



Ontario Nurses for the Environment

ONEIG AGM and EC Agenda
December 11, 2019
6 pm via Zoom

1. Welcome
2. Update since last meeting: Elise
3. Approval of EC minutes from Sept 2019 EC + AGM
4. Acting treasurer's report: Elise
5. Membership Numbers: Elise
6. Introductions:
 - Present executive**
 - Elise Skinner - President
 - Susan Munro - Policy and Political Action
 - Andrea Baumann - Social Media
 - Hilda Swirsky - ONEIG-CANE Liaison
 - Mahnoor Javed – Membership ENO
 - RNAO members**
 - Kim Jarvi - Senior Policy Analyst for RNAO
 - Nathan Kelly – Regional Rep liaison
 - New to executive**
 - Katharine Harrison - Policy and Political Action
 - Josalyn Radcliffe - Communications
7. Vacant ONEIG executive position: Treasurer, student representative
8. General business
 - a. Fall webinar, advocacy tool kit and federal election: All
 - b. Bill 132: deputizing, action alert, editorial, next steps: All
 - c. ONEIG Newsletter: Noor
 - d. Submitting RNAO Resolution: All



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- e. ONEIG website: Elise
 - f. Book giveaway Whose Water is it Anyway: Elise
 - g. Activities in the up-coming year: All
9. Other business:
- a. Submitting expenses to treasurer -- guidelines Elise
 - b. ONEIG by-laws – discussion review for sustainable travel clause, expense limits: all
10. Date of next meeting