

E: office@cgna.net

W: www.cgna.net

**ANNUAL GENERAL MEETING**  
**Saturday, May 15, 2021**  
**Online Meeting Platform via Zoom**

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

<b>Agenda Item and Discussion</b>	<b>Notes/Action Items</b>
<b>1.</b> Welcome, Call to Order, Introduction of Directors.	Call to order @ 14:10 ET. Meeting recorded.
<b>2.</b> Rules of Order.	Robert's Rules. Parliamentarian: Mollie Cole.
<b>3.</b> Attendance and Quorum.	Quorum obtained: >/20.
<b>Ordinary Business</b>	
<b>4.</b> Approval of the Agenda.	<i>Motion to approve the agenda for the 2021 AGM as circulated by Lindsay Thomas and seconded by Sohani Welcher. No discussion. <b>Carried.</b></i>
<b>5.</b> Approval of the AGM Minutes from May 9, 2020 Meeting.	<i>Motion to approve the minutes of the 2020 AGM, as circulated, by Sherry Dahlke and seconded by Eileen Larkin. No discussion. <b>Carried.</b></i>
<b>6.</b> Report of Public Accountant & Financial Statement.	<i>Motion to accept the report of the public accountant by Lindsay Thomas and seconded by Sherry Dahlke. No discussion. <b>Carried.</b></i>  <i>Motion to accept the financial statements for the year ending December 31, 2020 by Lindsay Thomas and seconded by Sandy Hirst. No discussion. <b>Carried.</b></i>
<b>7.</b> Appointment of Public Accountant.	<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, 2021 by Lindsay</i>

	<i>Thomas and seconded by Joyce Taekema. No discussion. <b>Carried.</b></i>
<p><b>8.</b> Election of Directors.</p> <p>a. Election of Secretary.</p> <p>b. Approval of Slate of Candidates.</p>	<p>Of the two candidates presented, members chose Therese Lim, as candidate for secretary.</p> <p>Motion to approve the slate of candidates for election to the Board of Directors 2021-2022, as set forth in the Nominating Committee report, by Mollie and seconded by Elaine. No discussion. <b>Carried.</b></p>
<b>Special Business</b>	
<p><b>9.</b> Reports of Executive and Committees:</p> <p>President's Report</p> <p>Past President's &amp; Nomination Committee Report</p> <p>President-Elect's Report</p> <p>Secretary's Report</p> <p>Membership Report</p> <p>Treasurer's Report</p> <p>Communication Report</p> <p>Education Report</p> <p>Scholarship &amp; Research Committee Report</p> <p><i>Perspectives Report</i></p>	<p><i>Motion to accept the reports from executive committee members and committees of the board, as circulated, by Julie Rubel and seconded by Edythe Andison. No discussion. <b>Carried.</b></i></p>
<p><b>10.</b> Reports of Directors Representing Provincial Associations:</p> <p>Alberta (AGNA)</p> <p>British Columbia (GNABC)</p> <p>Manitoba (MGNA)</p> <p>New Brunswick (NBGNA)</p> <p>Nova Scotia (NSGNA)</p> <p>Newfoundland &amp; Labrador (NLGNA)</p> <p>Ontario (GNAO)</p> <p>Prince Edward Island (PEIGNA)</p>	<p><i>Motion to accept the reports from the directors of provincial associations, as circulated, by Sherry Dahlke and seconded by Lindsay Thomas. No discussion. <b>Carried.</b></i></p>

<p><b>11. Other Business.</b> a. Resolutions #1 and #2.</p>	<p>Reviewed.</p> <p><i>Motion to accept the resolutions for Board Executive positions, as circulated, by Elaine Campbell and seconded by Andrew Le Blanc.</i> No discussion. <b>Carried.</b></p>
<p><b>12. Adjournment of the Meeting.</b></p>	<p><i>Motion to adjourn the meeting by Carla Wells and seconded by Sandy Hirst.</i></p> <p>Meeting adjourned by Lori Schindel-Martin @ 14:50 ET.</p>

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