

## **Region 7 Annual General Meeting**

**Thursday February 9, 2017**

**Access Point 3079 Danforth Ave. (Victoria Park/Danforth Ave.)**

**5:30 – 7: 30 PM**

Welcome

Introductions

Acknowledge any Formal nursing leaders, professors, etc.

Acknowledgement of Students from Ryerson, Region York University (annual assignment)

Acknowledge any recent achievements (BScN, MScN, PhD, Certificates, Award Recipients)

Encourage those writing NCLEX this year

Overview of 2016 Activities

- Meetings, rotate around regions, Access Point, Papa's Grill for Nursing Week, Ryerson Student Celebration, Thornhill, Dec Cel.
- QPOR & Queens's Park Breakfast -meeting with MPPs
- Signing action alerts RE: RN Replacement, full scope of RN practice, including nursing rep. on LHIN Board
- We are current holders of Chapter of the Year
- Latest issues: Psychotherapy to be initiative by RNs
- Funds and use: \$3.00 per member, application for additional grants obtained
- Funds used to support the ATP initiative, fund free events such as this, support cost of other events to keep costs low for members, Sponsorship students to attend Conferences-national and provincial support Ryerson Educational events arranged by students

Executive meets monthly by teleconference and 2 x F2F meetings each year.

Assembly Rep. position will be posted in May, communication vote by email

Encourage participation in action alerts, voting, reading communications from Home Office

Attend the AGM April 27 & 28

Need for 6 more Consultative Reps.

Voting will occur for new Region 7 Board Rep.- 3 minutes for candidates to speak now.

Small group discussion re current issues.

Questions from audience to candidates

Updates from current Executive (Sonia, Laverne Andria, Lhamo)

Invite people to enquire about joining the Executive

Chance for students, RN to share info.

Shared info re new Ontario group: RN Ontario

Question period, Closing, thanks-remember Home Office staff & recent losses-the importance of health care & nursing.

Next meetings, Consultative Rep discuss resolutions in April, AGM, Nursing Week Celebration at Dragon Pearl.