AGM Agenda

Location: Zoom
Date: 1st of December
Time: 19:30

Minutes from the AGM Meeting

No	Agenda Item	Speaker	Discussion
1	Opening Address & Apologies	**Melissa Hammond Chair**	**20 members in attendance** **Apologies: Caroline Fraser** **Gemma Smyth**
2	Outstanding Business from 2024 AGM	**Fiona Colbert Vice Chair**	**Minutes of the 2024 AGM held in December 2024** **Minutes - Approved** **No outstanding issues**
3	Association Update	**Melissa Hammond Chair**	**Increased membership –** Membership of the IAANMP grew exponentially in 2025- we now have **572 members** **Strengthened connections-** engaging directly with government, the Department of Health, the HSE, the Nursing and Midwifery Board of Ireland (NMBI), the Irish Nurses and Midwives Organisation (INMO), and academic experts. **Launch and success of IAANMP Advanced Practice Supplement-** six editions annually **MedCafe webinars –** need for increased engagement from members to maintain sponsorship. **Increased Social Media Presence** **Siilo- for secure connection**

			Updated Website **National Conference- largest attendance to date in 2025** **41 Poster submissions** **Bursary x 2 and Poster winners x3 in 2025** **Submision to DoH on recommendation 28-** Strengthening our impact. Call for members' publication details. **Capture our combined impact as a national group** **Tribute to our colleague- Trisha Mc Keown (RIP) -** establishing a new scholarship award in her name in 2026. **Looking ahead 2026-** advancement in our policy and digital engagements **Requesting - End of year reports** from members-collate our statistics collaboratively- from IAANMP. **National Media campaign.** Promote IAANMP. Publicly- strengthen our visibility.
4	Election of Committee Members	**Fiona Colbert Vice Chair**	**Incoming Committee members** **Proposed Roles for 2026 to be confirmed** Melissa Hammond (Chair) Caroline Fraser (Vice- Chair) Louise Moore (Treasurer) Sarah Daly (Secretary Membership) Anne Mc Guire (Secretary Education) Theresa Lowry Lehnen (Editorial Officer- IAANMP Supplement and Website) Claire Kearney (PRO/ GDPR) Fiona Colbert (Committee Officer) Kathleen Canavan (Committee Officer) Leena Rodrigues (Committee Officer) Luke Sheehan (Committee Officer)

			Outgoing Committee members For their invaluable contributions to the Association and their tireless work in promoting excellence, collaboration, and innovation within ANP and AMP practice we sincerely thank; Roisin Lennon Dona Cromar Gemma Smyth Vincent Melvin
5	Secretary report		**Membership update** 405 members in 2024 **572 members in 2025** All specialties to send ideas for sponsorship **Feedback from the conference**- Excellent feedback **Special thanks to Caroline Fraser** for her leadership in organising the conference. **Conference planning starts early**- members asked to express ideas for the 2026 conference **Suggestions for next year's conference** - include attaching certs to evaluation forms and how to improve the food/ lunch
6	Statement of Accounts	**Melissa Hamond (Chair)**	**Current financial position** **Opening balance (31st October 2024)** **€ 40,972. 63** **Closing Balance (31st October 2025)** **€ 56, 971. 79** **Overall change: = Net surplus** **€15, 999. 16** **Income Summary provided** **Membership= €28, 265** **Sponsors = €20, 500** **MedCafe= €700**

			Expenditure Summary provided (summary can be accessed from IAANMP) **Current Bank Balance= €56,971.79** **Independent Accountant- Finances approved to date** **Budget priorities** ICN ANP Conference Supplement MedCafe Webinars National Conference Public Awareness of ANMPs **Financial Goals for 2026** Maintain Financial Stability Increasing Membership Expanding Sponsorship Opportunities Support Professional Education Ensure Compliance and good Governance
7	Motions for debate	**IAANMP Committee**	**Sent to members in advance of AGM** **Motion 1** – Membership Fee for Associate members to be the same as members fee- €50. **Motion 1 - Approved** **Motion 2** – Re- Committee Members and new roles **Motion 2**- **Approved**
8	Any Other Business	**IAAMNP Committee**	**Opportunity for members Q&A** **Roisin Lennon** has sent a request out for a new AMP officer on the committee- but is still happy to help if needed. **Roisin Lennon**- asked about -TV- Media coverage. **Melissa Hamond** mentioned - TG4 – Tile Media- Documentary on Nursing- including Advanced Practice. **Pamela Mc Cann**-mentioned a Document/ Paper (? From 12 years ago) re the impact of ANPs **Fiona Colbert** Spoke about the need for a

			new paper on the impact of ANMPs nationally. **Melissa Hamond** mentioned - DoH-Recommendation 28- "we have the tools to capture our impact". **Louise Moore** mentioned that we need to think about the qualitative impact of the advanced practice roles in all the domains - leadership, education etc, not just the collation of quantitative statistics. **Leena Rodrigues** spoke about Patient Advocacy and the need to capture Patient feedback on the impact of ANMPs **Advocacy, Support**
9	Closing Remarks	**Melissa Hammond Chair**	Thanked all IAANMP members and committee officers.