

**ANNUAL GENERAL MEETING  
AGENDA  
Thursday, July 17, 2025  
7:00 – 7:30 (ET)  
Online Meeting Platform: Zoom**

1. Welcome, call to order, introduction of Directors  
Julie Rubel, President

2. Rules of order

3. Attendance and quorum  
Therese Lim, Secretary

**Ordinary Business**

4. Approval of the agenda  
Julie Rubel, President  
*Motion to approve the agenda for the 2025 AGM as circulated.*
5. Approval of AGM minutes from May 25, 2024 meeting  
Julie Rubel, President  
*Motion to approve the minutes of the 2024 AGM as circulated.*
6. Report of Public Accountant & Financial Statement  
Lindsay Thomas, Treasurer  
*Motion to approve the report of the public accountant.*  
*Motion to accept the financial statements.*
7. Appointment of Public Accountant  
Lindsay Thomas, Treasurer  
*Motion to appoint the firm Ouseley, Hanvey, Clipsham, Deep LLP as public accountants for the 2025 fiscal year.*
8. Election of Directors  
Elaine Campbell, Past President  
*Motion to approve the slate of candidates for election to the Board of Directors 2025-2026 as set forth in the Nominating Committee report.*

## 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	Marie-Lee Yous
Perspectives report	Dawn Prentice
<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)	Kelly Baskerville
British Columbia (GNABC)	Mariko Sakimoto
Manitoba (MGNA)	Brandy Stadnyk
Nova Scotia (NSGNA)	Katie Pitt
Newfoundland & Labrador (NLGNA)	Carla Wells
Ontario (GNAO)	Melanie Kelly
Prince Edward Island (PEIGNA)	Keara Bryanton
<i>Motion to accept the reports from directors of provincial associations as circulated.</i>	

### 11. Other Business

Elaine Campbell

*Celebration of Ann C. Beckingham Scholarship recipient, CGNA Research Grant Award recipient, and 2025 Honorary Lifetime Members*

### 12. Adjournment of the Meeting

Julie Rubel