

**Canadian Gerontological Nursing Association
Annual General Meeting Minutes
May 6th, 2017**

Attachments: Documents sent out in advance

Parliamentarian (Nora Boyd) and Scrutineers (Gwen and Violet) in place

Agenda Item	Decisions/Follow Up
<p>1. Call to order: at 12:17pm EST</p> <ul style="list-style-type: none"> • Vision of CGNA reviewed • Process of meeting and voting rights reviewed • BOD introductions; incoming and outgoing members reviewed • Purpose of AGM reviewed • Attendance and quorum counted by scrutineers; more than 20 is in attendance 	
<p>2. Approval of agenda (sent out ahead of AGM and posted to website)</p>	<p><i>Julie (ON) motioned to approve May 6th, 2017 agenda. Diane (ON) seconded. No discussion. <u>Carried.</u></i></p>
<p>3. Approval of minutes of Board Meeting May 2016</p> <ul style="list-style-type: none"> • Sent out ahead of time and posted to website 	<p><i>Jenny Ploeg (ON) motioned to accept May 2016 meeting minutes. Jennifer Hayes (NS) seconded. No discussion. <u>Carried.</u></i></p>
<p>4. Reports of Accountants and Financial Statements</p>	<p><i>Elaine (PEI) Motioned to accept the public account. Susanne (NB) seconded. No discussion. <u>Carried.</u></i></p> <p><i>Poh Lin (MB) Motioned to accept the financial statements. Sue Ann (NLFD) seconded. No discussion. <u>Carried.</u></i></p> <p><i>Mollie (ON) motion to accept</i></p>

<p>5. Appointment of Public Accountant</p> <ul style="list-style-type: none"> - Ouseley, Haney, Clipsham, Deep LLP as public accounts nominated. 	<p><i>Ouseley, Hanvey, Clipsham, Deep LLP as public accountants for financial year 2017. Carla(NFLD) seconded. No discussion. <u>Carried.</u></i></p>
<p>6. Directors Completing 2 year terms reviewed; Elections and Appointments of Directors</p> <ul style="list-style-type: none"> - Deadline extended to April 9th, 2017. All nomination seats filled. Slate of candidates for 2017-2018 reviewed. 	<p><i>Diane (ON) motioned to accept 2017 /18 slate of Directors. Jennifer (NS) seconded. No discussion. <u>Carried.</u></i></p>
<p>7. Reports (as presented by email and website posting)</p>	<p><i>Julie (NS) motioned to approved reports as presented. Susanne (NB) seconded. No discussion. <u>Carried.</u></i></p>
<p>8. CGNA Honorary Life Awards</p> <ul style="list-style-type: none"> • Past recipients reviewed and honored • 2017 Recipient Diane Buchanan announced and honored. 	<p><i>Julie (ON) motioned to adjourn the 2017 AGM. Penny (ON) seconded. No discussion. <u>Carried.</u></i></p>
<p>9. Adjournment</p>	<p><i>Julie (ON) motioned to adjourn the 2017 AGM. Penny (ON) seconded. No discussion. <u>Carried.</u></i></p>