

AGM Meeting MINUTES



Meeting Details	Attendees & Apologies
<p>Date and Times: 13 November 2020</p> <p>Open: 16:00 Close: 16:21</p> <p>Via Zoom meeting – join at https://us02web.zoom.us/j/88320215913</p>	<p>Executive</p> <ul style="list-style-type: none"> – Diane Lear (DL) – President and CHAIR – Leigh Bruce (LB) – Vice President – Catherine Hardman (CH) – Treasurer – Kate Lin (KL) – Secretary – Caroline Woon (CW) – Conference Convenor – Linda Nichols (LN) – Journal Editor – Jeanne Barr (JB) – Past President – David Tsui (DS) – MDC – State Delegates – Debbie Wilkinson (WA) <p>FineHaus</p> <ul style="list-style-type: none"> – Katie Tkatchenko (KT)

#	Agenda Item
1.	Welcome & Apologies
	DL welcomed all to the meeting. Attendees: 46. Apologies: Grace McCarthy, Bruce Keown, Victoria Johnson
2.	Previous minutes of meetings
	<ul style="list-style-type: none"> • Previous minutes of meeting held at Wellington in 2019 tabled <p>Accepted: CH Second: DL</p>
3.	Business Arising
4.	New Business/Items for decision
	<ul style="list-style-type: none"> a. Vale Sharon Byers, ANNA Life Member. Sharon was integral to the beginnings of ANNA, and will be greatly missed. b. Recommendation that ANNA is seeking quotations for annual auditing, to make sure the organisation is receiving value for money. c. Jennifer Blundell (ANNA Life Member & Archivist) has advised of changes to the ANNA archives from Sydney University to Australian College of Nursing. Executive to investigate, and see what needs to be put in place to maintain ANNA archiving. d. L&D Committee is being established to develop learning opportunities amongst the branches and the National group. Interested parties to contact Leigh Bruce or ANNA office.
5.	Reports
	<ul style="list-style-type: none"> a. President report: will be attached b. Treasurers report: will be attached

	<ul style="list-style-type: none"> c. WFNN report: will be attached d. Journal Editor report: May & October 2020 journal e-published. Increased advertising revenue. e. Conference Convenor report: will be attached f. MDC report: will be attached g. State delegate report: will be attached <ul style="list-style-type: none"> a. NSW b. NZ
6.	Correspondence
7.	Other Business/Close
	Next meeting – TBA
	Meeting closed: 16:21