



THE PEAK PROFESSIONAL BODY
FOR NEONATAL NURSES IN AUSTRALIA

Executive Meeting Minutes

7:30 PM Monday, 11 January 2021

1. Meeting open

Meeting Opened By Anndrea Flint at 7:35 PM

2. Attendance & Apologies

Attended

Amy Curran
Anndrea Flint
Dustylee Williams
Karen New (ESO)
Linda Ng
Samantha Lannan
Sarah Neale
Shelley Reid

3. Acknowledgment of country

The Australian College of Neonatal Nurses would like to acknowledge the Australian Aboriginal and Torres Strait Islander peoples across the nation as the traditional custodians of the lands on which we live, learn and work, and honour elders past and present

4. Confirmation of the minutes of the previous general meeting

Motions

055 The minutes of the meeting held on 5 Dec 2020 were a true and accurate record.

Status: Carried **Mover:** Linda Ng **Second:** Samantha Lannan

Attachments

[2020-12-05 Minutes - General Meeting](#)

5. Business arising from the minutes of the previous general meeting

1. Victorian Branch: Anndrea has been in contact with the VIC Branch Committee to discuss the proposal that the branch winds down. See 8.1 below.

6. Correspondence, for noting only

- From Anndrea to VIC branch regarding future of the branch
- Request from Kenyan nurse regarding ACNN scholarships, reply sent by Shelley
- Request to accredit a UK training course on infant loss, reply sent by Shelley

7. Finance

1. Treasurer's report: Samantha reported very little activity with funds sitting at about \$450,000.

8. Governance

1. Victorian Branch: following feedback from the branch chairperson (Jennifer Dawson) and secretary (Megan Culell) Anndrea is to draft a letter to be sent to the VIC Branch Committee regarding closing of the branch. Victorian members will continue to receive all benefits of ACNN membership; there is capacity for a branch to be reformed in the future if Victorian members wish to do so.

9. Legal

No action required.

10. Operations

1. Professional Officer: Linda reported little activity. The Professional Officer guidelines were updated in expectation of advertising this position in 2021.
2. Social Media: Sarah reported little activity over the festive season. She has been contacted about contributing content from some SIGs and will follow up on these.

11. Conference and events

1. Conference 2021, Canberra: Karen reported no changes. Unclear what restrictions may be in place during September but can only wait and see what arrangements may be necessary closer to the time.
2. Conference 2022 - 30th Anniversary: Karen still planning on the scoping trip to South Australia but again depends on restrictions at the time. Flights not yet booked, waiting for more certainty.

12. New Business

1. Affiliation with other professional organisations: for discussion at the F2F meeting in March.
2. Membership numbers: to be discussed at F2F in March.
3. Point of sale (POS) payments: some branches and SIGs have problems with accepting online payments for raffles etc. as not everyone carries the correct amount of cash. PayPal requires account owner to log in thus is not an option. Dustylee is to look into how ACNN can set up POS payments as an NFP organisation.

13. Meeting Close

Meeting closed at 8:06 PM

[Next Meeting](#)

General Meeting

10:00 AM, Saturday, 6 March 2021

Motions Summary

#	Title	Mover	Secunder	Status
055	The minutes of the meeting held on 5 Dec 2020 were a true and accurate record.	Linda Ng	Samantha Lannan	Carried



Anndrea Flint, Meeting Chair and President
6 March 2021