



# Annual General Meeting AGM - AGENDA

Thursday, June 4<sup>th</sup>, 2026

Zoom meeting. at 19:00

## Link to join the meeting on Zoom

1. Welcome by the President.
  - Notice of the AGM meeting: in the Newsletter February-March – March 2, 11, 20, 30; May 5, 22, 27; June 2, 2026.
  - 1<sup>st</sup> call for nominations: April 28, May 7, 17, 25 (deadline May 26).
  - 2<sup>nd</sup> call for nominations: begin this week; June 2, 7, 14 (deadline June 17).
2. Secretary of the meeting \_\_\_\_\_
3. Approval of Agenda.
4. Approval of Minutes from June 7<sup>th</sup>, 2025.
5. Reports:
  - 5.1. President:
    - 5.1.1. Report
    - 5.1.2. RNAO follow up with our Resolution May 2025
    - 5.1.3. Newsletters- feedback.
    - 5.1.4. Election results
  - 5.2. Director of Research and Education
  - 5.3. Director of Policy, Practice, and Political Action
  - 5.4. Director of Finance & Past-President:
    - 5.4.1. Financial report for November 2024 – October 31, 2025;
    - 5.4.2. Report from internal auditor (RL- PAG to be done).
  - 5.5. Director of Communication / Secretary (vacant)
  - 5.6. ENO Workplace Liaison.
  - 5.7. Director of Membership, & Services.
  - 5.8. Graduate Student Representative.
6. New Business:
  - 6.1. Awards:
    - 6.1.1. CNS of the year Award – 1 nomination received.
    - 6.1.2. CNS Student Awards – 1 nomination received.
    - 6.1.3. CNS-ON Education award: for conferences: 3 awarded in 2026
  - 6.2. Other topics to be discussed.
7. Next meeting: June 2027 (TBC)
8. Adjournment at \_\_\_\_\_

### Attendance:

- Paul-André
- Elisabeth
- Emily
- Mary-Lou
- Rashmy
- Robin
- Stacey
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### Guests / members:

- Kristen Lee
- Dotty Nicholas
- Ifeoma Mgbowula
- Harneet Sembhi
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