



NATIONAL EMERGENCY NURSES ASSOCIATION

Notice of Annual General Meeting of Members

All NENA members welcome

Date: June 2, 2017
Time: 11:00 – 12:30
Place: The Rodd Hotel, 75 Kent Street, Charlottetown, PEI.

Dear NENA Member:

The NENA Annual General Meeting (AGM) scheduled for June 2, 2017 from 1100 – 1230pm will be held in conjunction with the NENA 2017 Conference, **Finding The Edge**. **You do not need to be a conference delegate to attend the AGM.**

The business of the meeting comprises:

- Financial reporting and the appointment of a public accountant,
- Reports from National Course Administration committee
- Reporting our performance in 2016 and our strategy and goals for 2018
- Proposed NENA By-Law amendments and a vote to approve new By-Laws
- Election of Board members is underway via NENA website. Voting will close at the AGM and the final tally will take place on June 2.

We regularly review ways to improve communication with you and make it more efficient. For some years now we have been using web communication for the majority of members. We invite you to view our documents online, including position statements, governance documents and organizational policies.

If you cannot attend the meeting, please vote online and email me with any questions you may have or would like to have discussed. I look forward to your participation and hope to see you in Charlottetown.

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