

NZNO College/Section Biennial General Meeting 05/02/26 Agenda

1. Welcome from the Chairperson

- Karakia Timatanga
- Welcome and introduction of committee
- Apologies

2. Minutes of previous BGM of (date) to be confirmed

- Matters arising
- Put to vote as true and complete record
- Confirmation by show of hands or on-line affirmation.

3. Correspondence

- Nil pending since last BGM.

4. Annual Report:

The Chairperson's Annual Report is presented, outlining the College's activities and achievements in the past period.

Significant issues and proposed responses for the year ahead will be discussed.

5. Financial Reports:

- The audited financial statements, including income and expenditure statements and the annual balance sheet are presented for discussion.
- Confirmation of financials put to vote as true and complete record by show of hands or on-line affirmation.

6. Reports

- PNA report.
- Any discussion, to be noted for the incoming College Committee

7. Remits:

- No remits received at the time of setting the agenda.

8. Elections:

The AGM to approve the results of the elections for the College Committee.

9. Other Matters:

The College was invited to join with their Australian colleagues to participate in the Asia Pacific Federation of Coloproctology (APFCP) conference in Sydney, Australia from the 16th – 19th November 2027.

- The College will participate in the conference.
- The College is working with the APFCP to provide a New Zealand perspective of Stomal Therapists and nursing care.
- The difficulties with organising the 2026 NZNOCSTN conference have been many and attendance very low – put to members that this conference in Sydney will take the place of a March 2028 conference.

Next Annual/Biennial General Meeting

The Meeting is invited to decide the location and timetable for the next Annual/Biennial General Meeting, with consideration being given to alternation between the North and South Islands.

10. Closing

Karakia Whakamutunga

