- This will now be added to our rules.

NOMINATIONS:

At this time only one nomination has been received for the 3 vacancies on the Gerontology Committee

- Aloha Sison is now confirmed as a new Committee member – Welcome Aloha.
- A call will be going out, via email, to our members calling for nominations for the remaining 2 positions.

GENERAL BUSINESS:

Natalie Seymour, as the incoming Chair, farewelled our departing committee members – Bridget Richards and Aileen Smith.

- They have been valued members and will be sorely missed.
- Their contributions to the College have been invaluable.

Next meeting Sometime in 2022.

Meeting closed: 7:35pm