

GERONTOLOGICAL
NURSING ASSOCIATION
ONTARIO

Annual General Meeting

April 23, 2020 6:00-7:30PM
GoToWebinar

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

2.0 Approval of Agenda

3.0 Approval of Minutes – AGM – April 25, 2019

4.0 Reports

4.1 President Report

4.2 Past President Report

4.3 President Elect Report

4.4 Membership Report

4.5 Professional Advocacy Report

4.6 Communications Report

4.7 Student & New Graduate Liaison Report

4.8 Treasurer Report

4.9 Appointment of Auditor

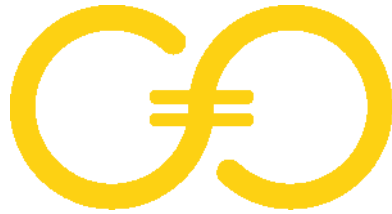
5.0 New Business

5.1 Board Nominations (Professional Advocacy, Student New Graduate Liaison, Membership Chair)

6.0 Awards and Recognitions

7.0 Other

8.0 Adjournment



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GERONTOLOGICAL NURSING ASSOCIATION ONTARIO (GNAO)

Annual General Meeting (AGM)

April 25, 2019

Location: Holiday Inn, Yorkdale, Toronto

Attendance: 20 members which is quorum

Julie Rubel, Past President chaired the meeting and Gwen Harris, Treasurer recorded the minutes and acted as the Parliamentarian.

1. Julie welcomed the members and thanked them for participating in the AGM. Five members attended the meeting using GoToMeeting. This was the first time we used GoToMeeting.
2. **Approval of the Agenda** – with the removal of the Resolution line. Moved by Melanie Kelly,
seconded by Dawn Morton. All in favour. Carried
3. **Approval of the minutes from April 13, 2018 AGM** Moved by Cathy Schoales,
seconded by
Tabitha Kellendonk. All in favour. Carried.
4. Reports
 - 4.1 **President Report** (Therese Lim) (see Annual Report)
 - We set forth a path in 2017-2018 looking how we can support our members, chapters and the future of GNAO and will continue this path for the future.
 - Web meeting platform- In 2017 one of our chapters trialed different web based platforms. This group felt that GoToMeeting would be our best option. Tonight we are trying it for the first time..
 - In 2017-2018 we had 4 of our chapters become inactive. We hope to revive these chapters in the future.
 - The planning has begun for the 2010 Provincial conference. The Central East Chapter will be hosting this event.

- 4.2 **Past President Report** (Julie Rubel) (see Annual Report)
- This year we have created a new way to communicate with GNAO members who join through RNAO. We attribute the success of the new system to our proficiency using the new email system, the development of a communication process document and communication frequency plan. This has helped to ensure all members receive timely and accurate information.
- 4.3 **Communication Report**
- no report available.
- 4.4 **Membership Report** (Tabitha Kellendonk) (see Annual Report)
- It was noted the total number of members has decreased and the number of free student members has decreased also.
- 4.5 **Student/New Graduate Liaison** (see Annual Report)
- The Student/New Graduate Liaison is a collaborative group of 4.
 - They maintain connections and promote GNAO activities with student populations across the province.
 - assisted with the new postcard update with the new logo and highlighting the benefits of being a GNAO member
 - created a student corner in the GNAO newsletter
- 4.6 **Professional Advocacy Report** (Michelle Proudfoot) (see Annual Report)
- Attended Queen's Park Day in Toronto and met with her local MPP.
- 4.7 **Treasurer Report** (Gwen Harris) (see Annual Report)
- The Auditor's Report from MPW Accounting Services for the fiscal year November 1,2017 to October 31,2018 is outlined at the end of the Annual Report.

4.8 **Motion::** To retain MPW Accounting Services to complete an audit for the fiscal year November 1, 2018 to October 31, 2019. Moved by Kristine Newman, seconded by Tabitha Kellendonk. All in favour. Carried.

4.9 **Discussion regarding inactive chapters:** We currently have 4 inactive chapters due to lack of executive members. Decision was made to keep the chapter status inactive for another year.

Motion: to accept the 2018 Annual Report as written. Moved by Leila Carnegie, seconded by Suman Iqbal, All in favour. Carried.

5.0 **New Business**

5.1 **Board Nominations**

President Elect position: Motion to nominate Melanie Kelly for this position. Moved by Gwen Harris, seconded by Tabitha Kellendonk. Julie asked the members present 3 times if there were any other nominations. No further nominations came forth.

Motion: To close the nominations for this position. Moved by Therese Lim, seconded by Suman Iqbal. All in favour. Carried. Melanie was acclaimed to the position.

Communication Director position: There are 2 candidates, Suman Iqbal and Sarah Gibbens.

Motion: To nominate Suman Iqbal for this position. Moved by Cathy Schoales, seconded by Tabitha Kellendonk. All in favour. Carried.

Motion: To nominate Sarah Gibbens for this position. Moved by Melanie Kelly, seconded by Darlene Hakker. All in favour. Carried.

Julie asked the members present 3 times if there were any other nominations. No other nominations came forth.

Motion : To close the nominations for this position. Moved by Melanie Kelly, , seconded by Cathy Schoales. All in favour . Carried

The members voted and the result was 11 for Suman and 9 for Sarah. Suman Iqbal has been elected the new Communication Director.

6.0 Awards and Recognitions

Recognitions of Board Members leaving their current roles:

Annie Lam – Communication Director

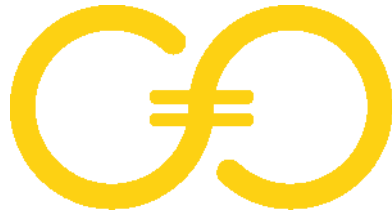
Kristine Newman – Co-Membership Chair

Leila Carnegie- President Greater Toronto Chapter

Thanks to all for your contribution over the past years.

7.0 **Other :** no new business.

8.0 **Adjournment : Motion** to adjourn the AGM at 6:45 pm. Moved by Kristine Newman, seconded by Leila Carnegie. All in favour. Carried.



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Candidates for the GNAO Board Of Directors 2020-2022

Professional Advocacy Chair: Jennifer Calver, Sara Clemens, Sandra Tully

Student New Graduate Liaison: Sarah Slack

Membership Chair: No candidate applications received