

## 2014 Annual General Meeting AGENDA

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**Date:** June 5, 2014

**Time:** 5:00-8:30 pm UBC Centre for Brain Health

Time	Agenda Item
5:00-5:15	Networking
5:15	Opening blessing by Elder Larry Grant from the Musqueam Nation, Resident Elder for the First Nations House of Learning at UBC
5:15-5:20	Welcome- Julie Fraser, President, ARNBC
5:20-5:25	Greetings from Barb Mildon, President, Canadian Nurses Association
5:25- 6:15	Business Meeting: <ul style="list-style-type: none"> <li>• Approval of Minutes of 2013 AGM</li> <li>• Presentation of Directors Report – Julie Fraser               <ul style="list-style-type: none"> <li>- Transition Update – Heather Mackay, Cynthia Johansen</li> <li>- Q/A Directors Report</li> </ul> </li> <li>• Presentation of Financial Report – Christine Davidson               <ul style="list-style-type: none"> <li>- Q/A Financial Report</li> </ul> </li> <li>• Announcement of Election Results - Introduction of New Directors</li> </ul>
6:15-7:00	Refreshment break/networking
7:00-7:05	Introduction to the theme “Leadership in Nursing: Facilitating Change”- Julie Fraser
7:05-7:20	Lynn Stevenson, Associate Deputy Minister of Health, Presentation/Questions
7:20-7:35	Barb Mildon, President, CNA, Presentation/Questions
7:35-7:50	Stan Marchuk, President, BC Nurse Practitioner Association, Presentation/Questions
7:50-8:05	Alexandra Martin, Student, North Island College, Presentation/Questions
8:05-8:25	Panel Discussion - Lynn Stevenson, Barb Mildon, Stan Marchuk, Alexandra Martin (Moderator- Julie Fraser)
8:25-8:30	Closing remarks- Julie Fraser



## Annual General Meeting 2014 Minutes

**Date:** June 5, 2014

**Venue:** UBC Centre for Brain Health, Vancouver, British Columbia

- The 2014 Annual General Meeting of the Association of Registered Nurses of British Columbia was called to order at 5:15 pm by Julie Fraser, President.
  - Larry Grant, Musqueam Elder, gave a traditional greeting.
  - Barbara Mildon, CNA President, delivered greetings from the Canadian Nurses Association.

- Business Meeting:

1. *Approval of the minutes of the 2013 Annual General Meeting.*

It was moved by Carl Meadows and seconded by Shawn Mason that the minutes of the 2013 AGM, held on June 26, 2013, be approved.

Carried.

2. *Julie Fraser presented the Directors Report.*

It was moved by Sally Thorne and seconded by Jennifer Matheson-Parkhill that the Directors Report for 2013-14 be accepted.

Carried.

3. *Presentation on Joint ARNBC-CRNBC Transition Agreement.*

Mary Kjørven, CRNBC Board Chair, and Julie Fraser announced that a Memorandum of Understanding for annual collection of fees has been signed by CRNBC and ARNBC.

Cynthia Johansen, CRNBC Registrar/CEO, and Heather MacKay, ARNBC Interim Executive Director, described plans for transfer of programs and services from CRNBC to ARNBC.

4. *Christine Davidson, Member of the Finance Committee, presented the Financial Report.*

It was moved by Carl Meadows and seconded by Janet Ray that the Financial Report for 2013-14 be accepted.

Carried.

5. *Announcement of Election Results*

Patricia Rodney, Chair of the Nominations Committee, introduced the newly elected Directors:

President-Elect: Zak Matieschyn

Director- At-Large: Marcia Carr



Vancouver Island Director: Melissa Nuttall  
Fraser Regional Director: Wendy Bowles  
Interior Regional Director: Tanya Sanders  
Northern Regional Director: Linda Axen

All candidates who ran in this year's election were thanked for their willingness to serve. The outgoing Directors who had served from 2012 to 2014 were thanked for their leadership and guidance of the Association's work: Brenda Canitz, Andrea Starck, Carl Meadows, Jennifer Matheson-Parkhill and Christine Davidson.

- Meeting adjournment occurred at 6:15pm

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