



GERONTOLOGICAL
NURSING ASSOCIATION
ONTARIO

Background

This resolution is brought forward to members in response to recent concerns with in-person attendance at GNAO Annual General Meetings (AGM). The current by-law requires 35 members be in attendance at the start of the meeting to commence business. This resolution seeks to change this number to 20. It also behooves GNAO to move forward with technological advancements in electronic means to encourage members to participate across geographic distances.

Resolution #1

To change the number of members required to achieve quorum at a GNAO Annual General Meeting.

Whereas: According to GNAO by-law Section IV 9, a quorum at any meeting of the Members shall be thirty-five (35) Members. If a quorum is present at the opening of a meeting of Members, the Members present may proceed with the business of the meeting even if a quorum is not present throughout the meeting. For the purpose of determining quorum, a Member may be present in person or by telephonic and/or by other electronic means.

Whereas: Attendance at GNAO AGM in recent years has been trending downwards, which has made it difficult to achieve quorum.

Therefore let it be resolved to: Reduce the number of Members required to achieve quorum at a GNAO AGM from 35 to 20 members.