

ANNUAL GENERAL MEETING
Minutes
Saturday, May 27, 2023
2:00 – 2:30 (ET)
Online Meeting Platform: ZOOM link

1. Elaine Campbell, President and Chair of the meeting, call the meeting to order at 1401 ET. Following the welcome, the Land Acknowledgment was offered. This was immediately followed by introduction of the 2022-2023 Board of Directors
 2. Roberts Rules of order will be followed. Parliamentarian: Kelly Baskerville
 3. Quorum achieved with the presence of 26 voting members in attendance via the online meeting platform.
 4. Motion to approve the agenda for the 2023 AGM as circulated.
Moved by: Julie Rubel ON Seconded by: Veronique Boscart ON Carried
 5. Motion to approve the minutes of the May 14, 2022 AGM meeting as circulated
Moved by: Therese Lim ON Seconded by: Shelley Canning BC Carried
 6. Motion to approve the report of the public accountant.
Moved by: Lindsay Thomas AB Seconded by: Veronique Boscart ON Carried
- Motion to approve the financial statements as circulated.
Moved by: Lindsay Thomas AB Seconded by: Carla Wells NL Carried
7. Motion to appoint the firm Ouseley, Hanvey, Clipsham, Deep LLP as public accountants for the 2023 fiscal year.
Moved by: Lindsay Thomas AB Seconded by: Julie Rubel ON Carried
 8. Lori Schindel Martin, Past-President and Chair of the Nominating Committee noted, due to positive life circumstance, the now vacant position of Director Communications.

Motion to approve the slate of candidates for election to the Board of Directors 2023-2024 as set forth in the Nominating Committee report.

Moved by: Lori Schindel Martin ON Seconded by: Melanie Kelly ON Carried

9. Reports of executive and committees

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.

Moved by: Lindsay Thomas AB Seconded by: Carla Wells NL Carried

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.

Moved by: Lindsay Thomas AB Seconded by: Shelley Canning Carried

11. Other Business

CGNA Award Winners: Congratulations to all the successful recipients. Gratitude expressed to Elaine Moody, Chair of the Committee and any reviewers who may be present at the meeting.

Ann C. Beckingham Scholarship

- Ellen Guo RN, University of British Columbia

Memorial Scholarship

- No submissions

Honourary Life Members

- Kathleen Hunter
- Lillian MacTaggart
- Acknowledgement given to the CGNA Honourary Life Members

Recognition also given to the following departing Executive and Board members, recognizing their exemplary contribution and service to CGNA over the past several years

- Kelly Baskerville – Director of Communication
- Lori Schindel Martin – Past President
- Edythe Andison – AGNA Past President, CGNA BOD Alberta
- Jennifer Fulcher – MGNA Past President, CGNA BOD Manitoba

Reminder of 2025 Biennial Conference hosted in Manitoba

12. Elaine Campbell adjourned the meeting at 1438

Motion to adjourn: Veronique Boscart ON