



**Minutes of the IVNNZ General Meeting  
Wellington airport conference centre, Wellington, New  
Zealand  
Friday 12<sup>th</sup> June 2009,**

**Present:** Catharine O'Hara (Chair), Kate Laidlow, Carolyn Blom, Tracey Kunac,  
Corporate Members from BD LTD.

IVNNZ members x18 (Nurse specialists, RNs from all areas of New Zealand)

**Apologies:** Paula Wallis, Elizabeth Culverwell, Brenda McAlpine

Moved: Kate Laidlow  
Seconded: Catherine O'Hara

Meeting opened at 1200 by Kate Laidlow, Treasurer

**Previous minutes:**

Not presented

Moved:  
Seconded:

**Correspondence:** Nil related to AGM

**Presidents Report:** To be presented every 18 months at the IVNNZ Inc. conference.

Moved:  
Seconded:

**Treasurers Report:**

2008 Financial report presented to all members in PDF format.

This report was collated by David Sutherland, Chartered accountant, Rotorua.

A copy of this will go to the Incorporated Society for maintenance on the register

Presented to the members in PDF format.

Votes: Acceptance of financial report 20 members,

Against the financial report 0 Members

Moved: Tracey Kunac  
Seconded: Carolyn Blom

**Remits:** Nil

**General Business:** Nil

Meeting closed by Kate Laidlow at 1215