

**ANNUAL GENERAL MEETING**  
**Saturday, May 4, 2019**  
**Britannia/Belaire/Mayfair Ballroom, The Westin Calgary, Calgary, AB.**

Documents for AGM were made available on CGNA website in advance of the meeting and hard copies were provided at the AGM.

Agenda Item and Discussion	Notes/Action Items
1. Welcome, Call to Order, Introduction of Directors, Perspectives Editorial Team, Newsletter Editor, Research Award Chair, and Office Manager.	Call to order @ 12:16 MT. Meeting recorded.
2. Rules of Order.	Robert's Rules: Parliamentarian - Veronique Boscart.
3. Attendance and Quorum.	Quorum obtained: Greater than 20/20.
4. Appointment of Scrutineers.	Scrutineers appointed by Mollie Cole.
<b>Ordinary Business</b>	
5. Approval of the Agenda.	<i>Motion to approve the agenda for the 2019 AGM, as circulated, by Li MacTaggart BC and seconded by Carla Wells NL. No discussion.</i> <b>Carried.</b>
6. Approval of the AGM Minutes from May 2018 Meeting.	<i>Motion to approve the minutes of the 2018 AGM, as circulated, by Michelle Heyer ON and seconded by Julie Rubel ON. No discussion.</i> <b>Carried.</b>
7. Report of Public Accountant & Financial Statement.	<i>Motion to accept the report of the public accountant by Michelle Heyer ON and seconded by Li MacTaggart BC. No discussion.</i> <b>Carried.</b>  <i>Motion to accept the financial statements for the year ending December 31, 2018 by Michelle Heyer ON and seconded by Lynn McCleary ON.</i>

	No discussion. <b>Carried.</b>
<b>8.</b> Appointment of Public Accountant.	<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, 2019 by Diane Paley AB and seconded by Elaine Campbell PEI. No discussion. <b>Carried.</b></i>
<b>9.</b> Election of Directors.	<i>Motion to approve the slate of candidates for election to the Board of Directors 2019-2020, as set forth in the Nominating Committee report, by Dianne Buchanan ON and seconded by Sharon Moore AB. No discussion. <b>Carried.</b></i>
<b>Special Business</b>	
<b>10.</b> Reports of Executive and Committees: President's report Nomination Committee (Chaired by Past President) President-elect's report/Scholarship Committee Secretary's report Membership report Treasurer's report Communication report Research Committee report Perspectives report	Highlights of CGNA 2018/19 presented.  <i>Motion to accept the reports from executive committee members and committees, as circulated, by Julie Rubel ON and seconded by Carla Wells NL. No discussion. <b>Carried.</b></i>
<b>11.</b> Reports of Directors Representing Provincial Associations: Alberta British Columbia Manitoba New Brunswick Nova Scotia Newfoundland Ontario Prince Edward Island	<i>Motion to accept the reports from the directors of provincial associations, as circulated, by Li MacTaggart BC and seconded by Lillian Hung BC. No discussion. <b>Carried.</b></i>

<p><b>12. Other Business.</b> Honourary Member Awards</p> <p>Ending of Director's Term</p>	<p>Honourary Member Awards presented to Poh Lin Lim, CGNA member from Manitoba and Dr. Sharon Moore, CGNA member from Alberta.</p> <p>Acknowledgement of CGNA Directors whose terms are ending.</p>
<p><b>13. Adjournment of the Meeting.</b></p>	<p><i>Motion to adjourn 2019 AGM moved by John McDonald NB and seconded by Diane Paley AB.</i> No discussion. <b>Carried.</b></p> <p>Meeting adjourned @ 12:48 MT.</p>