

**ANNUAL GENERAL MEETING**  
**Saturday, May 9, 2020**  
**Online Meeting Platform via Zoom**

Documents for AGM were made available on CGNA website in advance of the meeting.

Agenda Item and Discussion	Notes/Action Items
1. Welcome, Call to Order, Introduction of Directors.	Call to order @ 14:04 ET. Meeting recorded.
2. Rules of Order.	Robert's Rules. Parliamentarian: Veronique Boscart.
3. Attendance and Quorum.	Quorum obtained: 29/20.
Ordinary Business	
4. Approval of the Agenda.	Notification of change required for agenda item number 10. British Columbia director report was submitted by Li MacTaggart, rather than Lillian Hung.  <i>Motion to approve the agenda for the 2020 AGM with above correction noted by Elaine Campbell and seconded by Diane Paley. No discussion. <b>Carried.</b></i>
5. Approval of the AGM Minutes from May 4, 2019 Meeting.	<i>Motion to approve the minutes of the 2019 AGM, as circulated, by Julie Rubel and seconded by Edythe Andison. No discussion. <b>Carried.</b></i>
6. Report of Public Accountant & Financial Statement.	<i>Motion to accept the report of the public accountant by Michelle Heyer and seconded by Lorna Guse. No discussion. <b>Carried.</b></i>  <i>Motion to accept the financial statements for the year ending December 31, 2019 by Michelle Heyer and seconded by Therese Lim. No discussion. <b>Carried.</b></i>

<p>7. Appointment of Public Accountant.</p>	<p><i>Motion to appoint the firm Ouseley, Hanvey, Clipsham, Deep LLP as accountants to perform a review of the financial statements for the year ending December 31, 2020 by Diane Paley and seconded by Rose McCloskey. No discussion. <b>Carried.</b></i></p> <p>Formal acknowledgement of Michelle Heyer for having served two two-year terms as Board Treasurer of CGNA.</p>
<p>8. Election of Directors.</p>	<p>No nominations received from the floor.</p> <p><i>Motion to approve the slate of candidates for election to the Board of Directors 2020-2021, as set forth in the Nominating Committee report, by Mollie Cole and seconded by Joyce Taekema. No discussion. <b>Carried.</b></i></p>
<b>Special Business</b>	
<p>9. Reports of Executive and Committees:  President's report/Scholarship Committee  Nomination Committee  President-elect's report  Secretary's report  Membership report  Treasurer's report  Communication report  Research Committee report  Perspectives report</p>	<p>Highlights of CGNA 2019/20 presented.</p> <p>Formal acknowledgement of Sherry Dahlke's service to CGNA, as Research Chair.</p> <p>Formal acknowledgement of Lorna Guse's service, as Editor-in-Chief of <i>Perspectives</i>.</p> <p><i>Motion to accept the reports from executive committee members and committees, as circulated, by Elaine Campbell and seconded by Anne Summach. No discussion. <b>Carried.</b></i></p>
<p>10. Reports of Directors Representing Provincial Associations:  Alberta (AGNA)  British Columbia (GNABC)  Manitoba (MGNA)  New Brunswick (NBGNA)</p>	<p><i>Motion to accept the reports from the directors of provincial associations, as circulated, by Joyce Taekema and seconded by Cathy Farrow. No discussion. <b>Carried.</b></i></p>

Nova Scotia (NSGNA) Newfoundland (NLGNA) Ontario (GNAO) Prince Edward Island (PEIGNA)	
<b>11. Other Business.</b>	No other business was discussed.
<b>12. Adjournment of the Meeting.</b>	Meeting adjourned by Lori Schindel-Martin @ 14:35 ET.