

2016 AGM Minutes

1300 Friday 21/10/2016

Alice Springs Convention Center, NT

1. Welcome & Open

The meeting was opened by Executive Director, Shane Lenson at 1303hrs

2. Attendance

Members present –

Jamie Ranse	Michael Henley	Gwenhyfar Ferguson
Julie Humphries	Michelle Jenkins	Jodie Martin
Sue Whiteman	Sue Coleman	Kathy Arthurs
Claire Easto	Carla Pacuribot	Joanne Dunn
Jo Morey	Anna Wokceichiowski	Manjusha Bose
Kate Sandry	Tiffany Chakley	Carol Barteo
Amy Gorman	Kevin Dunshea	Daniel Pickup
Wayne Varndell	Sarah Pellegrino	Julia Crilly
Rachel Cross	Klyee St George	Joanne Parker
Kelly Decker	Megan Youngson	Steve Ferguson
Tehona Stone	Amada Poulton	Sharyn Ireland
Elizabeth Quinn	Marie Lacreole	Trudi Kluge
Klytie McKittrick	Dale Reading	M Pincha Baduge
Natalie Pethes	Liz Elder	Antony Robinson
Bronte Martin	Elizabeth Ryan	Anna D'Amrosi
Lise Duggan	Michael Browne	Kelly-Ann Hahn
Julia Morphet	John Thompson	Don Garlick
Tom Beatty	Kelli Innes	Delia O'Brien
Megan Wake	Lorelle Malyon	Sophie Williams
Melissa Hanson	Lee Trenning	Jodie Burke
Sarah Cornish	Yasmin Archer	Leanne Hemer
Belinda Munroe	Jenny Morris	

Apologies (received as Proxy Forms)

Prue Cable, Julie Considine, Angela Devlin, Julie Finucane, Ramon Shaban

3. Minutes

Executive Director Shane Lenson presented the minutes from the 2015 Annual General Meeting held in Brisbane, Queensland and proposed that the minutes for Annual General Meeting for 2015 be accepted. The motion was moved Lorelle Malyon, seconded by Kelli Innes. The motion was supported by all members.

4. Executive Directors Report

The Executive Director Shane Lenson read the executive directors report as circulated in the 2016 CENA Annual Report. Copies were also available on the CENA website.

The following formal thanks and acknowledgements were noted:

- Pauline Calleja (as TNP Coordinator) and the TNP Steering Committee for their efforts in growing the TNP program
- Lee Trenning and Lorelle Malyon for their contribution to the national credentialing program
- Megan Wake and Michael Browne of the National Education Committee for their work around the implementation of a Learning Management System
- Wayne Varndell for updating current policy reviews and the creation of the new Conflict of Interest; Fundraising and Ethics Policies
- Kelly-Ann Hahn and Sarah Louise Moyes for creation of the Nursing Essentials partnership and promotion of CENA membership.

The Executive Director Shane Lenson formally introduced and welcomed the CENA Northern Territory Branch, the President – Carol Bartee, and the Vice President – Antony Robinson.

The Executive Director Shane Lenson announced the 2016/2017 Executive Committee:

- Shane Lenson – Executive Director
- Leanne Trenning – Associate Executive Director
- Julia Morphet – Administrative Director
- Michael Browne – Financial Director
- Joanne Morey – Deputy Financial Director

Special thanks were formally noted for the following people who had stepped down from the National Board over 2015/2016:

- John Thompson (VIC)
- Karen Hammad (SA)
- Kelly-Ann Hahn (WA). Kelly has been a Board member for over nine years and her contribution has been much appreciated.

A formal welcome was made to the following people who had joined the National Board in 2016:

- Joanne Morey (VIC)
- Alana Clements (NSW)

The Executive Director Shane Lenson opened the floor for questions & comments.

None received.

The Executive Director Shane Lenson proposed a motion that the Executive Directors Report for 2016 be accepted.

The motion was supported by Don Garlick (FCENA, VIC) and seconded by John Thompson (FCENA, VIC). The motion was supported by all members.

5. Financial Report

Financial Director Michael Browne read the financial report as circulated in the 2016 CENA Annual Report. Copies of the report were also available on the CENA website.

The Financial Director Michael Browne opened the floor for questions.

Matt Luther (FCENA, ACT) questioned the large expense of the AENJ in relation to the revenue raised and the benefit to membership.

Response provided by Michael Browne – The Board consider the AENJ is a member benefit, and a great marketing strategy, but will review the cost in consultation with the Editor in Chief.

Michael Browne proposed a motion that the Audited Financial Report for the period ended 30 June 2016 be accepted and that Bentley Tasmania be appointed as the 2017 Auditor.

This motion was moved by Matt Luther (FCENA, ACT) and was seconded by Joanne Morey (VIC). The motion was supported by all members.

6. Questions

The Executive Director Shane Lenson opened the floor for questions & comments

Jenny Morris (NSW) – a founding member of CENA – stated that the Board was doing a good job and that it made her proud to see what CENA has achieved.

Her thanks were acknowledged by Executive Director, Shane Lenson

Sarah Pelligrino (NSW) asked about the potential to develop Asia Pacific branches as the College was representative of Australasia

Response provided by Shane Lenson – the Board are currently considering the introduction of a membership category for emergency nurses who work and reside in lower income countries in Australasia , and are planning for discussions with College of Emergency Nurses New Zealand.

7. Close

The AGM was closed by the Executive Director Shane Lenson 1340 hrs.

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