



Women's Health College Annual General Meeting

Saturday 11th May 2024

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| Meeting commenced 1150 | Minute Taker: Lauren Moore | |
| Present: | <p>Committee: Jill Lamb, Maya Bachu, Callie Reweti, Lauren Moore, Jackie Gartell, Judith Beattie, Sandy Hamilton</p> <p>Members: Megan Tohill, Ilona Killeen, Rachell Webb, Heather Symes, Margaret Gardener, Jan Bergin, Julie Pace, Estelle Licence, Nicola Warmington, Maria Gloria, Yvette Capangpangan, Nyoli Waghorn-Rogatski, Anna Jasmin, Michelle Matthew, Janette Mitchell, Jemma Peers, Lucy Keedle, Yaiza Sanchez Oliva, Marlene Tonks, Alison Gemmell, Anita Goodall, Kylie Kozenof, Charlotte Akehurst, Melissa Judd, Denise Braid, Anita Goodall, Kylie Kozenof, Charlotte Akehurst, Melissa Judd, Denise Braid, Alia Bell, Erin Pickard, Marichelle Magpantay, Ann Notarid, Catherine Todd, Sam Watts, Lisa O'Sullivan, Kellie O'Rafferty, Sarah Marshall, Marita Lundy, Qian Zhang, Deb Hendry, Joan Lowe, Helen Kemp, Emma Ballara, Ophelie Lacoua, Rebecca Cornish, Michelle Cotton, Nic Johnstone, Debbie Bean, Sarah Williamson, Simone Curran-Becker, Cynthia D'Souza,</p> | <p>Apologies: No Apologies received</p> |

| | Siobhan Crncevic, Simone Edwards, Mini Simons, Philippa Ferguson, Imelda Alejandro Keogan, Kasree Pillay, Chantelle hill, Lucy Smith, Allein Gegante, Josie Lambert, Marie-Claire Buckleigh, Shelley Dillon, Ellen (Dongmei) Zhang, Jennifer Robles, Poonam Saini, Ranjit Singh, Liz Greene, Kate Cresswell, Katie Moore, Elizabeth Luke, Kay Ford, Larissa Engel, Nicola Skelton, Margot Mitchell, Angela Davies, Feroza Bano, Michaela Buhrs, Susan Rae, Lilly Binns, Petuwa Macquet | |
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| AGENDA ITEMS | DISCUSSION | ACTION & RESPONSIBILITY |
| Previous Minutes | <p>2023 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: Callie Reweti Carried.</p> | Nil |
| Chairpersons report | <p>Lauren Moore – Awarded National service award 2023</p> <p>Jill and Callie – attended the NZNO college and sections day. Update on Maranga Mai and how this has been the underpinning vision of our strategic plan which we recently updated.</p> <p>Positive growth to our membership after the introduction of our closed Facebook group.</p> <p>We are working towards promoting nursing and the women's health college to students of tertiary and secondary institutions.</p> <p>We are keen to here from our members with ideas to support and develop training.</p> <p>Acknowledgment to Britta for her hard work</p> | |

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| | <p>Acknowledgement to Jodie from Rydges for help during the conference</p> <p>Moved as correct: Vote of hands - Seconded: Denise Braid nil abstains,</p> | |
| Treasurers report | <p>Net deficit of \$9,034 was reported at the end of 2023/2024. This is an increase of \$5230 in net deficit from the previous financial year.</p> <p>Current assets: The amount of prepaid expenses was recorded as \$35,842, of which \$20,217 was a 5% deposit to Rydges Queenstown for this conference in May 2024.</p> <p>Current Liabilities: Women's Health currently owed \$593.47 which was made up of airfares. This has since been paid.</p> <p>Education Grants: of the \$7,284 education budget the college funded 20 applicants, two towards further education and 18 towards attendance at WHC 2024 conference.</p> <p>The colleges projected budget for the financial year 2024/2025 remains similar to this year, around \$65/66,000</p> <p>Moved as correct: Vote show of hands - approved Seconded: Helen Kemp</p> <p>Abstain - nil Carried.</p> | quest |

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| NZNO Update by PNA | <p>2024 PNA update/report by Julia Anderson</p> <p>NZNO has a strong commitment and drive to grow its membership</p> <p>Speaking out for our nursing speciality and as Nurses</p> <p>Speaking to the media – approach the college for education around speaking to the media and about the campaigns</p> <p>Be the voice of nursing</p> <p>Ratio justice bus tour 10th – 21st June, promoting ratios, safer staffing , rallies,</p> <p>Please read your NZNO email updates – this is important.</p> <p>NZNO hold a list of professional supervisors – this is now up on the website for members to access professional supervision</p> <p>Can access professional supervision in your first year of a designated senior role under the collective agreement</p> <p>NZNO college and sections day: Held in Wellington on 19th March, opportunity for members from the specialty groups to come together, network and share ideas. Key focus on how to grow colleges and sections and increase their influence.</p> | <p>Nil</p> |
| Membership report | <p>Report by membership committee member Sandy Hamilton</p> <p>Great uptake of members in last year, 113 new members - 630 total</p> <ul style="list-style-type: none"> • Diverse – 16 different nationalities / ethnicities | |

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| | <p>Facebook page – joining the group can be slightly challenging / frustrating. Once connected with Sandy she can easily sort this out. Working towards becoming more active on this page.</p> <p>Ask the members to send things through to us to put onto the page</p> <p>Total Women's Health College membership = 630</p> | <p><i>What is the facebook page called?</i> <i>"Women's health college NZNO "</i></p> |
| Committee Membership | <p>Farewell to and presentation of leaving gift to retiring members:</p> <p>Janine Graham-Jones resigned from committee, thank you for all your input during your term Janine</p> <p>New Committee Member introduction:</p> <p>Sarah Marshall – 3 year term, welcome to the National Committee</p> | |
| GENERAL BUSINESS | DISCUSSION | ACTION & RESPONSIBILITY |
| | <p>Working of Gynae-oncology ?colposcopy training standards??</p> <p>Creating sub-groups within the college with special interests</p> <p>Awards: Jill Lamb won award for poster presentation</p> | |
| Correspondence inward/outward | Nil | |
| REMITTS | <p>Nil,</p> <p>Second:</p> <p>No abstains,</p> | |
| New Business from floor | Nil questions | |
| 2024 | Yet to be confirm | |

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| Conference and AGM | | |
| Next Meeting | September 26 th & 27 th 2024 – Face to Face in Wellington | |
| Meeting closed | 12.11 | |
| Chairpersons signature: | | |