

## **Agenda for the Australian Nurse Teachers' Society 36th Annual General Meeting**

Friday 13<sup>th</sup> April, 2012  
Pan Pacific Hotel, 207 Adelaide Terrace, Perth WA

1430 – 1600 hours

### **PRESENTATION: ANTS / Pearson Nurse Educator Award 2011**

1. Present
2. Apologies: Karen Cairney, Diane Collins, Carolann Aartsen, Gail Joordens, Lynley Butler
3. Acceptance of the Minutes from 2011 AGM
4. Business arising from the Minutes
  - a. Board Charter
5. President's Report – Sandra Campbell
6. State Branch reports
  - a. WA
  - b. SA
  - c. VIC / TAS
  - d. NSW / ACT
  - e. QLD / NT
7. Business arising from the President's Report
8. Treasurer's Report – Stuart Taylor
9. Appointment of Auditors
10. Other Business
  - a. National Nurse Education Conference schedule / timing
  - b. National Nurse Education Conference 2014
11. Election of National Committee
12. Date of the 2013 AGM