



**GERONTOLOGICAL  
NURSING ASSOCIATION**  
ONTARIO

## **Annual General Meeting**

**April 13, 2018 7:30- 8:00 AM**

**Embassy Suites 6700 Fallsview Blvd, Niagara Falls, Ontario**

**1.0 Welcome and Introductions, Introduction of Parliamentarian, Assignment of Recorder**

**2.0 Approval of Agenda**

**3.0 Approval of Minutes – AGM – April 24, 2017**

**4.0 Reports**

**4.1 President Report**

**4.2 President Elect Report**

**4.3 Communications Report**

**4.4 Membership Report**

**4.5 Student & New Graduate Liaison Report**

**4.6 Professional Advocacy Report**

**4.7 Treasurer Report**

**4.8 Appointment of Auditor**

**5.0 New Business**

**5.1 Board Nominations (Treasurer; Membership Co-Chair, Student New Graduate Liaison)**

**5.2 Resolution re: Quorum for AGM proceedings**

**6.0 Awards and Recognitions**

**7.0 Other**

**8.0 Adjournment**