



## Women's Health College Annual General Meeting

Saturday 17<sup>th</sup> May 2025

<b>Meeting commenced 1150</b>	Minute Taker: Lauren Moore	
<b>Present:</b>	<p><b>Committee:</b> Jill Lamb, Maya Bachu, Lauren Moore, Jackie Gartell, Judith Beattie, Sandy Hamilton, Sarah Marshall, Nadine Riwai</p> <p><b>Members:</b> Imelda Alejandro Keogan, Jejo Azada, Maya Bachu, Feroza Bano, Georgina Barber, Inga Bearshall, Sara Behroozemasheli, Eve Bilsbury, Liz Bilton, Denise Braid, Mary Bridget (breda) Caiger, Holly Carter, Michelle Cotton, Kate Davidson, Lea Davidson, Angela Davies, Rachel Dean, Savitri Devi, Ann Donald, Laura Downey, Susan Duckmanton, Jackie Gartell, Carol Gibson, Manpreet Gill, Christina Houston, Debbie Jensen, Lucy Keedle, Carolyn Kelliher, Helen Kemp, Kyeong-ja cecilia Kim, Sue Kitchen, Radhika Lal, Josie Lambert, Jess Lavelle-Pool, Cattleya Leonora, Joan Lowe, Vanessa May, Melissa Middlemiss, Janette Mitchell, Kanta Muttu, Karen Naylor, Barbara Newton, Edie Nimmo, Lisa</p>	<b>Apologies:</b> nil

	O'Sullivan, Kasree Pillay, Susan Rae, Honey Lou Sanchez, Susan Sergent, Sarah Shaw, Ranjit Singh, Urmilla Singh, Susan Soper, Yvonne Tongoi, Marlene Tonks, Julie Tuiloma, Belinda Van Essen, Elizabeth White	
<b>AGENDA ITEMS</b>	<b>Discussion</b>	<b>Action &amp; Responsibility</b>
<b>Previous Minutes</b>	<p>2024 AGM minutes – Sent to all members for review</p> <p>Nil issues or concerns raised from previous minutes</p> <p>Moved as correct: Jill Lamb Seconded: Lucy Keedle, Michelle Cotton</p>	Nil
<b>Chair's report</b>	<p>Welcome everyone. Chair's report has been emailed out to members and is online to access: <a href="https://www.nzno.org.nz/groups/colleges_sections/colleges/womens_health_college/conferences_events">https://www.nzno.org.nz/groups/colleges_sections/colleges/womens_health_college/conferences_events</a></p> <p>We have had a successful year, with last year with largest conference ever in Queenstown 2024. Members of the committee have been engaging with NZNO by attending college and section day and induction day. The committee has also looked to engage more politically. We have contributed to and made submissions on the recent consultation from the Minister of Health; “putting patients first, modernising health workforce regulations”, and the college made a submission in support for funding Cerazette.</p>	


	<p>We continue to build our presence on Social media with the facebook group as a way to update the members on what is happening in the world of women's health.</p> <p>We held another successful Train the trainer for LARC insertions pre-conference, thank you to the facilitators of this. Hysteroscopy training continues to moving forward with a few more Nurses training.</p> <p>Jill is going to Zanzibar Africa with a group of international endoscopy (hysteroscopy) nurses to present; one paper and two posters - this is an exciting opportunity to network.</p> <p>Thank you to the conference committee for the great job with the conference. next conference in Wellington next year in May.</p> <p>Moved as correct: Vote of hands - Yes Seconded: Denise Braid, nil abstains,</p>	
<p><b>Treasurers report</b></p>	<p>Presented by Jackie Gartell. The 2025 Financial report has been emailed out to members and is also available on the NZNO women's health college website for review.</p> <p><a href="https://www.nzno.org.nz/groups/colleges_sections/colleges/womens_health_college/conferences_events">https://www.nzno.org.nz/groups/colleges_sections/colleges/womens_health_college/conferences_events</a></p>	

