

Te Ao Māramatanga

New Zealand College of Mental Health Nurses (Inc.)

**Partnership, Voice, Excellence in Mental Health Nursing**

## ANNUAL GENERAL MEETING

17<sup>th</sup> June 2010

Te Papa, Nga wani Akonga

20 Upper Main Drive

Ratonga-Rua-O-Porirua

### 4.30pm

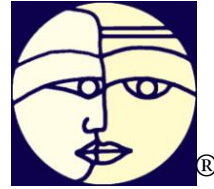
**Present:** Otago Branch (Paul Stewart, Trudi Dent, Jo Harry), Christchurch Branch (Chris Taua), Auckland Branch (Tony O'Brien, Brian McKenna, Duncan Milne), Wellington Branch (Suzette Poole, Jan Lucas, Kaye Carncross, Anna Kempthorne, Nani McCluskey, Katie Owen, Joanna Davison), National Committee (Heather Casey (President) Gail Phillips, Mel Green (Treasurer), Denny McNae, Daryle Deering (incoming President) Hineroa Hakiha (Kaiwhakahaere), Rawiri Emerson (Secretary, Maori Caucus), Nani McCluskey, Sandy Smith, David Warrington (new Secretary), Colette Adrian), Waikato Branch (Chris Hattan, Jo Dillon, Jacq Bell-Walsh, Sarah Haldane).

**Apologies:** Thelma Puckey, Chris Lyall, Rosemary Diehl, Tony Dal Din, Eileen Weekly, Erina Morrison, Jacqui Kidd, Christina Kake, Ian McLauchlan, Mel Lineart-Brown, Deb Horan, Moira O'Shea. *Moved Sandy Smith, Gail Phillips seconded.*

Karakia

### Agenda

1. Members present, quorum established
2. Apologies recorded and accepted
3. Minutes from 2009 AGM accepted as read – *moved Denny McNae, seconded by Hineroa Hakiha*
4. Matters arising
  - a. Special interest groups
  - b. Strategic plan
  - c. Standards review
  - d. Life membership
  - e. History project
  - f. Category and fee project
  - g. Revenue
5. Committee vacancies/voting
  - a. President – Daryle Deering – elected unopposed as single nomination

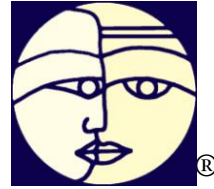


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- b. Secretary – David Warrington – elected unopposed as single nomination
  - c. National Committee member – Election with two members standing – both nominations taken onto the Committee as two vacancies became vacant. Colette Adrian and Anne McDonald are the members voted onto the Committee.  
In future, members will be notified prior to the AGM about nominations and elected members. Co-opting members is consistent with previous operations within the College.
6. Reports (available on web site)
- a. President – presented, *Hineroa Hakiaha moved, Kaye Carncross seconded*. Kaye has provided feedback that Heather has been an excellent president, shown wonderful leadership.
  - b. Kaiwhakahaere – presented, *moved Rawiri Emerson, seconded Denny McNae*.
  - c. Treasurers – presented, *moved Hineroa Hakiaha, seconded Kaye Carncross*.
  - d. Branch – Otago Report presented, *moved Sandy Smith, seconded Daryle Deering*.
  - e. Boards – Research (*moved Gail Phillips, seconded Nani McCluskey*), Practice (*moved Denny McNae, seconded Colette Adrian*) and Education Reports (*moved Hineroa Hakiaha, seconded Nani McCluskey*).
7. Matters arising from reports – budget forecast suggests that the financial situation is currently stable
8. Constitution amendments – summary of amendments presented. *Moved Hineroa Hakiaha, seconded Mel Green*.
9. Membership numbers are approximately 394. This is a more accurate reflection of membership than in previous years. This number comprises 374 ordinary members, 13 fellows, 4 students and 3 associate members. Currently there are 12 unfinancial members and 41 archived members. Overall, since the increase in fees in November 2009 the membership has only decreased by 20. The full impact on membership numbers as a result of the fee increase will not be realised until November 2010.
10. General business
- a. Trademarking – the College is now Trademarked – full name and logo.
  - b. Farewell: Sandy Smith (Committee member for the past three years), Tio Sewell (Secretary for Maori Caucus).
  - c. Other business
    - Pins – Chris Hattan, design required for a pin. Discussion about a piece in the newsletter and having a design competition. Chris Hattan will organise this.
    - Indemnity – a number of requests from members for indemnity cover during the year. Summary given of



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information to date was provided. Feedback required from the membership to advise National Committee on decision making. Paul Stewart – small response and therefore should we progress? Kaye Carncross – keeps coming up and is really important. Proposes the College find a way of actioning this further as perceives this is important to members.

Actions: 1) Information to be included in the newsletter as to benefits of indemnity insurance and will include comment from the Practice Board; 2) continuing to explore options with other professional bodies.

Karakia to close 1745