

**ANNUAL GENERAL MEETING**  
**Saturday, May 12, 2018**  
**Conestoga College (E wing), 299 Doon Valley Cr, Kitchener, ON**

**Attendees:** Mollie Cole (President), Lori Schindel Martin (President-elect), Veronique Boscart (Past President), Joyce Taekema (Secretary), Michelle Heyer (Treasurer), Heidi Holmes (Communications), Jason Woytas (AB President), Li MacTaggart (BC President), Poh Lin Lim (MB representative), Julie Rubel (ON President), Carla Wells (NL Representative), Sandra Hirst, Terry Woytkiw, Linda Sheiban, Kathleen Hunter, Diane Paily, Mary Wall, Jaqueline Mc Knight, Lyndsay Thomas, Jaqueline Saule, Anthony Lombardo.

<b>Agenda Item and Discussion</b>	<b>Notes/Action Items</b>
1. Welcome, Call to Order, Introduction of Directors.	Call to order @ 12:06 ET Meeting recorded.
2. Rules of Order.	Robert's Rules.
3. Attendance and Quorum.	Quorum obtained: 20/20
4. Appointment of Scrutineer	Joyce Taekema appointed as scrutineer.
<b>Ordinary Business</b>	
5. Approval of the Agenda.	<i>Motion to approve the agenda for the 2018 AGM by Li MacTaggart and seconded by Heidi Holmes. No discussion. <b>Carried.</b></i>
6. Approval of the AGM Minutes from May 2017 Meeting.	<i>Motion to approve the minutes of the 2017 AGM by Heidi Holmes and seconded by Julie Rubel. No discussion. <b>Carried.</b></i>



<p>7. Report of Public Accountant &amp; Financial Statement.</p>	<p><i>Motion to accept the report of the public accountant by Heidi Holmes and seconded by Jason Woytas. No discussion. <b>Carried.</b></i></p> <p><i>Motion to accept the financial statements for the year ending December 31, 2017 by Lori Schindel Martin and seconded by Veronique Boscart. No discussion. <b>Carried.</b></i></p>
<p>8. Appointment of Public Accountant.</p>	<p><i>Motion to appoint the firm Ouseley Hanvey Clipsham Deep LLP as accountants to perform a review of the financial statements for the year ending December 31, 2018 by Li MacTaggart and seconded by Heidi Holmes. No discussion. <b>Carried.</b></i></p>
<p>9. Election of Directors.</p>	<p><i>Motion to approve the slate of candidates for election to the Board of Directors 2018-2019 as set forth in the Nominating Committee report by Veronique Boscart and seconded by Heidi Holmes.</i></p> <p>Discussion included amendment of wording on 2nd page of the document to read as follows:</p> <ol style="list-style-type: none"> <li>1. For those beginning new 2 year terms: (<b>starting</b> the 1st year of a 2 year term.)</li> <li>2. For those completing terms from previous elections: (<b>starting</b> the 2nd year of a 2 year term.)</li> </ol> <p><b>Carried as amended.</b></p>
<p><b>Special Business</b></p>	
<p>10. Reports of Executive and Committees:  President's report  Nomination Committee (Chaired by Past President)  President-elect's report/Scholarship Committee</p>	<p>Lori Schindel Martin announced the winners of the Anne C. Beckingham Award for 2018, as approved by the BOD on May 12, 2018:</p> <p>Angela Jenkins MN student UPEI  Sonia Nobleza MN student Athabasca  Angel He Wang MN student Ryerson</p>

<p>Secretary's report  Membership report  Treasurer's report  Communication report  Research Committee report  Perspectives report</p>	<p>Marie-Lee Yous MN student McMaster</p> <p>Each to receive \$1000.</p> <p><i>Motion to accept the reports from executive committee members and committees as circulated by Pol Lin Lim and seconded by Veronique Boscart. No discussion. <b>Carried.</b></i></p>
<p><b>11.</b> Reports of Directors Representing Provincial Associations:  Alberta  British Columbia  Manitoba  New Brunswick  Nova Scotia  Newfoundland  Ontario  Prince Edward Island</p>	<p><i>Motion to accept the reports from directors of provincial associations as circulated by Julie Rubel and seconded by Jason Woytas. No discussion. <b>Carried.</b></i></p>
<p><b>12.</b> Other Business:  Choosing Wisely</p>	<p>The Choosing Wisely messages developed over the past year have been endorsed by CNA/CGNA and have been vetted and approved by the Choosing Wisely organization. CGNA plans to promote the messages and encourage members to move them forward.</p>
<p><b>13.</b> Adjournment of the Meeting.</p>	<p><i>Motion to adjourn 2018 AGM moved by Heidi Holmes and seconded by Joyce Taekema. No discussion. <b>Carried.</b></i></p> <p>Meeting adjourned @ 12:30 ET.</p>