



# NNP SIG Annual General Meeting Minutes

August 31<sup>st</sup> 2018

August 31<sup>st</sup> 2018  
1115hrs – 1145hrs  
Chancellor Room 3

**SIG Members**

Chair: Amy Forbes-Coe

Secretary: Anndrea Flint

Treasurer: Karen Hose

Attendance: Jo Scott, Karen Hose, Kym Pollock, Cindy Batey, Lynne Elliot, Miriam Long, Gill Mibus

Apologies: Seija Arygros, Jane Langford

Item	Topic	Lead
1.0	Confirmation of previous minutes	All members
2.0	<b>Items for Discussion</b>	
2.1	Annual Report 2018 discussed	Amy & Anndrea
2.2	Committee Election <ul style="list-style-type: none"> <li>Chair – Anndrea Flint</li> <li>Secretary – Karen Hose</li> <li>Treasurer – Jo Scott</li> </ul> Ordinary members Jane Langford, Seija Arygros, Kim Fletcher, Kym Pollock, Amy Barker, Gill Mibus All new members voted in unanimously	Amy  Amy & Anndrea  Amy & Anndrea  Anndrea
2.3	Meetings Discussed scheduling of meetings for the next year 22 Oct 2018 21 Jan 2019 25 March 2019 20 May 2019 22 July 2019 19 Aug -AGM with workshop	       Amy & Anndrea
2.4	Workshop in Melbourne on the 21 <sup>st</sup> Nov 2018 prior to Cool topics <ul style="list-style-type: none"> <li>Discussion re organisation and set up</li> </ul>	

<b>3.0</b>	<b>Correspondence</b>	
3.1	Nil	
<b>4.0</b>	<b>New Business</b>	
4.1	General discussion with members about the state of the role around the country <ul style="list-style-type: none"> <li>• Candidate roles etc</li> </ul>	
4.2	Lynne Elliot from the Mater in QLD requesting assistance from the NNP SIG to discuss potential candidate roles because they have been unable to recruit NNP's  Action-KH & AF will attend a meeting at the Mater to discuss the education and support of a candidacy	
<b>5.0</b>	<b>Next AGM meeting</b>  November 25 <sup>th</sup> , 2019	