

## Annual General Meeting 2013 Minutes

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**Date:** June 26, 2013

**Venue:** Paetzold Auditorium, Vancouver General Hospital, 890 West 12<sup>th</sup>, Vancouver, British Columbia

### AGM Minutes

The Annual General Meeting of the Association of Registered Nurses of British Columbia was called to order at 7:30 pm by Susan Duncan, President.

Barbara Mildon delivered greetings from the Canadian Nurses Association. Barbara Crook and Cynthia Johansen delivered greetings from the College of Registered Nurses of British Columbia.

#### Business Meeting:

1. Approval of the minutes of the 2012 Annual General Meeting.

It was moved by Brenda Canitz and seconded by Shawn Mason that the minutes of the 2012 AGM, held on May 9, 2012 be received.

Carried.

2. Susan Duncan and Julie Fraser presented the Directors Report.

It was moved by Linda von Tettenborn and seconded by Carl Meadows that the Directors Report for 2012-2013 be received.

Carried.

3. Sally Thome, Treasurer, presented the Financial Report .

It was moved by Christine Davidson and seconded by Pamela Burton that the Financial Report for 2012-13 be received.

Carried.

4. Announcement of Election Results - Introduction of New Directors:

Directors- At-Large: Pamela Burton, Tania Dick and Patricia Rodney

Vancouver Coastal Regional Director: Maylene Fong

All candidates who ran in the election were thanked for their leadership and support of the Association's work.

#### Open Forum

The meeting adjourned at 9:00 pm