

Annual General Meeting Minutes

Date:	24th May, 2023
Time:	8.45am
Venue:	Manukau City Baptist Church, Lambie Drive, Manukau
Present:	Allison Freemantle, Amanda Best, Amanda Palmer, Andrea Menendez-Harris, Andrea Probert-Southam, Anna Ginn, Anna Handyside, Anne Barham, Anne Rowe, Anne Tseng, Anneke Wilson, Ashia Ismail-Singer, Barba Siaopo, Brenda Luey, Brigid Hoffman Dervan, Carmel Maria Barnao, Catriona Lawler, Cheryl Grbic, Christine Ronberg, Claire Ambler, Elizabeth Rahui, Emily Foster, Emma Hannaby, Emma Lockington, Emma Northway, Faye Oliver, Felicity Stone, Gurpreet Bains, Hannah Normington, Heather Playle, Helen Fata, Isaac Baruch, Jackie Venter, James Atina Toea'ana, Jen Hutchinson, Jenny Ese, Joanne Longstaff, Jodi Cash, Josie Wittmer, Julie Holmes, Juliet David, Kara Goldsbury, Karyn Wilson, Kate McCutcheon, Laura Williams, Leanne Marshall, Lee Ryan, Maggie Lethwaite, Maria Gallagher, Marie Shepherd Hay, Melissa Povey, Miriam McArthur, Nadine OBrien, Nerissa Wium, Prem Kuar Singh, Prudence Gardner, Rachel Falconer, Richelle webster-Styles, Rose Cairns-Morrison, Sally McGhee, Sarah Nevitt, Sharon Bassett, Susan Fryer, Suzanne Dawson, Suzie King, Tamara McLarin, Tania Scahill, Tracey Stanners, Tracy Clark, Vanessa Fleming, Vicki Raynor, Victoria Barnao, Wendy Kristine Wigg, Wendy Walshe
Apologies:	Dee Stanley, Emma Pountney, Sheridan Hattaway-Martin, Anita Wicks, Carolyn Parker, Clare Corbett, Dee Stanley, Elle Tennent, Rose Halpin
Minute taker:	Karyn Wilson

No	Item
1	Matters arising from previous AGM 2022
	Welcome to all members in attendance. No matters arising. Move to be accepted: Maggie Lethwaite Seconded: Karyn Wilson
2	Treasurer's Report
	Presented by Laura Williams as per PowerPoint and report previously provided. Move to be accepted: Suzanne Dawson Seconded: Karyn Wilson

3	<p>Presidents Report</p>
	<p>Presented by Karyn Wilson on behalf of Anita Wicks. Report to be sent to all members as presented.</p> <p>Move to be accepted: Tracey Stanners Seconded: Leanne Marshall</p> <p>Karyn Wilson, ASNG Secretary added that she too will be stepping down by the end of 2023 after 6 years' service to the ASNG. She discussed that there are/or will be several positions that are vacant. These include President (which can be shared as a Co-President role), Executive Secretary (end 2023), Northern Cluster Rep and Franklin Cluster Rep. Sadly, the ASNG is in a real position of not being able to be sustained on its current trajectory. Moving forward, a questionnaire and/or Cluster Reps will be asking their clusters for feedback on how we can best support members, assess our model and gain support from our members to step up, take up these vacant positions by joining the Exec team, with dedication, to ensure the ASNG can continue to operate and support its members.</p>
4	<p>Executive Committee 2023/2024</p>
4.1	<p>Acknowledgement of current Executive Committee:</p> <p>Anita Wicks, Karyn Wilson, Vicki Raynor, Laura Williams, Sue Iles, Jackie Venter, Ann Riley, Rose Cairns-Morrison, Mirium McArthur, Jennifer Edwards, Tracey Stanners, Emma Hannaby.</p>
4.2	<p>All current Executive Committee members stood down:</p> <p>Resignations received for: Anita Wicks – President, Sue Iles – Cluster Rep and earlier resignation received from Alexis Purvis – Cluster Rep.</p>
4.3	<p>Nominations - Executive: President (or Co-President) – Currently vacant Treasurer - Jackie Venter General Secretary – Karyn Wilson (until end of year - earlier if volunteer steps forward) Membership Secretary – Vicki Raynor</p> <p>Move to be accepted: Kate McCutcheon Seconded: Amanda Palmer</p> <p>There were no objections to the above Executive positions for the ASNG Executive Committee.</p>
4.4	<p>Nominations - Cluster Representatives: Northern: Currently vacant Central: Ann Riley Western: Rose Cairns-Morrison</p>

	<p>Hauraki: Mindy McArthur Manukau: Jackie Venter Eastern: Jennifer Edwards Southern: Tracey Stanners Franklin: Currently vacant Northern Counties: Emma Hannaby</p> <p>Move to be accepted: Heather Playle Seconded: Suzie King</p> <p>There were no objections to the Cluster Representative nominations for the ASNG Executive Committee.</p>
5	General business
	<p>A very special thanks to all members present for attending the AGM.</p> <p>From the floor:</p> <ul style="list-style-type: none"> • Suggestion to put out to members the requirements of the different roles within the Executive so members can understand the roles and step forward if interested. • NZ School Nurses. They need people to join them to put a collective together to fight for pay parity. \$150 membership. Requested by Laura Williams that these are the type of conversations that can occur in cluster groups and information will be fed back to the ASNG Exec by the Cluster Reps.
Closed: 9.15am	
Next Meeting: May, 2024 (TBC)	