



## Annual General Meeting

**Friday 20<sup>th</sup> April 2007, 2.00pm**  
**Tu Teao Marae**  
**Te Teko**

### **EXECUTIVE MEMBERS PRESENT**

Mere Balzer, Liz Mitchelson, Hemaima Hughes, Hineroa Hakiaha, Helen Pahau, Sharon Lambert CEO, Puti Puti O'Brien, Peggy Wetini, Witariana Mita

### **APOLOGIES FROM EXECUTIVE**

Dave Taylor, Kiri Munro, Ngaire Whata

### **APOLOGIES FROM MEMBERS**

Jamasina, Margaret Broodkoom, Lorraine Stevens, Piri Munro, Ema Hawkins, Te Miringa Huriwai, Cathy Grace MoH, Mary Roberts, Terry Ehau, Bob Elliot, Sandra Reiri, Charleen Kershaw, Millie Heke, Henare Ekau, Paremo Matthews, Josephine Farrier, Patricia Falini. Heather Allrich, Anne Hampton, Marcia Reid, Puti Nichols, Yvonne Buchanan, Gabrielle ??, Mata Forbes

Moved                                Liz Mitchelson  
Seconded                            Hemaina Hughes  
Tautoko te katoa

### **MIHI President, Mere Balzer**

- First AGM at the hui
- First time AGM has been shared with another group - Te Roopu Mate Huka o Aotearoa
- Executive members have a variety of backgrounds. (See AGM notes)
- 2008 AGM will be nomination of new council members

### **OPENING ADDRESS, Patroness Puti O'Brien**

- History of her nursing career
- Importance of more Maori nurses in the workforce
- Acknowledgement of the Kaunihera
- Career options for nurses after graduation

### **MINUTES**

- Minutes Previous AGM Minutes - 2006

Moved                                Shona  
Seconded                            Hineroa Hakiaha  
Tautoko te katoa

- Matters arising from previous minutes                                None

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## **Te Kaunihera O Nga Neehi Maori O Aotearoa**

National Council of Maori Nurses



### **CORRESPONDENCE:**

#### **▪ Inwards/Outwards**

Moved Helen Pahau  
Seconded Hineroa Hakiaha  
Tautoko te katoa

### **FINANCIALS**

- Audited Financial Accounts received
- Acknowledgement to SL Group
- Two reports presented - Te Kaunihera o nga Neehi Maori  
- Oho Ake Whanau Ora Project

Moved Swinitha Brown  
Seconded Tracey Witehira  
Tautoko te katoa

### **REPORTS**

- Presidents Report read and presented
- CEO Report read and presented
- Regional Reports read and presented

Moved Susan Howden  
Seconded Veronica Tawera  
Tautoko te katoa

### **GENERAL BUSINESS**

- Acknowledge to those who have supported the hui
- Acknowledgement to ACC and Pharmac for their sponsorship for this hui

### **ATTENDANCE LIST ATTACHED**

AGM closed 4.15pm