



Enrolled Nurse Section  
NEW ZEALAND NURSES ORGANISATION

## Enrolled Nurse Section NZNO National Committee Meeting Minutes

Section/College:	Enrolled Nurse Section NZNO	File Record Code:	
Committee/Division/Region:	National Committee		
Purpose of meeting(optional):	Discuss pre conference/AGM prior to May 2023		
Date & Time (dd/mm/yyyy):	12/04/2023– 7pm		
Location (eg city):	Zoom		
Facilitator	Chairperson – Michelle Prattley		
Minute Taker	Tamara Gibbison - Secretary		
Attendees	Michelle Prattley, Sharyne Ford, Melissa Peterson, Tam Gibbison		
Apologies	Jo Gore, Gwen Ahuriri , Suzanne Rolls		

Summary of Actions from this meeting	Person Responsible

TOPIC	Discussion	Action
1. AGM 2023	<p>Sent through last year's minutes and chair report, and discussion paper on becoming a college and Agenda. All has been sent through to Sharyne Gordon to be sent out to the members.</p> <p>There have been no remits or rules changes put forward.</p> <p>Contact Kevin for the Final report – all going to plan hopes to have it to us week before conference.</p>	
2. Conference 2024	<p>Sent out to all the regional chairs for holding conference 2024 – there has been no one coming forward next year.</p> <p>This has been put on the agenda to discuss at the AGM. Michelle proposed a thought forward for holding future conference and go bi-annually or form a conference committee from member of each Region and from there the conference committee decides where this needs to be held.</p>	
Conference 2023	<p>At present 93 have registered for the conference.</p>	
3. Discussion paper section to college	<p>Discussion with national committee on thoughts around this as this will be voted on at the AGM.</p> <p>Each region will have time to give their thoughts. Then it will go for a vote.</p>	

4. Nominations for committee	4 nominations received – Gwen for a further 2 years as TR rep, Melissa Peterson & Jo Gore for a further 2 years. Tina Giles from Wellington has also been nominated.  Still have x1 position left to be filled. Suggestion to be presented at	
5. National Gift Conference	All agreed on Retractable Earbuds order 200 of option 2. Can sell remaining at conference for \$10 each	
6. EN Section Bags	Minuted from email communication that National committee agreed to sell to Canterbury at \$6.00 each for conference delegate bags. Canterbury will advise how many needed closer to conference.	
7. Scope Review	Scope review sent out to committee to look at. Scope going to the board next week to review and hopefully approve.	
8. Honorary Member	To Make Robyn Hewlett an Honorary Member – all agreement.	
9. Keynote speaker	Suzanne received an email from Mairi which was forwarded to Michell which came from Mairi and approached Suzanne as to why Kate was our Keynote speaker. Mairi has spoken to Paul this and is in “agreement” with this and that Kate should not be speaking at this conference.  We asked Kate to be Keynote speaker prior to her resignation, there is nothing in the rule book that it has to an NZNO member. It was discussed with Canterbury regional committee which they were upset, it was discussed in deep length, some felt no response should be given to Paul as he was not copied into the email. However past history with EN NZNO committee section is concerned.	

<p>10. EN Section Pads</p> <p>11. Next meeting after May2023</p>	<p>Michelle has read what she has drafted in a response.</p> <p>Committee are all in agreement for a response to be sent to Paul re this issue.</p> <p>Discussed with National committee we have agreed not to get anymore EN Section Pads at this time.</p> <p>Will review after conference.</p> <p>Next meeting August 9<sup>th</sup> and 10<sup>th</sup>. Michelle to email Boulcolt Suites.</p>	
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**Meeting Closed (Time): 8:15pm**

**Next meeting/teleconference will be held (Date and Time):**

Date minutes confirmed (usually done at next meeting)	7/8/23
Signed	
Name	Melissa Peterson (Vice Chairperson)