



## Biennial General Meeting Minutes 24 March 2023

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| Section/College:              | MENTAL HEALTH NURSES SECTION   | File Record Code: | 2023 |
| Committee/Division/Region:    | Biennial Meeting 2023  |                   |      |
| Purpose of meeting(optional): |  |                   |      |
| Date & Time (dd/mm/yyyy):     | <b>24 March 2023</b>   |                   |      |
| Location (eg city):           | Harbourside Function Centre, 4 Taranaki Street, Wellington   |                   |      |
| Facilitator                   | Grant Brookes  |                   |      |
| Minute Taker                  | Elisabeth Auchinvole   |                   |      |
| Attendees                     | Fiona McNair, Erica Butters, Teresa O'Connor, Katie Neal, Jenny Rae Rae, Anne Brinkman, Grant Brookes Brookes, John Barclay, Tanya Jondahl, Andrew Sammut, Rovina Villoria, Gerry Pratley, Joy Neilson, Kirsten Hemopo, Penny Flaws, Joanne Newman, Mairead Bulfin, Debbie Watson, Clare Gault, Emily Pike, Christine Crawford, Alex Gatien, Trish Rasmussen, Sarah Murphy, Carlo Hamahona, Robert Dano, Glenda Schumacher, Perryne Brasko, Kylie Robinson, Cory Andrada, Rocky Lloyd Granado, Kristine Wee, Nikki Adams, Patricia Stichbury, Jo Coffey, Deborah Cracknell, Neil Barry Dunn, Nicola McKay, Yumiko Matsuzakaya, Fay Cassidy, Danica Patterson, Emerson McGrath, Tyla Cavanagh, Nicky Duncan, Whitney Deck, Rose Howell. |                   |      |
| Apologies                     | Helen Garrick  |                   |      |

| TOPIC                                     | Discussion   | Action   |
|---|--|--|
| <b>Welcome</b>                            | <b>Meeting began 12:54pm</b>   |  |
| Karakia                                   | Grant Brookes Brookes performed karakia at the start of the forum (9.30am)   |  |
| Minutes 2019                              | Minutes from 2019 tabled (on screen)   | Move to accept Minutes 2019:<br>Moved by Jenny Rae, Seconded by Grant Brookes, Motion carried.   |
| Chairpersons Report                       | Chairperson's Report presented on screen<br>Grant Brookes Brookes read Chair report on behalf of Helen Garrick. Four years since last BGM due to covid.  | Move to accept Chairperson's report 2020 – 2022:<br>Moved by Grant Brookes, Seconded by Jenny Rae, motion carried.   |
| Financial Report<br>(Treasurer's Report)  | Financial Reports presented on screen.<br>Treasurer Jenny Rae Rae read Commentary to Financial Report  | Move to accept Financial Report:<br>Moved by Jenny Rae, Seconded by Katie,<br>Motion carried.  |
| NZNO Professional Nursing Advisor report. | NZNO Professional Nursing Advisor Report<br>Anne Brinkman summarised PNA Report  | Moved to accept PNA Report:<br>Moved by Jenny Rae, Seconded by Joy Neilson, motion carried.  |
| Mental Health Nurses Section rules        | A copy of the current rules were presented to the members present.   |  |
| Remit to the Rules                        | The remit to the changes to the rules for the MHNS was presented on screen.<br>Remit 1 MHNS Rule remit 8(a)(ii)(a)<br>Remit 2 MHNS Rule remit 8(a)(iii)(a)<br>Remit 3 MHNS Rule remit 8(b)(ii)(a)<br>Remit 4 MHNS Rule remit 10(e) | Remit 1 moved by Brent Doncliff,<br>Seconded by Jenny Rae, motion carried.<br>Remit 2 moved by Brent Doncliff,<br>Seconded by Clare Gault, motion carried.<br>Remit 3 moved by Brent Doncliff,<br>seconded by Jenny Rae, motion carried. |

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|                  |  | Remit 4 moved by Brent Doncliff,<br>Seconded by Katie Neal, motion carried. |
| General business | New Committee members: Debbie Watson voted in, and Joy Neilson has agreed to be seconded.<br>2 winners of the prezzy card: Patricia Stichbury, and Trish Rasmussen |   |

**Meeting Closed**

**13:20hrs**

**at 24 March 2023**

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|------------------------|--|
| Date minutes confirmed |  |
| Signed                 |  |
| Name                   |  |