



## Biennial General Meeting Minutes August 2019

Section/College:	MENTAL HEALTH NURSES SECTION	File Record Code:	2019
Committee/Division/Region:	Biennial Meeting 2019		
Purpose of meeting(optional):			
Date & Time (dd/mm/yyyy):	<b>26 August 2019</b>		
Location (eg city):	Massey University, <b>Wellington Campus (Held during the National Forum MHNS Day at Massey university)</b>		
Facilitator	Helen Garrick – Chairperson		
Minute Taker	Margaret Daniela		
Attendees	Jennie Rae, Philip Ferris Day, Brent Doncliff, James Mather, Cecil Williams, Anne Brinkman (Committee Members). Members - Kristin Beck, Grant Brookes, Jeanette Brown, Claire Doonan, Nito Dube, Ingrid Foss, Sam Hudson, Karen Ingram, Aperira McGregor, Ian McLauchlan, Barbara Ormond, Emily Pike, Bruce Reeve, Winifred Tipa, Nerissa Warbrick, Stacey Wilson, Alison Mulholland, Lorna Ryland, Brian Jackson = 27 attendees. Quorum reached		
Apologies	Nil		

TOPIC	Discussion	Action
<b>Welcome</b>	<b>Helen welcomed all members to the Bi Annual Meeting, introducing committee members and outlined of the AGM (BGM)</b>	
	Helen informed all present of the tabled agenda with copy presented for all member present.	
Chairpersons Report	<p><b>Helen Garrick</b> presented a full report of the activities of last year for NZNO MHNS activities carried out in the last two years. This summary was presented to all members.</p> <p>Special thanks - noted for all Helen's untiring work as chair of the MHNS.</p>	
Membership Report	<p><b>MHNS Section Members</b> presented by <b>Jenny Rae</b> and seconded <b>Philip Ferris Day</b>.</p> <p>As at 16 August 2019 – MHNS has 506 members across the country. Noted – areas and regions where DHB have a strong affiliation with the PSA, NZNO MHNS has few members.</p>	
Financial Report	<p><b>Statement of financial performance and accounts for the year ended 31 March 2019.</b> <b>Presented by Jenny Rae in BGM booklet where Income and Expenditure were presented, along with a Statement of Financial Position.</b> Moved by Brent Doncliff and Seconded Cecil Williams</p> <p>Members took note of financial position with very little discussion. Accepted by 26 members present.</p>	
NZNO Professional Nursing Advisor report.	<b>NZNO MHNS Professional Advisor, Anne Brinkman</b> , presented a full report and spoke about the MHNZ being a voice to represent MH Nursing.	

	<p>Anne spoke of the need for Nurses to have a voice, and members to have a collective response.</p> <p>Anne thanked the committee, noting the work Helen, Jenny and other on the committee have completed for MH Nursing within the last two years.</p>	
Mental Health Nurses Section rules	<b>A copy of the current rules were presented to the members present.</b>	
Remit to the Rules	<p>The remit to the changes to the rules for the MHNS was presented to those present.</p> <p>These changes:</p> <ol style="list-style-type: none"> <li>1. To include Nurses practicing in Mental Health <b>and Addictions.</b></li> <li>2. Terms for National committee changed from 2 to <b>3 years.</b></li> <li>3. Annual General Meeting become <b>Biennial General meeting.</b></li> <li>4. Voting on nominations for may be <b>on line or postal vote.</b></li> <li>5. Administrative changes as outlined in the presented booklet.</li> </ol> <p>Moved Jenny Rae and seconded Grant Brookes. 26 Members agreed – 5% quorum meet.</p>	
General business	Vote by 26 members confirmed Brent Doncliff, Cecil Williams, & James Mather as MHNS committee members.	

**Meeting Closed**

**at 13.05h, 26 Aug 2019**

Date minutes confirmed	
Signed	
Name	