



ANNUAL GENERAL MEETING
AGENDA

Saturday, May 25, 2024
2:00 – 2:30 (ET)

Virtual Meeting via Zoom ([Registration Required](#))

Welcome, call to order, introduction of Directors
Julie Rubel, President

Rules of order
Kelly Baskerville, Parliamentarian & Director, Alberta

Attendance and quorum
Therese Lim, Secretary

Ordinary Business

Approval of the agenda
Julie Rubel, President
Motion to approve the agenda for the 2024 AGM as circulated.

Approval of AGM minutes from May 27, 2023 meeting
Julie Rubel, President
Motion to approve the minutes of the 2023 AGM as circulated.

Report of Public Accountant & Financial Statement
Lindsay Thomas, Treasurer
Motion to approve the report of the public accountant.
Motion to accept the financial statements.

Appointment of Public Accountant
Lindsay Thomas, Treasurer
Motion to appoint the firm Ouseley, Hanvey, Clipsham, Deep LLP as public accountants for the 2024 fiscal year.

Election of Directors
Elaine Campbell, Past President
Motion to approve the slate of candidates for election to the Board of Directors 2024-2025 as set forth in the Nominating Committee report.

Special Business

Reports of executive and committees

President's report	Julie Rubel
Past President's & Nomination committee report	Elaine Campbell
President Elect's report	Brandy Stadnyk
Secretary's report	Therese Lim
Membership report	Lindsay Thomas
Treasurer's report	Lindsay Thomas
Communication report	Kimberly Ritchie
Education report	Roslyn Compton
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.	

Reports of directors representing provincial associations

Alberta (AGNA)	Kelly Baskerville
British Columbia (GNABC)	Shelley Canning
Manitoba (MGNA)	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)	Keara Bryanton
Motion to accept the reports from directors of provincial associations as circulated.	

Other Business

Recipients of Ann C. Buckingham Scholarship & Research Grant Award
Julie Rubel, President / Elaine Moody, Chair Research & Scholarship

Adjournment

Julie Rubel, President