



ANNUAL GENERAL MEETING - PACIFIC NURSING SECTION, NZNO

Tanoa Room, MIT Pacific Centre, Otara

7th October 2022, 1-3pm

AGENDA

Item	Action
Opening Prayer	Tongan Nurses Association
Welcome and Introduction of Committee	Chair – Abel Smith
Roll Call – Present. Tausi Soifua – Mesepa, Siniva Cruickshank, Ulufafo Tauai, Ipuniuese Imo, Foloi Asiata-Faletui. Tongan Nurses – Eseta Finau, Violani Wills, Fijian Nurses – Abel Smith, Cook Island Nurses – Mary Kata, Sonya Temata. Tokelau – Sipaia Kupa Niuean – Aiva Panama All nursing association representatives present.	
Apologies Samoa Nurses 10 – Vaifagaloa Naseri, Juliet Pati, Juanita To’o, Cook Island 2- Caroline Rota, Metua Bates, Oliva Leauvasa. Fiji 3 – Niuean 1 – Richard Sihamau, Nogi Eiao, Tokelau 1 – Kupa Kupa, Frances Pedro, Ioana Aumusia, Nive Ahenimo, Litia Gibson, Maria Debachia. Tonga 10 – Violani Wilson, Sia, Jenny, Ma’u	
Minutes of previous AGM 19TH November 2021.	Moved – Loli Mesepa Channing Seconded – Aiva Panama Carried.
Matters Arising	Strategic Plan will be discussed on Agenda.
Correspondence – inwards/outwards	None to discuss
Financial Report for Previous financial year <ul style="list-style-type: none"> - move accounts for payment. - present prospective budget for next financial year - Year end of 1 April 2021 – 30 March 2022 	Abel spoke to the Financial Report All payments have been paid.

	<p>Moved – Taiivao Siniva Cruickshank</p> <p>Second – Sipaia Kupa</p> <p>Carried.</p>
<p>REPORTS</p> <p>Chairpersons Report.</p> <p>Discussed the pathway of Pacific Nurse Practitioner pathway. Takes 3-7 years. There are currently 9 Pacific NP's. One of the major barriers - Not many health care providers have NP positions. There are discussions occurring with health care providers to open the opportunity for NP positions and funding to employ NPs.</p> <p>Pacific Ethnic Nursing/Health workers Reports.</p> <p>Cook Island – Mary Kata & Sonya Temata.</p> <p>Fiji - Una. Membership 300 in NZ. Very active association. Hosted IND Festival this year 50+ people attended. Fiji Medical Sports Day. Nurses Christian Fellowship meet monthly. Next week Fiji Day at Mangere Central Park and Fijian nurses will participate. Xmas many nurses are going home to Fiji to see their family.</p> <p>Niuean – Iva Panama. The Niuean nurses association is now known as Tau Nosi Niue. Ane Strickland, previous President has moved to Niue. New President is now Richard Sihamau. This year, the Niuean Assoc had 3 vaccination community events in partnership with The Fono. They have connected with more Niuean nurses who have helped with the community vaccination events but have not been available to attend meetings. TNN acknowledged Abel and Eseta for connected them to PACMAT to deploy Niuean nurses to help Niue with Covid pandemic. Niuean nurses have a sports team and have been also asked by St John to helped as emergency responders at the games.</p> <p>Tausi Soifua – Loli Mesepa Channing. Highlights – Academic achievements of members who have completed their Masters, in the process of completing Masters degree and one PhD candidate. Challenge – lack of connection between Auckland and Wellington branches. Looking for a meeting venue for regular meetings.</p> <p>Tokelau – Sipaia Kupa. Branched was established in 2007. Has been travelling to Auckland for these PNS meetings for the last 10 years. Their branch are Wellington based and have not yet established connections with Tokelau nurses in Auckland. Focused on strengthening the foundation of the branch so that they can support the next generation. Highlight – Nurse completing PhD and one a PhD candidate. Some have completed Masters degree</p>	<p>Eseta Finau.</p> <p>Moved – Taiivao Siniva</p> <p>Second –Loli Mesepa Channing</p> <p>Carried</p> <p>Reports</p> <p>Moved – Taiivao Siniva Cruickshank</p> <p>Second – Ulufafo Tauai</p> <p>Carried.</p>

<p>through the ANIVA programme.</p> <p>Tonga – Sele –. Committee been meeting monthly. New members have joined and have attended meetings. International Women’s Day organised by Tongan Women Council of Aotearoa – Guest speaker Princess. Long Service Awards presented to members. Sele has served as an RN for 50 years of nursing and midwifery. TNA members attended NZNO conference this year in Te Papa, Wellington.</p>	
<p>Remits</p> <ul style="list-style-type: none"> - Rule remits - Policy Remits 	No remits
<p>NZNO Reports</p> <ul style="list-style-type: none"> - Professional Nurse Advisor Report 	<p>Angela’s report has been emailed to the Presidents and also presented at our meeting today.</p> <p>Moved: Taiivao Siniva Cruickshank Second: Loli Mesepa Channing Carried</p>
<p>General Business</p> <p>National Committee Election Results – every 3 years is nomination. This year was election year.</p> <p>Newly elected members by NZNO 2022 - 2025</p> <ul style="list-style-type: none"> • Tonga - Eseta Finau, Violani Wills • Fiji - Abel Smith • Tausi Soifua – Loli Mesepa Channing & Taiivao Siniva Cruickshank • Cook Island – Sonya Apa Temata • Tokelau – Kupa Kupa • Niue – Aiva Panama 	
<p>Other Business</p> <ul style="list-style-type: none"> • NZNO PNS Annual Plan 2022 – 2023 <p>Funding for each focus area is through partnerships and relationships with NZNO and other organisations to carry out the activities.</p>	<p>Josephine Sasa</p> <p>Moved: Ulufafo Tauai Second: Sipaia Kupa Carried</p>
Closing Prayer	<p>Tausi soifua. 3.40pm</p>