

SPECIAL INTEREST GROUP

Annual General Meeting (AGM) 2022

Date: 16/09/2022

Time: 13:45-14:15 AEST

Place: Coffs Harbour, NSW, Annual National Conference ACNN

| Committee Members: | | |
|--------------------|--|--|
| Chair: | Annie Chang | |
| Secretary: | Ursula Haack | |
| Treasurer: | Renee Muirhead | |
| Present: | Amanda Bates, Erin Church, Sophia Dong, Cindi Escardo, Jaquie Glazbrook, | |
| | Sara Jones, Nicola Timmers, Wendy. | |
| | | |

| ltem | Topic | | Lead |
|------|--------|---|----------|
| 1 | Previc | ous minutes | Accepted |
| | | | by AC |
| | | | |
| | | | |
| 2 | Atten | ided Business for this meeting: | |
| | • | A short presentation was delivered by Annie Chang at the beginning of | AC |
| | | the AGM to provide a general introduction of NDC SIG including | |
| | | background, strategic plan and summary of achievements for the past | |
| | | two years to the attendees. | |
| | • | Past presenters for NDC SIG virtual sessions were acknowledged. | |
| | • | Formulation of a new working committee NDC SIG for 2022/23 | |
| | | including ordinary members was successfully accomplished during the | All |
| | | AGM after accepting the below nominees. | |
| | • | New working committee: | |
| | | Chair: Erin Church. Victoria. (Nominated by Sara Jones). | |

Australian College of Neonatal Nurses Inc.

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| | Secretary: Sara Jones, SA. (Nominated by Jaquie Glazbrook). | |
|----|--|---------|
| | Treasurer liaison: Ursula Haack, NSW. (Self-nominated). | |
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| | Ordinary members: | |
| | Amanda Bates (Queensland), Annie Chang (WA), Sophia Dong (SA), | |
| | Cindi Escardo (Tasmania), Nadine Griffiths (NSW), Jaquie Glazbrook | |
| | | |
| | (SA), Renee Muirhead (Queensland), Nicola Timmers. | |
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| | | |
| 3. | Update from AGM ACNN Executive Committee 15/09/2022. | A.C. |
| | New elected president ACNN, Amy Curran | |
| | New elected Vice President, Linda Ng | |
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| | | |
| | Outstanding items: | |
| 4. | | |
| | Job orientated Handover (in writing and verbal) to new working | AC. UH. |
| | committee from previous working committee due before next ACNN | RM.EC, |
| | meeting (10 Oct 2022) | SJ, |
| | Discussion of virtual presentation 12/2022 | All |
| | | |
| _ | | |
| 5. | Next meeting | |
| | Type of meeting: NDC SIG meeting via zoom | All |
| | | |
| | • Date: 13/10/2022 | |
| | • Time: 19:30-20:30 (Sydney time) | |
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