

18th Annual General Meeting, Faith Community Nursing Interest Group

Yorkminster Park Baptist Church
November 9th 2019 9.00 a.m. – 3:00pm.

9:00 am **REGISTRATION AND COFFEE- Cameron Hall**
9:30 am **WELCOME - Anne Marie Mohler, Lily Cugliari-Kobayashi**
 Devotional – Chaplain Paula Willis

BUSINESS MEETING (Cameron Hall)

- 1.0 Review of Agenda as circulated**
 - 1.01 Additions to the Agenda**
 - 1.02 Approval of the Agenda**

- 2.0 Review of the MINUTES from April 21, 2018 meeting**
 - 2.01 Approval of minutes from April 21, 2018 as circulated**

- 3.0 President’s Report – Anne Marie Mohler - in package.**
 - 3.01 Highlights from 2018/2019**
 - 3.02 Prefix to budget- Transition year**

- 4.0 Finance ENO Report - Ola Babalola**
 - 4.01 Financial statement April 1st, 2018 - October 31, 2019 - in the package.**
 - 4.02 Budget Proposal November 1, 2019 – October 31, 2020**
 - 4.03 Motion to accept the Financial Report**

- 5.0 Membership Officer –Ardys Brenneman**
 - 5.01 Updated membership- current numbers**
 - 5.02 Student Membership - Sponsorship - MOTION**

- 6.0 Policy/Political Action ENO– Dot Klein - report in package**

- 7.0 Communication ENO - Gloria Wiebe**
 - 7.01 Report on communications - in package**

- 8.0 Social Media ENO- Jeanne Lambert - in package**
 - 8.01 Update on newsletter for 2019**
 - 8.02 Update on the flyer**
- 9.0 Regions Representatives Reports**
 - 9.01 Region 1 –**
 - 9.02 Region 2 - Vacant**
 - 9.03 Region 3 –**
 - 9.04 Region 4 – Ardys Brenneman**
 - 9.05 Region 5 – Vacant**
 - 9.06 Region 6**
 - 9.07 Region 7 – May Tao**
 - 9.08 Region 8 – Mary Lynch**
 - 9.09 Region 9 – Vacant**
 - 9.010 Region 10 – Vacant**
 - 9.011 Region 11- Dot Klein**

 - 9.012 Motion for the approval of all reports as presented.**
- 10.0 Elections - Anne Marie Mohler - Positions Available**
 - 10.01 President - elect**
 - 10.02 Consultative/Alternate Rep**
 - 10.03 Regional reps**
 - 10.04 Nominations received from the floor**
 - 10.05 Voting / Acclamation**
- 11.0 Business Arising**
 - 11.01 FCNIG Flyer**

12.0 New Business Bylaws - Revisions Gloria/ May

12.01 Bylaws Motion. Voting will be online, *one member, one vote*

12.02 RNAO 95th AGM: Toronto Hilton June 12, 2020

12.03 CAPNM AGM May 24 -27, 2020 – London, Ontario

12.04 Education and Networking Day - needed separate from AGM or combined

12.05 2020 FCNIG AGM Location & Host Region

12.06 Other Business

13.0 Adjournment of the Business Meeting.

14.0 Appreciation & Departure – Anne Marie Mohler

12:30 - 1:30 pm LUNCH

1:30 - 2:30 pm KEYNOTE SPEAKER

2:30 – 3:00 pm CLOSING