

HTNA 2019 AGM AGENDA

NOVOTEL Darling Harbour Sydney

10:30 – 11:30, 15th August 2019

1. AGM Opening remarks by HTNA President.
2. Acknowledge Members present:
3. Apologies:
4. Proxy Votes Tabled:
5. Minutes from the 2018 AGM tabled:
6. President's Report: Tabled
7. HTNA Scholarship: 2019 scholars announced (Nil)
8. Secretary's Report: Tabled
9. Treasurer's Report: Tabled
10. AS 4774.2 Representative's Report: Tabled
11. NFPA Representative's Report: Tabled
12. Training Committee's Report:
 - a) Nursing Training Committee: **Tabled**
 - b) Technical Training Committee: **Tabled**
13. Business arising from the 2018 AGM:
 - a) Webinars – now changed to Zoom (free) tested however need to run electronic meetings to make sure of the capabilities, ANZHMG using it at their meeting.
 - b) 2020 Conference dates – to be confirmed.
 - c) Fundraising ideas need to be worked on and all ideas welcomed.
14. Constitutional Changes:
15. Executive Committee nominations:

<u>Executive Positions</u>	<u>State / Unit Representatives</u>
• President:	• Townsville:
• Treasurer:	• Brisbane:
• Secretary:	• Sydney:
• Editor:	• Melbourne:
• Immediate Past President:	• Hobart:
	• Adelaide:
	• Fremantle:
	• Darwin:
	• NZ (North Island)
	• NZ (Mainland)
	• International Representative
16. 2020 ASM Venue Announcement: Held over
17. Close