

ANNUAL GENERAL MEETING
Minutes
Thursday, July 17, 2025
1900-1930 (ET)
Online Meeting Platform: Zoom

1. Welcome, call to order, introduction of Directors - Julie Rubel, President
Recording started at 1901. Julie welcomed all present and offered a land acknowledgment, with all present encouraged to reflect and share in the chat if so desired, their own individual acknowledgement

Call to order at 1903 with reminder of recording for minute's purposes.

Members of the Board of Directors also introduced.

2. Rules of order
Kelly Baskerville has been appointed Parliamentarian for the meeting, with the use of Roberts Rules of Order

3. Attendance and quorum - Therese Lim, Secretary
Quorum confirmed at 34 present

Ordinary Business

4. Approval of the agenda - Julie Rubel, President
Motion to approve the agenda for the 2025 AGM as circulated.

Moved by: Mollie Cole AB Seconded by: David Patterson AB Carried

5. Approval of AGM minutes from May 25, 2024 meeting - Julie Rubel, President
Motion to approve the minutes of the 2024 AGM as circulated, noting the correction to Carla Wells province of NL instead of NE as circulated

Moved by: Carla Wells NL Seconded by: Keara Bryanton PE Carried

6. Report of Public Accountant & Financial Statement - Lindsay Thomas, Treasurer
Motion to approve the report of the public accountant.

Moved by: Lindsay Thomas AB Seconded by: Brandy Stadnyk MB Carried

Motion to accept the financial statements as presented to the membership.

Moved by: Lindsay Thomas AB Seconded by: Elaine Campbell PE Carried

7. Appointment of Public Accountant - Lindsay Thomas, Treasurer

Motion to appoint the firm Ouseley, Hanvey, Clipsham, Deep (OHCD) LLP as public accountants for the 2025 fiscal year.

Moved by: Carla Wells NL Seconded by: Melanie Kelly ON Carried

8. Election of Directors - Elaine Campbell, Past President

Three calls, inclusive of all vacant positions (one posted previously) and in response to two nominations from the floor were made.

Motion to nominate Melissa Northwood ON as GNAO representative

Moved by: Esther Coker ON Seconded by: Melanie Kelly ON Carried

Motion to nominate Gabrielle Demers MB as Secretary

Moved by: Brandy Stadnyk MB Seconded by: Melanie Kelly ON Carried

Motion to approve the slate of candidates for election to the Board of Directors 2025-2026 as set forth in the Nominating Committee report and following the nominations from the floor

Move by: Elaine Campbell PE Seconded by: Lindsay Thomas AB Carried

Congratulations to all successful candidates.

Special Business

9. Reports of executive and committees

President's report	Julie Rubel
Past President's and Nomination committee report	Elaine Campbell
President Elect's report	Brandy Stadnyk
Secretary's report	Therese Lim
Membership report	Lindsay Thomas
Treasurer's report	Lindsay Thomas
Communication report	Kimberly Ritchie
Education report	Roslyn Comptom

Scholarship & Research Committee report
Perspectives report

Marie-Lee Yous
Dawn Prentice

Motion to accept the reports from executive committee members and committees of the board as circulated.

Moved by: Lindsay Thomas AB Seconded by: Mollie Cole AB Carried

10. Reports of directors representing provincial associations

Alberta (AGNA) Kelly Baskerville

British Columbia (GNABC)

Manitoba (MGNA)

Nova Scotia (NSGNA)

Newfoundland & Labrador (NLGNA)

Ontario (GNAO)

Prince Edward Island (PEIGNA)

Mariko Sakimoto

Brandy Stadnyk

Katie Pitt

Carla Wells

Melanie Kelly

Keara Bryanton

Motion to accept the reports from directors of provincial associations as circulated.

Moved by: Elaine Campbell PE Seconded by: Carla Wells NL Carried

Other Business

11. Celebrations – Elaine Campbell, Past President

- a. Ann C. Beckingham Scholarship recipients: Fernanda Fengler, Dal Pizzol, Shawna Peddar, Victoria Pickles
- b. CGNA Research Grant Award recipient: Genevieve Thompson
- c. CGNA Honourary Lifetime Membership Recipient: Dr Lorna Guse
- d. Congratulations to the new members of the Board, and gratitude extended to Julie Rubel for her years of leadership of CGNA

12. Adjournment of the Meeting - Julie Rubel

Motion to adjourn the meeting at 1945 ET

Moved by: Lindsay Thomas AB Seconded by: Brandy Stadnyk Carried