



Women's Health College Annual General Meeting

Friday, 24th May 2019

Meeting commenced: 1430 hrs		
Present:	<p>Committee: Denise Braid, Susan Rae, Robyn Kemp, Trudy Galer, Meegan Farbeh-Tabrizi, Janice Grant, Ann Simmons, Kate Weston PNA.</p> <p>Members: Vanessa May, Namaste Skipper, Sara Behooze, Ines Blaj, Belinda Panckhurst, Kristina Carpenter, Kate Cresswell, Margaret McMahon, Angela Davies, Georgina Barker, Alison Gemmell, Miranda Stewart, Kasree Pillay, Kiran Dhillon, Viena Lasive, Nicola Johnstone, Sophie Esler, Keryn Anderson, Marjorie Alcaraz, Emele Matautia, Bula Sakar, Pathmini Murugesan, Katherine Denton, Sue Hazelwood, Andra McLean, Saleszni Sharma, Heather Symes, Jinimol Philip, Mini Simon, Gracy Paul, Feroza Bano, Nyoli Waghorn- Rogatsha, Chantal Kyle, Elizabeth Pham, Rhoda MacDonald, Jennifer Clark, Bernice Starlink Sharon Harvey & Chantelle</p>	<p>Apologies: Sally Ann Grant</p>

AGENDA ITEMS	DISCUSSION	ACTION & RESPONSIBILITY
Previous Minutes	2018 AGM Minutes sent out with AGM documentation in April 2019. No issues/concerns Moved as correct: Alison Gemmell Seconded: Wendy Diack Carried.	
Chairpersons report	2019 Chairpersons report by Denise Braid attached as Appendix 1 Moved as correct: Heather Syme Seconded: Sue Hazelwood Carried.	Nil
Treasurers report	2019 Treasurers report by Robyn Kemp attached as Appendix 2 Moved as correct: Kate Cresswell Seconded: Meegan Farbeh-Tabrizi Carried.	Nil
NZNO Update by PNA	2019 PNA update/report by Kate Weston attached as Appendix 3	Nil

<p>Membership report</p>	<p>Report by membership committee member: Trudy Galer:</p> <p>546 members in February 2019. 2 resignations 12 new members Total WHC membership = 556 at AGM</p>	<p>Nil</p>
<p>Committee Membership</p>	<p>Farewell to and presentation of leaving gift to retiring member Meegan Farbeh-Tabrizi leaving after 5 years on the committee</p> <p>2 vacancies on committee due to retiring member Meegan Farbeh-Tabrizi having served maximum term of 5 years and member Susan Rae having completed initial 2 years but seeking second term.</p> <p>Congratulations to returning member Susan Rae, re-elected unopposed and who has taken the Secretary role over from Meegan.</p> <p>I further nomination received following closure in April, by Trudy Galer of Andrea Sim. Calls to the floor for further nominations were unsuccessful and xx was successfully appointed onto the committee unopposed.</p>	<p>Nominating member Trudy Galer to make Andrea Sim aware of successful appointment to the committee.</p>

GENERAL BUSINESS	DISCUSSION	ACTION & RESPONSIBILITY
Secretary gmail address	Secretary Gmail account set up whcnznosec@gmail.com	Susan to <ul style="list-style-type: none"> - email address to membership - arrange publication of address to WHC webpage
Pessary Insertion by RN Standards	Discussion amongst members and Chairperson about	
Operational Plan	WHC Strategic Plan aligns with the NZNO strategic plan. The day to day Operational Plan is due for review in 2020. Any submissions for inclusions should be sent to the Secretary at whcnznosec@gmail.com	
Revised Colposcopy Standards	<p>At the time of the 2018 AGM the Committee was awaiting sign off of the standards by Dr Gary Fentiman on behalf of RANZCOG and MoH NCSP.</p> <p>This has been signed off and a copy is available for viewing on the WHC NZNO webpage.</p> <p>Moved that these are accepted: Ann Simmons Seconded: Linda Tully</p> <p>Accepted.</p>	

<p>WHC Logo</p>	<p>Kate Weston discussed our logo which has been the same since our inception as a Women's Health Section. When our section became a college in 2017 the NZNO Board accepted our logo as the genesis of a women's reproductive journey.</p> <p>A motion was put to the floor about whether the membership were having that the committee progress the logo to include a proverb/Whakatauki.</p> <p>Agreement by the membership occurred for the committee to begin the process of including a Whakatauki with our logo</p>	<p>Susan Rae to add to July Committee Meeting Agenda.</p>
<p>2020 Conference and AGM</p>	<p>To be held in Dunedin in May 2020. Tentative dates to be confirmed – 21-23 May.</p>	
<p>Spot prizes for attendance</p>	<p>10 spot prizes were awarded to those in attendance with the major prize of registration to the 2020 conference in Dunedin funded by the national committee which was won by Jinimol Philip from ADHB.</p>	<p>Susan Rae to contact Jinimol Philip via WHC gmail address so that she can contact committee next year to arrange payment.</p>
<p>Meeting closed: 515 hrs</p>		
<p>Chairpersons signature:</p>		