



## NZNO College of Stomal Therapy Nursing BGM Meeting Minutes

Committee/Division/Region:	National Committee
Date & Time :	9 <sup>th</sup> October 2020 1500hrs
Location:	NZNO Office, Wellington - Zoom Meeting
Facilitator	Leeann Thom
Minute Taker	Nicky Bates
Attendees	Julia Anderson (NZNO PNA), Jackie Hutchings, Francesa Martin, Jillian Woodall, Dawn Birchall, Katrina Neiman, Emma Ludlow, Angela Makwana
Apologies	Bronwyn McKenzie, Jenny Roberts, Coralie Bellingham

Summary of Actions from this meeting	Person Responsible
Recruit 6 <sup>th</sup> committee member	Committee members

TOPIC	Discussion	Action
Minutes of last meeting 18.10.2018	Corrections: Nil Moved: Leann Thom Seconded: Jackie Hutchings	
Matters Arising from previous minutes	<p><b>Knowledge &amp; Skills framework</b> currently sitting with Te Runanga for review / guidance. Framework to be circulated to membership next week with feedback timeframe of 1 month from circulation.</p> <p>ARA STN Qualification – no progress due to Head of School resignation and delays caused by Covid 19</p> <p>WCET NZ representative - position filled by Rochelle Pryce</p>	
Inwards correspondence	Nomination for committee member – Emma Ludlow Accepted by Committee	
Outwards correspondence	Nil Accepted by Committee	
Chairperson Report	Presented and accepted. Moved: Leeann Thom Seconded: Katrina Neiman	
Financial Report	Annual expenses as prepared by NZNO Accountant. Presented and accepted Moved: Leann Thom Seconded: Dawn Birchall	
Editors Report	Presented and accepted	
PNA Report	Julia Anderson report presented and accepted Moved: Leann Thom Seconded : Nicky Bates	

<p>General Business</p>	<p>Current NZNOCSTN membership 185</p> <p><b>NZNOCSTN Rules</b> – remit presented – spelling, punctuation and grammar changes . No objections Remit carried</p> <p><b>Honorary Life Membership</b> awarded to Sandy Izard. Synopsis presented by Dawn Birchall of Sandy’s nursing career.</p> <p><b>Tripartite Conference Update</b> – Jackie Hutchings - new date 21-24 February 2022 No decision yet on whether conference will be virtual. Jackie intends to step down from the Tripartite organizing committee. She will need to be replaced by committee member.</p> <p><b>Committee nomination</b> - Emma Ludlow duly elected to the committee. Remaining committee members to roll over for 2<sup>nd</sup> term – Rochelle Pryce Dawn Birchall Angela Makwana Nicky Bates The committee will actively seek a 6<sup>th</sup> member</p> <p><b>Next BGM will be held during the Tripartite Conference Feb 2022</b></p> <p>Meeting Closed 1550</p>	
-------------------------	--	--