	<p>Current assets as per 31/03/2025: \$76,282.86.  This is a growth from 31/03/2024 which was a total of \$59,328.97. The 2024 conference in Queenstown was a great success financially.</p> <p>Current Liabilities: Total current liabilities \$2920.89  Net Assets: \$73,361.97  Total Income 2025: \$106,881  Expenses 2025: \$20,416  Education Grants: \$7000 total per year  last year (2024) we divided between 20 people which had a lower amount per applicant,  2025 we had 18 members funded towards conference and 2 members funded towards higher education.</p> <p>Moved as correct: Jill Lamb  Vote show of hands - approved  Seconded: Liz Bilton</p> <p>Abstain - nil  Carried.</p>	no questions
<b>NZNO Update by PNA</b>	<p>2025 PNA update/report by Julia Anderson. Written report has been sent out to all members for review by email and is available on the NZNO women's health college website  <a href="https://www.nzno.org.nz/groups/colleges_sections/colleges/womens_health_college/conferences_events">https://www.nzno.org.nz/groups/colleges_sections/colleges/womens_health_college/conferences_events</a></p>	

	<p>Paul Goulter updated you all yesterday and he wanted me to emphasize the significance of the deregulation consultation for workers in the health sector and how important it is for this College to be involved and support NZNO action.</p> <p>The women's health college has made a submission, and members need to support this. The intent of this document is to erode the regulated workforce.</p> <p>Pay equity rallies are not over. We ask that all members support the actions and activities of this campaign, it is important for all women and women dominated work e.g nursing.</p> <p>The NZNO website has important information about this - it is important we keep going with this work</p>	<p>Nil</p>
<p><b>Membership report</b></p>	<p>Report by membership committee member Sandy Hamilton.</p> <p>Total Women's Health College membership: 654 college members</p> <p>There has been a great increase over the last four years from 517 members</p> <p>Please encourage your friends to join the college or you can ask Sandy for assistance with this.</p> <p>Facebook: 170 members on the page, facebook page is only for members.</p>	

	<p>Lets encourage younger nurses to join the college as only 30 members are between 20-29 years.</p> <p>NZ European: 430      Maori: 47  Asian: 46                  Pacific: 11  Nurses: 565              Midwife:23  Student: 1                NP: 17  Enrolled nurse: 17      Health care assistant: 2</p>	
<p><b>Committee Membership</b></p>	<p>Farewell to and presentation of leaving gift to retiring members: Thank you for your service to the committee:</p> <ul style="list-style-type: none"> <li>● Lauren Moore</li> <li>● Maya Bachu</li> <li>● Judith Beattie</li> </ul> <p>New Committee Member - standing up / introduction</p> <ul style="list-style-type: none"> <li>● Nadine Riwai - Waikato</li> <li>● Josie Lambert - Waikato</li> <li>● Georgina Barber - Wellington</li> </ul> <p>One vacancy available on the committee - this would be a secondment and then formally welcomed on at the AGM 2026,</p> <p>Sarah Marshall has been appointed into the secretary role on the WHC from Lauren Moore. She will now be a signatory.</p>	



	<p>First place prize: \$500</p> <p>Best first-time presenter: \$250</p> <p><b>Poster prize:</b></p> <p>1st Place award: Susan Rae &amp; Sara Behrooze Introducing the New Zealand Female Pelvic Mesh Service</p> <p>First place poster: \$500</p>	
<b>Correspondence inward/ outward</b>	Nil	
<b>REMITTS</b>	Nil	
<b>New Business from floor</b>	Nil questions	
<b>2026 Conference and AGM</b>	<p>Date: To be confirmed (May 2026)</p> <p>Location: Wellington</p>	
<b>Next Meeting</b>	AGM May 2026	
<b>Meeting closed</b>	1157	
<b>Chair's signature:</b>		17 6 25