

**ANNUAL GENERAL MEETING**

**MINUTES**

**Saturday, May 14, 2022**

**2:00 – 2:30 (ET)**

**Online Meeting Platform: Zoom**

1. Elaine Campbell, President and Chair of the meeting called the meeting to order at 1401 ET, with the recording started for the purposes of minute taking. Following the welcome, the Land Acknowledgment was offered. This was immediately followed by introduction of the 2021-2022 Board and recognition given to outgoing Director of Education and executive member Lillian Hung.
2. Roberts Rules of Order will be followed. Parliamentarian: Kelly Baskerville
3. Quorum achieved with the presence of 28 voting members in attendance on the online meeting platform.
4. Motion to approve the agenda for the 2022 AGM as circulated.  
Moved by: Carla Wells    Seconded by: Sheila Gallinger    Carried
5. Motion to approve the AGM minutes from May 15, 2021 meeting as circulated  
Moved by: Carla Wells    Seconded by: Valerie abd-El-Aziz    Carried
6. Motion to approve the report of Public Accountant  
Moved by: Andy Le Blanc    Seconded by: Carla Wells    Carried  
  
Motion to approve the Financial Statement  
Moved by: Lindsay Thomas    Seconded by: Julie Rubel    Carried
7. Motion to appoint the firm Ouseley, Hanvey, Clipsham, Deep LLP as public accountants for the 2022 fiscal year.  
Moved by: Lindsay Thomas    Seconded by: Edythe Andison    Carried
8. Lori Schindel Martin, Past-President and Chair of the Nominating Committee noted no nominations were received in advance of the nomination deadline for the position of Director of Education and Director Ontario  
  
Motion to approve the slate of candidates for election to the Board of Directors 2022-2024 as set forth in the Nominating Committee report.  
Moved by: Andy Le Blanc    Seconded by: Carla Wells    Carried
9. Reports of executive and committees  
President's report/Scholarship Committee    Elaine Campbell  
Nomination Committee    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	Lillian Hung
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 circulate  
 Moved by: Julie Rubel    Seconded by: Lindsay Thomas    Carried

10. Reports of directors representing provincial associations
- |                                 |                     |
|---------------------------------|---------------------|
| Alberta (AGNA)                  | Edythe Andison      |
| British Columbia (GNABC)        | Shelley Canning     |
| Manitoba (MGNA)                 | Jennifer Fulcher    |
| 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: Carla Wells    Seconded by: Edythe Andison    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.

CGNA Research Grant

- Dr. Marilyn Macdonald

Ann C. Beckingham Scholarship

- Cherryl de la Cruz-Cabalo
- Lucy Kpiebewieng
- Brian Sawatzky
- Monique Martin-Parent

Memorial Scholarship

- no submissions

Acknowledgement given to the CGNA Honourary members

The 22<sup>nd</sup> Biennial Conference CGNA 2023 Emerging from the Mist: Gerontological Nurses...We Are Ready. April 20-22, 2023 Niagara Falls, Ontario

12. Elaine Campbell adjourned the meeting at 1440 ET