

**ANNUAL GENERAL MEETING  
AGENDA  
Saturday, May 27, 2023  
2:00 - 2:30 (ET)  
Virtual Meeting via Zoom**

1. Welcome, call to order, introduction of Directors Elaine Campbell,  
President
2. Rules of order Kelly Baskerville, Director of  
Communication
3. Attendance and quorum Therese Lim, Secretary

**Ordinary Business**

4. Approval of the agenda Elaine Campbell, President  
*Motion to approve the agenda for the 2023 AGM as circulated.*
5. Approval of AGM minutes from May 14, 2022 meeting Elaine Campbell, President  
*Motion to approve the minutes of the 2022 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 2023 fiscal year.*
8. Election of Directors Lori Schindel Martin, Past  
President  
*Motion to approve the slate of candidates for election to the Board of Directors 2023-  
2024 as set forth in the Nominating Committee report.*

## Special Business

9. Reports of executive and committees
- |  |                      |
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| President's report                               | Elaine Campbell      |
| Past President's and Nomination committee report | Lori Schindel Martin |
| President Elect's report                         | Julie Rubel          |
| Secretary's report                               | Therese Lim          |
| Membership report                                | Lindsay Thomas       |
| Treasurer's report                               | Lindsay Thomas       |
| Communication report                             | Kelly Baskerville    |
| Education report                                 | Julie Rubel          |
| Scholarship & Research committee report          | Elaine Moody         |
| Perspectives report                              | Dawn Prentice        |
- Motion to accept the reports from executive committee members and committees of the board as circulated.*
10. Reports of directors representing provincial associations
- |                                 |                                  |
|---------------------------------|----------------------------------|
| Alberta (AGNA)                  | Edythe Andison/Kelly Baskerville |
| British Columbia (GNABC)        | Shelley Canning                  |
| Manitoba (MGNA)                 | Jennifer Fulcher/Brandy Stadnyk  |
| New Brunswick (NBGNA)           | Sylvie Bernard                   |
| Nova Scotia (NSGNA)             | Katie Pitt                       |
| Newfoundland & Labrador (NLGNA) | Carla Wells                      |
| Ontario (GNAO)                  | Melanie Kelly                    |
| Prince Edward Island (PEIGNA)   | Valerie Abd-El-Aziz              |
- Motion to accept the reports from directors of provincial associations as circulated.*
11. Other Business
- |   |                 |
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| <i>Announcement of Ann C. Beckingham Scholarship winner. Announcement of Honorary Life Members 2023</i> | Elaine Campbell |
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12. Adjournment of the Meeting
- |  |                 |
|--|-----------------|
|  | Elaine Campbell |
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