



2026 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 2025 AGM

Motion: Acceptance of minutes

Matters arising

Continuance of membership reconfiguration process

Possible role of PANZA in supporting members (including supervisors) subject to external complaint process

Committee membership

Any others?

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 availability for current members to continue in their roles

Invitation for additional member/s

Secretary (Incorporated Societies - compliance issue)
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

7.1 Proposed Alteration to membership range - s. 13.2, PANZA Society Rules

Introduction / Description by Committee Member - Angela Mellish

Motion: To amend the PANZA's categories of membership (s.13.2) to reflect clinical, associate and honorary memberships only.

Motion: To empower PANZA committee to edit the Rules affected by the alteration to membership range.

7.2 Professional Development

Introduction and Description by Committee Member - Kim Frances

What are you enjoying?

What is on your 'wish list'?

7.3 Other Business / Sharing

8. Meeting Closure