

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).	
	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.	
3.	Update from AGM ACNN Executive Committee 15/09/2022.	A.C.
	<ul> <li>New elected president ACNN, Amy Curran</li> </ul>	
	New elected Vice President, Linda Ng	
	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,
	<ul> <li>Discussion of virtual presentation 12/2022</li> </ul>	All
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5.	Next meeting	
	<ul> <li>Type of meeting: NDC SIG meeting via zoom</li> </ul>	All
	• Date: 13/10/2022	
	• Time: 19:30-20:30 (Sydney time)	



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