



## **AGENDA**

### **Perioperative Nurses College of NZNO 53rd Annual General Meeting**

**Saturday 10 October 2026 at 12.30pm**

**Via Zoom**

1. Formation of the Resolutions committee
2. Apologies
3. Introduction of National Committee
4. Confirmation of the Minutes of the 52nd Annual General Meeting 2025
5. Business Arising from the Minutes
6. Chairperson's Report – Lucy Middleton
7. Treasurer's Report – Ashley-Rose Walker
8. Dissector Report – Bron Taylor
9. Professional Practice Committee Report
10. Social Media Report- Vicki Strawn
11. Membership Report – Amanda Figgins
12. Submission & Crate Weight Portfolio – Rebecca Porton- Whitworth
13. MINZ report
14. NZNO Representative - Suzanne Rolls (PNC PNA)
15. ICPAN Report
16. Notice of Motion – Honoraria
17. New Business
18. Incoming national committee