



11th February 2022

PSNZ AGM 2021 Minutes

Meeting started 1230 via zoom (COVID19 restrictions on face-to-face meeting opportunities)

Attendees: Max Berry, Bec Dyson, Karen Bennington, Angela Williams, Frank Bloomfield, Barbara Cormack, Tanith Alexander, Jane Alsweller, Deborah Harris, Jennifer Barrowclough, Jay Marlow, Mel Schlegal, Mariana Muelbert, Liza Edmonds, Katie Groom

Apologies: Mike Meyer, Nicola Austin, Jane Harding, Simon Scheck

Meeting attendance did meet quorum.

Following COVID-induced changes to working practices, the proposal was made in 2020 AGM to allow voting for PSNZ matters by email or electronic means. As long as following a vote there is a quorum of 12 respondents, the majority vote will be recorded as a ratified decision and shared with PSNZ members. If there are less than 12 respondents, status quo remains.

No objection was made regarding the ability to vote by email or electronic means following the 2020 AGM and was therefore accepted.

1. Minutes of the 2020 AGM for Approval
 - a. Accepted by Max Berry
 - b. Seconded by Frank Bloomfield
2. Matters arising from the 2020 Minutes
 - a. No matters arising
3. Breakdown of membership by discipline to be provided
 - o Currently 70 members. Note that historically the ASM is the impetus for people to rejoin / renew membership
 - a. 2021 Membership

o NNPs	8	VNDT	2
o MW	7	OBS	9
o Nurses	2	Other	11
o Neonatologist	27	Honorary	1
o Scientist	3		
4. Presidents Report
 - a. Presented by Max Berry
 - b. Accepted
 - c. Documentation available on request

5. Treasurer's Report

- a. Presented by Rebecca Dyson
- b. Audit completed by current executive for period (2020) in accordance with requirements from the Charities Commission. Documentation of audit / finances available on request. 2021 Audit to be started March/April 2022.
- c. Outgoings

6. Other Business

- a. Discussion on List of Honorary Members. PSNZ Secretary does not have this list.
 - i. Frank Bloomfield mentioned: Brian Darlow
 - ii. Katie Groom mentioned: Peter Stone
 - iii. Jane Harding accepted as Honorary Member following 2020 AGM
 - iv. Action: PSNZ secretary will request from PSANZ and will forward to new executive with handover items (minutes updated with numbers)
- b. New Executive Committee
 - i. Nominations sought from all interested parties
 - ii. Nominations received from the following individuals, all from Auckland
 - o Tanith Alexander – Chairperson
 - o Ngaire Anderson - Secretary
 - o Barbara Cormack
 - o Jennifer Barrowclough
 - o Nadia Pendigrast
 - o Nicola Patterson
 - o Joanne Clements
 - iii. Max proposed new executive accepted for 2022 – Proposal accepted
 - iv. Angela Williams, Community Representative on current committee asked if there was a plan to continue with a Community Representative within the new executive. Support from current committee that this is an essential role for having the "Parent Connection".
 - v. Tanith Alexander will follow this up with Angela
- c. 2021 ASM Cancellation addressed in President's address

Meeting ended at 12:50pm

Signed



Max Berry
President



Becs Dyson
Treasurer



Karen Bennington
Secretary