



**Notes of the 1st General meeting of the GNPHN Membership
September 19 & 20, 2016
Billund, Denmark**

Day 1: September 19th 2016

Topic	Discussion	Action
1. Welcome & Introductions	Chairperson Linda Smith welcomed attendees and members of GNPHN Steering group present were introduced. Kari Glavin, Norway Ros Bryar, UK Cheryll Adams, UL Teresa Obawya ,Kenya Mary O' Dowd, Ireland Apologies: Maura Connolly, Ireland Christiana Lindhardt ,Denmark	
2. History of the Organization	Mary O' Dowd gave a presentation on the history of the organization	
3. Current Financial Statement	€1750 - record from last Steering group meeting The financial affairs of the organization have been managed to date by an account at the Institute of Community Nursing. A grant of €10,000 received from Irish Aid has been used mainly for web site development & maintenance. Currently, the only other source of income, is membership fees	
4. Organizational Structure Based on WHO regions: Africa the Americas South-East Asia Europe	Teresa Obawya Kenya Linda Smith None Mary O Dowd, Ireland Christian Lindhardt, Denmark Cheryll Adams , UK Ros Bryar, UK	

<p>Eastern Mediterranean Western Pacific</p>	<p>Maura Connolly , Ireland Joanne Downey ICHN Ireland</p> <p>None None</p>	
<p>5. Draft Constitution</p>	<p>A power point presentation on each section, was delivered by Mary O, Dowd and posted on front page of GNPHN web site</p>	
<p>6. Voting Procedure</p>	<p>See No 6 of Constitution</p>	
<p>7. Break into Discussion Groups by region:</p> <ul style="list-style-type: none"> • Select a regional candidate for the Governing Committee • Draft Constitution • Mission and Goals 	<p>There were 4 regional groups present</p> <ol style="list-style-type: none"> 1. Europe 2. America 3. Africa 4. Western Pacific 	

Notes: Day 2 September 20th 2016

Topic	Discussion	Action
<p>1. Report of Regional groups re: committee member selection and amendments to the constitution</p>	<p>As per Section 6 of constitution, 4 new members agreed to go forward for membership of the Interim Council</p> <ol style="list-style-type: none"> 1. Rhiannon Beaumont Wood ,Director of Public Health Nursing ,Wales 2. Dr Karen Whittaker, School of Nursing ,University of Central Lancashire 3. Chris Gordon, Senior Lecturer, University of Suffolk 4. Reiko Okamoto, Japan <p>Maura Connolly, Ireland, gave notice of her resignation from Council/Steering group</p> <p>Other members continuing on Council</p> <ol style="list-style-type: none"> 1. Linda Smith Chairperson 2. Kari Glavin, Norway 3. Ros Bryar, U.K 4. Cheryll Adams, U.K 5. Teresa Obawya ,Kenya 6. Mary O’ Dowd, Ireland 7. Christiana Lindhardt ,Denmark 	
<p>2. Voting on the constitution</p>	<p>Following discussion re the scope of membership, Draft 8 of the constitution was accepted</p> <p>Proposed by</p> <p>Seconded by</p>	
<p>3. How do we make the organization relevant so we can increase membership</p> <p>How can we market the Network</p>	<p>All present expressed interest in promoting the network with their colleagues.</p>	

<p>4. Hosting a conference</p>	<p>Offers were received from Wales, Scotland and Kenya. The Council approved of Kenya as the location of next conference possibly in Spring 2019 Scientific Committee to be discussed see agenda Nov 11th</p>	
<p>5. AOB</p>	<ul style="list-style-type: none"> • Cheryll Adams on behalf of IHV, UK offered to manage the secretariat of the network. ICHN Ireland were thanked for their support to date. • Maura Connolly, Ireland was thank for her dedication and input, into establishing the Network • The ‘Gathering Quilt which originated in Galway in 2013, was formally handed to Christian Linhardt, on behalf of the Association of Danish Health Visitors . <p>The meeting concluded</p>	