
43rd Annual General Meeting - Agenda
Tuesday, 28th July, 2020 | 12.00pm – 1.00pm
St Lucia, The Senate Room | Zoom

1. Welcome – Mrs Sus Cox, UQPN President
2. Apologies received
3. **Confirmation of the minutes**
Confirmation of the minutes of the 42nd Annual General Meeting of UQPN, held Monday, 16th September 2019
4. **Changes in the Executive Committee**
As at September 2019:
Sue Cox – President
Lisa Ashurst - Vice-President
Monika Waters - Treasurer
Emily Sievers - Secretary
Cath Thompson – Staff Development Course Co-ordinator
Alison Freriks – Memberships Officer/Entertainment Books
Lucy Bryce – Communications, Marketing and Events Support
Rebekah Metekingi – Events Officer
Margaret Dunn – General Committee Member

The following resignations were offered in 2018-2019 financial year
- Rebekah Metekingi

Proposal to ratify

The following additions/changes to the Executive Committee:

Sue Cox - President
Lisa Ashurst – Vice-President
Monika Waters - Treasurer
Emily Sievers – Committee Secretary
Alison Freirks – Memberships/ Entertainment Books
Lucy Bryce - Marketing & Communications/Events Officer
Margaret Dunn – General Committee Member
Lisa Deacon – General Committee Member
Catherine Thompson – General Committee Member

(Moved/Seconded)

5. **Staff Development**
Cath Thompson to provide an update on the Staff Development Courses and plans for next year.
6. **President's Report**
Sue Cox to present the President's Report
7. **Treasurer's Report**
Sue Cox to present the 2019-2020 Report
8. **Membership Report**
Alison Frierks to present the 2019-2020 Report
9. **General Business, and meeting close**