



**Annual General Meeting
Women's Health College (NZNO)**
Saturday, 17 May 2025 at 11.30am
JetPark Hotel, Auckland

AGENDA

- **Karakia and Welcome**
- **Present**
- **Apologies**
- **Previous minutes AGM 2024**
Matters arising
- **Chair's report** – Jill Lamb
- **Treasurer's report** – Jackie Gartell
- **NZNO Professional Nursing Advisor's (PNA) Report** – Julia Anderson
- **Remits:** No remits submitted for 2025
- **Committee membership**
 - Exiting Committee members
 - New committee members
 - Returning committee members duly elected
- **General Business**
 - Honorarium for National committee members: discussion with members
 - Next conference and AGM – date and location
- **Close of meeting**

THANK YOU FOR ATTENDING