



NEONATAL NURSES ASSOCIATION

"THE GREATER THE NUMBER, THE LOUDER THE VOICE"

39 Kirkfield Lane, Thorner, Leeds, LS14 3EP
P: 07 578 251 460 | E: admin@nna.org.uk | www.nna.org.uk

NNA Annual General Meeting (AGM)

Thursday 3rd March 2022

Virtual via Zoom

1.	<p>Welcome & Apologies</p> <p>35 in attendance, including NNA board members: Róisín-McKeown Carter (RMC) (Chair) Colm Darby (CD) Patrick Turton (PT) Kelly Harvey (KH) Katie Gallagher (KG) Julia Petty (JP) Cath Holder (CH) Karen Mainwaring (KM)</p> <p>Apologises: None</p>	Chair
2.	<p>Conflicts of interest</p> <p>None declared.</p>	Chair
3.	<p>Amendments to AGM 20/21 AGM minutes.</p> <p>None.</p>	Chair
4.	<p>Chair's report - summary and acknowledgement of existing challenges due to the pandemic and staffing.</p> <p>Acknowledgement and celebration of the NNA Neonatal Nurse of the Year 2021 – Angela Hughes.</p> <p>Summary of NNA membership offer over FY2021-2022 including: 15 webinars over the year. The NNA launched 3 scholarships in 2021 and gave 7 awards in total supporting our members with their exciting projects. We also delivered our conference and grew our Learn group and activity.</p> <p>Discussion around the future plans of the NNA to highlight the importance of quality roles and our plan to continue</p>	Chair



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	<p>collaborations with the Scottish Neonatal Nurses Group, Bliss, NHS England/Improvements, HEE, NNAP, the NBCP, BAPM, RCPCH and others.</p> <p>Call by RMC for NNA members to publish in the Journal of Neonatal Nursing (JNN).</p> <p>RMC described the NNA's ambition to pilot regional NNA groups in 2022/23.</p> <p>The NNA will support the #beaneonatalnurse campaign planned for the week commencing 7th March 2022.</p>	
5.	<p>Finance Report Summary of NNA finances. The annual report including a financial summary is available via the NNA website.</p> <p>Auditors Perry and Co proposed Cath Holder Seconded RMC</p>	Chair
6.	<p>Voting in of new Trustees Patrick Turton proposed Claire Richards as Wales Lead. Seconded Katie Gallagher</p> <p>Cath Holder nominated Shahid Javed as Treasurer. Seconded Julia Petty.</p> <p>Colm Darby nominated Damon Broad as Legal Lead. Seconded Karen Mainwaring.</p> <p>Katie Gallagher nominated Elisa Lakhan-Hector as Digital Lead. Seconded Patrick Turton.</p>	Chair RMC & proposers/seconded
7.	<p>A.O.B. When members join the NNA, they also become members of COINN. There are resources you can access as a member of COINN.</p>	Chair
8.	<p>Close & call to NNA members to help raise awareness of the NNA.</p>	Chair