



Women's Health College  
Annual General Meeting, 18 May 2018  
Marlborough Conference Centre

Meeting Opened		
Present	Denise Braid (chairperson) Liz Bilton, Meegan Farbeh-Tabrizi (secretary) Janice Grant (newsletter) Robyn Kemp (Treasurer) ,Wendy Diack, Kate Weston (PNA), Ann Simmons, Susan Rae (Membership) <b>Members present</b> - Rebecca Elsmore, Jill Lamb, Dianna Morrison, Lisa O'Sullivan, Sam Watts, Catherine Todd, Kayleen Brady, Annemarie McCloy Julie Boulton, Margaret Willcox, Lesley Potiger, Urmila Singh, Judi Jones, Sara Behrooze , Sally Cain, Sonia Pedersen, Pam Richans, Alison Gemmell, Judith McCartney, Nicola Johnstone, Katherine Denton, Sue Hazelwood, Andrea Mclean, Tryna Kenny, Mini Simon, Bindu Francis, Zeenat Nisha, Akata Villame, Rogana Kwarara, Tracey McLeod, Rachell Webb, Wendy Devere	
Apologies	Trudy Galer	
Previous Minutes	AGM 2017	Proposed :Robyn Kemp Seconded: Dianna Morrison Voted form the floor :Carried
Matters arising	Colposcopy standards- Kate Weston & Jill Lamb  Local industrial Action –Ann Simmons	Spoke about changes to training standards- hope to finalise this year-changes to cultural components will be working document to be endorsed next AGM-thanks to Jill and Dianna. Discussed role of NZNO and actions as a union around nurses understanding about what NZNOs role is in nursing.

Treasurers Report	Financial Report- 2017/2018- Robyn Kemp discussed current financial report with members present.	Proposed: Ann Simmons Seconded: Janice Grant Carried: from the floor
Chairpersons Report	Denise Braid –Chairperson presented overview of the work of the committee for 2017/2018 year. Query from the floor- Hysteroscopy training programme for nurses??	Report can be found below as appendix 1.
Operational Business Plan 2017-2020	Three year plan for operational budget for what the committee intend to do on behalf of the membership. Kate Weston PNA- discussed the current ongoing operational plan for next year.	Voted and carried from the floor
PNA Report	Kate Weston discussed the work of the Women's Health College to members. Discussed work of the wider NZNO.	
Committee	Denise Braid- congratulated re-elected members outgoing member Liz Bilton and new committee Member voted in Trudy Galer. The rest of the committee members are listed at the top of this document.	
Conversation re: education fund	Committee to review education re change from 3years to 2 years- financial reports to reflect who applied and amounts paid out to scholarship applications.	Moved: Dianna Morrison Seconded: Sue Hazelwood Voted: carried from the floor
General Business	Denise Braid bestowed on behalf of Women's Health College a lifetime Honorary membership.	
Conference 2019	Wellington May 2019	
Meeting closed 1000: Next meeting, Annual General Meeting at Conference 2019 Signed:		

## Appendix 1:



### Nurses – Diamonds of Diversity Strengthening Bonds

Chair persons Welcome - 2018

Welcome to our 2<sup>nd</sup> Conference as the Women's Health College.

It also the second time Blenheim has hosted our conference and if the last one is anything to go by this one will be very informative and enjoyable.

It has been a busy year for the National Committee with written and oral submissions for

- To PHARMAC that Hormonal implant intrauterine devices such as Mirena to be funded for contraception – this was received positively and the PTAC committee recommending that PHARMAC give it “high priority”
- Parliamentary Committee on Domestic Violence – effects of family violence on women.
- A oral submission to the Law Commission on Abortion as a health issue. Written submission to follow.

A sub committee of Dianna Morrison, Jill Lamb, Maya Bachu and Kate Weston have reviewed the Standards for Nurse Colposcopist Training and Clinical Training Programme Recommendations. This has been an enormous task and is now in the final stages. Thank you all for your dedication and commitment to this piece of work. The National Committee would like to thank Wendy Diack, Robyn Kemp and Susan Rae for all of the planning and hard work attached to running a conference. From what I hear Wendy may have enlisted most of the Marlborough Region in some way to help with sponsorship, donations for time or goods.

The programme is amazing and there is a diverse selection of presentations so hopefully there is something for everyone.

2018 has been a challenging year for Nurses and Midwives. I hope that you are all able to absorb some new information, meet some old friends, make some new ones, relax and enjoy your time in Blenheim.

Denise Braid

Women's Health College Chairperson