



NZNO College of Stomal Therapy Nursing BGM Minutes

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| Committee/Division/Region: | National Committee |
| Date & Time : | 29 th February 10:30 am |
| Location: | Ellerslie Racecourse, Auckland |
| Facilitator | Cathy Leigh |
| Minute Taker | Maree Warne |
| Attendees | Members of the CSTN |
| Apologies | Nil |
| Next meeting | 2026 – date and venue TBC |

| TOPIC | Discussion | Action |
|---------------------------------------|---|--------|
| Minutes of last meeting 23/02/2022 | Corrections: Nil Moved: Seconded: | |
| Matters Arising from previous minutes | Nil | |

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| President Report | <ul style="list-style-type: none"> • Available on CSTN website | |
| Financial Report | <ul style="list-style-type: none"> • Available on CSTN website | |
| PNA Report | <ul style="list-style-type: none"> • Available on CSTN website | |
| Editors Report | <ul style="list-style-type: none"> • Nil | |
| WCET | <ul style="list-style-type: none"> • Nil | |
| | <p>Previous minutes approved, Chair's, PNA and Financial report received and adopted</p> <p>Mover: Holly Dorizac Seconder: Marie Vendetti</p> | |
| General Business | | |
| | <ul style="list-style-type: none"> • Proposed aim for CSTN Committee to become involved with consultation with Pharmac regarding supply of medical devices related to Stomal Therapy • Need to push membership of CSTN | |
| Life Membership | <ul style="list-style-type: none"> • Committee proposes Mary Vendetti, Dawn Birchall and Jenny Roberts become life members of CSTN | Passed – over nine members voted aye |
| Meeting End | 11:10am | |
| Next Meeting | 2026 – date and venue TBC | |