



GERONTOLOGICAL  
NURSING ASSOCIATION  
ONTARIO

## **Annual General Meeting**

**April 29, 2021 6:00-7:30PM**

Zoom

(Attendees must pre-register to receive a link to the meeting)

1.0 Welcome, Introduction of Parliamentarian, Assignment of Recorder

2.0 Approval of Agenda

3.0 Approval of Minutes – AGM – April 23, 2020

4.0 Reports

4.1 President Report

4.2 Past President Report

4.3 Communications Report

4.4 Membership Report

4.5 Professional Advocacy Report

4.6 Student & New Graduate Liaison Report

4.8 Treasurer Report

4.9 Appointment of Auditor

5.0 New Business

5.1 Board Nominations (President Elect, Communications Chair)

6.0 Awards and Recognitions

7.0 Other

8.0 Adjournment



THE GERONTOLOGICAL  
NURSING ASSOCIATION  
ONTARIO

## GERONTOLOGICAL NURSING ASSOCIATION ONTARIO

**AGM April 23, 2020 at 6p.m.**

### **Meeting Minutes**

The meeting was conducted via GoToWebinar and recorded for minute taking purposes with no objections from the members online. There were 30 voting members online therefore quorum was achieved. All motions and elections will be completed by polls and ballots.

When a motion is proposed, it will show up online, a choice will be offered and then the choice is to be submitted.

#### **Housekeeping details:**

- Type any questions or comments in the chat box.
- Mute your audio unless talking as background noise is created.

#### **1. Introductions and Welcome: Roll call**

Therese called the meeting to order and welcomed all the participants. The Board members present were introduced: President Therese Lim. President-elect Melanie Kelly, Past President Julie Rubel, Treasurer Gwen Harris, Communication Director Suman Iqbal, Membership Chair Tabitha Kellendonk, Lambton Chapter President Darlene Hakker, Central East Co-President Kim Ritchie, North East Chapter President Cathy Schoales, Student/New Graduate Liaison Sarah Slack and Erina Park. Anthony Lombardo, Association Management Services.

Parliamentarian: Nora Boyd

Recorder: Gwen Harris and Nora Boyd

#### **2. Approval of the Agenda:**

**Motion:** To approve the agenda as written. Moved by Mel, seconded by Julie.

Poll results 100% approval. Motion is carried.

#### **3. Approval of the Minutes from April 23, 2019:**

**Motion:** To approve the minutes as written. Moved by Julie, seconded by Cathy.

Poll results 96% approve, 4% abstain. Motion is carried.

#### **4. Reports**

**All reports** for 4.1 to 4.7 are found in the Annual Report.

##### **4.8 Treasurer Report**

The financial report is found on the website and can be downloaded.

**Motion:** To accept the financial statements as presented. Moved by Mel, seconded by Suman.

Poll results 80% in favor 20% abstain. Motion carried.

**Motion:** To accept the reports as posted and the 2019 annual report as written. Moved by Gwen, seconded by Cathy.

Poll results 76% in favor, 24% abstain ,no objections.

#### **4.9 Appointment of Auditor**

**Motion:** To retain MPW Accounting Services to complete the financial audit for the fiscal year 2019-2020. Moved by Suman, seconded by Julie.

Poll results 89% in favor, 11% abstain. Motion is carried.

### **5. New Business**

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

**Nominees for Professional Advocacy:** Jennifer Calver, Sara Clemens and Sandra Tully

Therese asked the members 3 times if there are any other nominations for the Professional Advocacy position from the floor. No other nominations came forth.

**Motion:** To close the nominations for the Professional Advocacy position. Moved by Suman, seconded by Julie.

Poll results: 96% in favor, 4% abstain. Motion carried.

**Motion** To nominate Jennifer Calver for the position of Professional Advocacy. Moved by Mel, seconded by Julie.

Poll results 77% in favor, 23% abstain. Motion is carried.

**Motion:** To nominate Sara Clemens to the position of Professional Advocacy Chair. Moved by Suman, seconded by Cathy.

Poll results: 83% in favor, 4% object, and 12% abstain. Motion is carried.

**Motion:** To nominate Sandra Tully to the position of Professional Practice Chair. Moved by Julie, seconded by Gwen.

Poll results 80% in favor, 12% abstain, no objections. Motion is carried.

**Ballot completed and Jennifer Calver is the successful candidate.**

### **Student/New Graduate Liaison Position**

Two years ago the Board had 4 persons interested in this position. We formed a student collaborative and all 4 students participated in the activities. Only Sarah Slack was able to vote.

Sarah Slack and Erina Park have indicated interest in being nominees for this position. Therese asked the members 3 times if there were any other nominees. No other persons came forth.

**Motion:** To close the nomination for the Student/New Graduate Liaison Position. Moved by Suman, seconded by Cathy.

Poll results: 100% in favor. Motion is carried.

Since both Sarah and Erina are interested in continuing the collaborative they will share it and be appointed to it at the next Board meeting.

### **Membership Chair**

Kristine Newman has put forth her name for this position.

Therese asked the members 3 times if there was any other nominees for this position. There were no other nominees.

**Motion:** To close the nominations for the position of Membership Chair. Moved by Cathy, seconded by Tabitha.

Poll results: 100% in favor. Motion is carried.

**Motion:** To nominate Kristine Newman for the position of Membership Chair. Moved by Julie, seconded by Suman.

Poll results: 92% in favor, 8% abstain. Motion is carried.

Ballot cast to vote to elect Kristine Newman to the Membership Chair position.

Poll results: 91% in favor, 9% abstain. Motion is carried.

Therese thanked all of the candidates and congratulated the successful ones.

## **6.0 Awards and Recognition**

Out going Board members: Michelle Proudfoot, Tabitha Kellendonk, Dawn Morton, Megan Simpson, Victoria Cameron.

## 7.0 Other

Special thanks to Julie who is leaving the Past President position. She has shared her knowledge, expertise and support to the Board members for several years. She has been a very valuable Board member.

Thanks to Anthony for the preparation for the AGN meeting so our virtual AGM could be a reality and be aligned with our bylaws.

Therese introduces Mel as our new President.

7.0 **Adjournment- Motion** to adjourn the meeting at 7.08 pm. Moved by Mel, seconded by Suman.