

▶ Minutes of NZATS A.G.M
Saturday 20th November 2010
1530 Chancellor 5, Grand Chancellor Hotel, Christchurch

Present: Stephen Douglas, Michele Peck, Karen Bennett, Kylie Parry, Malcom Stuart, Sian Mitchell, Mike Powell, Cathie Hepworth, Sandra Dillon, Nicola Guerin-Smith, Brett Besley, Jan McCulloch, Trevor Baird, Tom Lay, Matthew Savage, Angela Parkin, Vanessa Lawrence, Matthew Lawrence, Liz Pearson, Andy Owen, Simon Donald, Mel Roddie, Bethan Williams, Andy Barr, Matt Carter, Pip Storry, Roland Allen, Nga Kairua, Lisa Bronkhurst, Andrew Smith, Doug Williams, Matthew Blythe, Joan Redpath, Janet McCready, Diane Beach, Ricky Bushell, Wendy Dewstow, Julie Rooney, Helen Sullivan, Vince Ellis, Shula Guse, Ian Boxsell, Peter Won, Kirsten Hansen, Maureen Chaimberlain, Amanda Hays-Jones, Clark Martin, Wayne Birch, Lynne McDonald, Kim Draper, Carol Padgett, Chris Heath

Apologies:

Julie Bromley, Steph Lewis, Diane McClelland, Andrew Warmington, Rachel Jones, Shevaun Towers, Ely Berwick, Caroline Campbell - Cummings

Opening:

Michele Peck opened the meeting and Welcomed everyone. The Executive were introduced.

Past minutes - 2009 A.G.M.:

Minutes were accepted as a true and accurate record. Error was noted of who read the Registration examination report. This was read by Andrew Warmington not Nicola Guerin Smith.

Matters arising from the minutes

None.

President's report:

Michele Peck read her chairperson's report
(Refer web site)

Financial report:

Read by Mike Powell

Accepted as a true and accurate record

AUT Report:

Read by Sian Mitchell
(Refer website)

Registration Examination report

Read by Nicola Smith-Guerin
(Refer website)

Registrars Report

Read by Sandra Dillon
(Refer website)

Professional Development report:

Read by Kylie Parry

(Refer web site)

Michele presented Sian Mitchell with a gift and thanked her for all her hard work, professionalism and progress made during her term in office as AUT liaison.

NZATS Executive Elections / Voting

The outgoing members of the Executive were asked to leave the Executive table.

Incoming Chairperson – Karen Bennett was the only nomination therefore took this position

Secretary – Cathie Hepworth was the only nomination. Therefore took this position

Professional Development – nominations were Kylie Parry, Ricky Bushell and Ruth Fox. Ricky Bushell and Kylie Parry presented their speeches. Kylie Parry was voted in for this position.

AUT liason – nominations were Wendy Dewstow, Vince Ellis. Vince Ellis and Wendy Dewstow presented their speeches. Vince Ellis was voted in for this position.

Other business / Question time

The following questions were asked:

Trevor Baird

Why NZATS were not pushing the registration further and getting support from anaesthetists as otherwise the nurses will take over at their particular hospital?

Michele Peck Chairperson replied that the registration process was a slow one. Malcolm Stuart then spoke regarding the process and that the NZATS executive were doing all they can and that it takes time. Lynne McDonald supported the hard work that Michele Peck and Karen Bennett had done towards the registration process.

Nga Kairua

Thanked Sian Mitchell for all her hard work on the executive as AUT liaison.

The meeting closed at 1705