



GERONTOLOGICAL NURSING ASSOCIATION ONTARIO

Annual General Meeting

April 24, 2017 6:00-7:00 pm

Villa Colombo , 40 Playfair Avenue, Toronto, ON

1.0 Welcome and Introductions, Introductions of Parliamentarian, Assignment of Recorder by President Julie Rubel.

Nora Boyd is the Parliamentarian and Gwen Harris assigned as the recorder. Julie introduced the board of directors members present.

2.0 Approval of the Agenda. Moved by Carol Freer, seconded by Gwen Harris. All in favour. Carried.

3.0 Approval of Minutes from the AGN April 21, 2016. Moved by Janet Mitchell, seconded by Leila Carnegie. All in favour. Carried.

4.0 Reports (See Annual Reports for further details)

4.1 President's Report (Julie Rubel)

- Promoting gerontological nursing through co-hosting the CGNA Biennial Conference in Ottawa May 4-6, 2017. The title is “ Gerontological Nursing: Shaping Healthcare for those who Shaped Canada”.
- Involved on a CGNA Sub-Committee focusing on member engagement.
- Attended RNAO events and General assembly meetings. Discussing membership was an important part of these meetings. Mentoring is an important role that GNAO is taking on as well.
- Locally, chapters continue to provide education for their members.
- GNAO has supported nursing students in a variety of ways over the past year. GNAO has offered “Dinner with a Mentor” at our AGM and supported students financially to attend the CGNA conference .

4.2 Past President Report (Julie Rubel on behalf of Lori Schindel Martin)

- Lori will be stepping down as Past President as will be taking on the President-Elect for the Canadian Gerontological Nursing Association (CGNA).
- Lori and Gwen continue to work on the Board Policy Manual.
- The RNAO Best Practice Guideline regarding the 3Ds has had some revisions.

- Lori led a committee to recruit Therese Lim to fill the President-Elect position.

4.3 Communication Report (Annie Lam)

- The website is currently under revision and will hopefully go live in May 2017.
- The goal for production of the GNAO newsletter is 4 times per year.
- Social media such as Twitter and Facebook are available to the members.

4.4 Membership Report

- Our total membership is 2061. We are one of the largest interest groups in RNAO.
- RN s 1068, RPNs – 53, Students – 1534.

4.5 Student/New Graduate Liaison Report

- The chapters donated over \$3000 to enable students to attend the CGNA conference in May 2017. This will enable 5 students to attend the conference. We are holding a contest for students to participate to select who can attend.

4.6 Treasurer’s Report (Gwen Harris)

- The bank balance is \$65,177.84
- GICs \$57,890.40
- Saving’s account \$13,991.85
- Financial report from the auditor is located in the back of the Annual Report.

4.7 Motion: To retain the accounting firm of Davies & Associates in Kingston to complete the 2016-2017 audit. Moved by Gwen Harris, seconded by Therese Lim. All in favour. Carried.

5.0 New Business

5.1 Board Nominations (President-Elect, Communication Director, Membership Co-Chair, Student/New Graduate Liaison, and Professional Advocacy)

Motion: To elect Therese Lim for the President-Elect position. Moved by Gwen Harris, seconded by Leila Carnegie. The President asked the members 3 times if there were any other nominations. There were none. Therese was acclaimed as the new President -Elect.

Motion: To elect Annie Lam for the Communication Director position. Moved by Gwen Harris, seconded by Carol Freer. The President asked the members 3 times if there were any other nominations. There were none. Annie was acclaimed as the new Communication Director.

Motion: To elect Amanda Couch for the Student/New Graduate Liaison position. Moved by Gwen Harris, seconded by Carol Freer. The President asked the members 3 times if there were any other nominations. There were none. Amanda was acclaimed as the new Student/New Graduate Liaison.

Motion :To nominate Katherine Gilbert for the Professional Advocacy position. Moved by Tessa Shelvey, seconded by Carol Freer. The members voted. All in favour. Carried.

6.0 Awards

Tina Leung was honoured for her service as Communications Director and a Student/New Graduate Liaison.

Lori Schindel Martin was honoured for her service to the Board in the President-Elect, President, and Past President positions.

7.0 Adjournment:

Motion: To adjourn the meeting at 7:30 pm. Moved by Therese Lim, seconded by Janet Mitchell. All in favour. Carried.