



**Minutes AGM (held virtually)  
17 December 2025  
Midday**

**Present:**

Carey Campbell (Chair); Elf Eggimann; Emma Collins; Karen Day; Ana Zafra; Amio Matenga Ikihele; Jacqueline ; Courtney McKerrow (from 12.20pm)

**1. Welcome**

All were welcomed to the meeting and thanked for their attendance at such a busy time of year.

**2. Minutes of AGM 2024**

These were taken as read and agreed as a true and accurate record of the meeting

Moved – Carey; Seconded – Elf; All agreed

**3. Chairs report**

This was taken as read and received.

Carey highlighted some of the main points:

- NMI workshop – calibre of presentations and presenters was amazing
- Robyn Carr cup awarded to Isabella Smart
- Two honorary memberships were awarded to:
  - o Ann Browett (first chair of HiNZ and co-founder of NiNZ. Ann was also made a fellow of HiNZ at the conference
  - o Emma Collins (immediate past chair NMI)

Carey acknowledged attendee Amio was also made a fellow of HiNZ – congratulations!

In addition to the chair's report, it is noted that two current exec members are also on the HiNZ Board.

**4. Terms of reference (TOR)**

The TOR are reviewed each year. This year the formatting was improved, some wording altered for ease of reading. Overall the intent and purpose of the group remains unchanged.

One of the aspects which was made a little clearer was the appointment of the executive. This year there was an unprecedented number of people putting their hands up so clarifying the process was timely. The process was not enacted as, on balance, there were enough positions for nominations.

Moved – Carey; seconded – Emma; all agreed

**5. Draft work plan**

This is updated every year in a draft format by current exec. This draft work plan is then finalised by the incoming Exec early in the new year.

This draft work plan was received – and will be on the first agenda for 2026 for new exec

## **6. Executive**

Two of our exec members left during the year due to work changes and commitments – Cheryl Fenwick-Evans and Ali Forshaw.

Karen Shaw, Jen Chesbrough and Roseanne Sadd are moving aside, leaving positions for new members.

We thank them all for their time, commitment and enthusiasm over their time on the executive. It was highlighted that this work is all voluntary and completed over and above members work roles.

Kate Yeo and Emma Collins are moving to be ex-officio members.

A very warm welcome and congratulations to the following successful nominees:

- Amio Matenga Ikihele
- JM Burgess
- Yoonah Cho
- Victoria Brevoort
- Courtney McKerrow
- Erin Beasley

There is one further nominee for whom we are awaiting confirmation of availability.

These members will join Carey Campbell, Elf Eggimann and Pippin Morrison for the 2026 year.

Carey will be in touch with each of the new exec members with further information. Early in the new year, we will need a short bio and headshot please so that we can update the website and enable members to get to know you.

## **7. General business**

### **a. Results from recent member survey**

Roseanne Sadd is pulling the results together, which will be shared with members as soon as they are available. The information will help inform actions for 2026

### **b. Ideas from the floor**

- Virtual sessions useful
- Take advantage of the outstanding presentations from workshop – maybe ask to present virtually during the year
- Elf mentioned the importance of leadership
- Karen Day interested in nurses and midwives having a louder voice in leadership – can't leave it all up to other health professions.

Carey thanked everyone for attending and wished all a safe and happy holiday season.

**Meeting finished at 12.28pm**