ANNUAL GENERAL MEETING

8 July 2011
Otago University
Dunedin

Start 7.40am

Karakia

Present: Jo Harry (minutes), Barbara Mosley, Margaret Daniela, Jo Coffey, Julia Hennessy, Anna Kemptthorne, Vicki Paul, Trudy Dent, Eileen Weekly, Nani McCluskey, Tio Sewell, Mel Green, Kaye Carncross, Tony O’Brien, Suzette Poole, Laurie Hakiwai, Christine Bavister, Cathy Tod, Hineroa Hakiha, Tina Simmonds, Paul Stewart, Bernadette Paus, Shona Neehoff, Graeme Thompson, Chris Taua, Deborah Horan, Ron Baker, Christine Lundy, Daryle Deering, May Hart, Liz Burgess, Mabel Houston, Brent Doncliff, Jennie Rae, Ronèl Marais, Denise Black, Kate Prebble, Athena Gavriel, Gerard Pratley, Moira O’Shea, Jaine Kirtley, Luren Reddy, Gail Phillips, Anne McDonald

Apologies: Thelma Puckey, Steve Bayne, Pipi Barton, John Emery

Agenda

1. Members present, quorum established
2. Apologies recorded and accepted – Thelma Puckey, Steve Bayne, Pipi Barton, John Emery.
3. Minutes from 2010 AGM accepted as read – moved Denny McNaie, seconded by Gail Philips
4. Matters arising
   a. Indemnity – National committee did work on this, if numbers interested reached 35-100, then the college could proceed with.
5. Committee member changes
   a. Vice President – Mel Green
   b. National Committee member – 2 nominations for national committee this year – both nominations taken onto the Committee as two vacancies, no voting required. Liz Burgess and John Emery are the new members.
6. Reports (available on web site)
   a. President – presented, moved Denny McNaie, seconded Moira O’Shea.
b. Kaiwhakahaere – presented, *moved Hineroa Hakiaha, seconded Laurie Hakawai*.

c. Treasurers – presented, *moved Mel Green, seconded Brent Doncliff*.

d. Branch and Board – Canterbury Branch Report presented, *moved Chris Taua, seconded Paul Stewart*.

7. Matters arising from reports – Do we have an auditor for accounts? – An auditor has been contacted and awaiting for a cost.

8. Constitution amendments – no amendments this year.

9. Membership numbers are approximately 406. This number comprises 386 ordinary members, 18 fellows, 1 student and 1 associate member.

10. General business –

- Fellowship dates and the signing of new certificates. New Certificates presented to fellows but do not necessarily reflect when fellowship was awarded. Suggestion that a date be added to certificates about when fellows were awarded NZCMHN fellowship – to be signed by current president and kaiwhakahaere. Suggestion that patron also sign. Suggestions to go back to committee about how to proceed.

- We currently do not identify who are members of ACMHN.

- Meetings today – National committee and branch/board chairs, and Maori Caucus members meeting today.

Karakia to close 0825

[Signature]

*Daryle Deering RN PhD*

*President*

*Te Ao Maramatanga NZCMHN®*