



The Annual General Meeting (AGM) of the Infection Prevention & Control Nurses College (IPCNC), NZNO

will be held on

Thursday, 24 November 2022 @ 4:00 pm

Ascot Park Hotel

Corner of Tay Street &, Racecourse Road, Invercargill

Invercargill

All full members of the IPCNC, NZNO are invited to the AGM. Mutual or Associate members may attend as observers. With permission of the Chair you may be granted speaking rights only. No voting rights.

Please forward apologies to secretary@ipcnc.co.nz

AGENDA

- Welcome and Introduction of committee
- Apologies
- Minutes of previous AGM 1 November 2020
- Matters Arising
- Correspondence – inwards /outwards – summary
- Reports
 - Chair's Report
 - Treasurer's Report incl. Financial Statements, Commentary and Notes
 - The Annual Report has been distributed with the agenda and is available for reading on the website. It incorporates the following annual summary reports:
 - Communications and Publications
 - Website and
 - Membership
 - PNA Report
- Rule change remits
- Policy updates
 - Education policy (update)
 - Framework (roll over)
- New business
- Other business
- Election of National Committee
- Close of meeting