



## 2025 PAnZA AGM

### Agenda

#### 1. Welcome & Centering

2. **Participation** - Apologies, Checking for Quorum including Proxies (10 full members), clarifying voting rights in the event of decision-making other than via consensus.

#### 3. Minutes of 2024 AGM

- Motion: Acceptance of minutes
- Matters arising

#### 4. Report from the Chair – Kim Frances

- Motion: Acceptance of report

#### 5. Report from the Treasurer – Dale Wiren

- Motion: Acceptance of report

#### 6. Committee Membership

- Affirmation of continuance in current roles
- Invitation for additional member/s – ethics / IT / newsletter
  - Motion: To accept current committee membership and roles
  - Motion: To receive (any) nomination/s
  - Motion: To accept (any) nomination/s

#### 7. General Business

- **Proposed Alteration to membership range** - s. 13.2, PAnZA Society Rules

Introduction / Description by Committee Member

- Motion: To amend the PAnZA's categories of membership (s.13.2) to reflect inclusion (and definition) of non-clinical membership
- Motion: To delete the membership category 'Trainee'.
- Motion: To accept rewording of s.13.2 (readability)
- Motion: To empower PAnZA committee to edit the Rules affected by the alteration to membership range.

- **Proposed Discontinuation of PANZA Complaints Process**

Introduction / Description by Committee Member

- Motion: To discontinue the PANZA complaints procedure

- **Professional Development**

Introduction and Description by Committee Member

- What are you enjoying?
- What is on your 'wish list'?

- **Other Business / Sharing**

## 8. Meeting Closure