

**ANNUAL GENERAL MEETING  
AGENDA  
Saturday, June 13, 2026  
14:30 - 15:00 (ET)  
Online Meeting Platform: Zoom**

1. Welcome, call to order, introduction of Directors  
Brandy Stadnyk, President
2. Rules of order
3. Attendance and quorum  
Gabrielle Demers, Secretary

**Ordinary Business**

4. Approval of the agenda  
Brandy Stadnyk, President  
*Motion to approve the agenda for the 2026 AGM as circulated.*
5. Approval of AGM minutes from July 17, 2025 meeting  
Julie Rubel, President  
*Motion to approve the minutes of the 2025 AGM as circulated.*
6. Report of Public Accountant & Financial Statement  
Mark Dager, Treasurer  
*Motion to approve the report of the public accountant.*  
*Motion to accept the financial statements.*
7. Appointment of Public Accountant  
Mark Dager, Treasurer  
*Motion to appoint the firm Gislason Targownik Peters as public accountants for the 2026 fiscal year.*
8. Election of Directors  
Julie Rubel, Past President  
*Motion to approve the slate of candidates for election to the Board of Directors 2026-2028 as set forth in the Nominating Committee report.*

## Special Business

### 9. Reports of executive and committees

President's report	Brandy Stadnyk
Past President's and Nomination committee report	Julie Rubel
President Elect's report	Veronique Boscart
Secretary's report	Gabrielle Demers
Membership report	Mark Dager
Treasurer's report	Mark Dager
Communication report	Kimberly Ritchie
Education report	Roslyn Compton
Scholarship & Research committee report	Marie-Lee Yous
Perspectives report	Lillian Hung
<i>Motion to accept the reports from executive committee members and committees of the board as circulated.</i>	

### 10. Reports of directors representing provincial associations

Alberta (AGNA)	Dave Patterson
British Columbia (GNABC)	Mariko Sakimoto
Manitoba (MGNA)	Brian Sawatsky
Nova Scotia (NSGNA)	Katie Pitt
Newfoundland & Labrador (NLGNA)	Carla Wells
Ontario (GNAO)	Melissa Northwood
Prince Edward Island (PEIGNA)	Keara Bryanton
<i>Motion to accept the reports from directors of provincial associations as circulated.</i>	

### 11. Other Business

Brandy Stadnyk

*Celebration of Ann C. Beckingham Scholarship recipient, CGNA Research Grant Award recipient, and CGNA Memorial Scholarship recipient*

### 12. Adjournment of the Meeting

Brandy Stadnyk