



**National Emergency Nurses Association
Annual General Assembly April 27, 2014
Toronto, Ontario**

1. Welcome and Introductions

J. Calnan called the meeting to order at 1201 hours on April 27, 2014, followed by an introduction of the Board of Directors, Chair of NCAC M. Dymond, members of NCAC, NENA Executive and honored guests. It was at this time that J. Calnan introduced the members of the Conference committee and thanked them all for their hard to bring to the NENA membership a great conference.

The agenda was then presented to the membership in both English and French (the agenda was projected onto screens for all of the membership to see)

2. Presentation of 2013 AGM Minutes

J. Calnan notified the membership that the minutes of the 2013 AGM were approved at the Board of Directors meeting in Ottawa on November 9, 2013 and will be posted to the NENA website.

3. Greetings from CNA and ENA President

J. Calnan introduced L. Vachoun from CNA and D. Brecher President of ENA who brought greeting from their associations and encouraged all to enjoy their time together.

4. Presidents Report

J. Calnan gave the highlights of her report and stated that members will be able to see her full report along with approved minutes when they are posted to the website. J. Calnan highlighted all the work that has been done by the BOD and the executive to bring NENA into compliance with the new Federal Laws for Not for Profit organizations. She made special thanks to S. Lyons and S. Carlson for all their work with the team from Mission to Vision, who have aided NENA with the process. J. Calnan announced at this time that the new bylaws have come to resolution and been approved by the membership by an online vote. With the passing of the new bylaws J. Calnan also announced and NENA's name is now officially the National Emergency Nurses Association.

J. Calnan also reported on her numerous travels across North America, and is happy to announce that the President of NENA has been asked to sit on the International Advisory



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Committee. This committee has already met over teleconference calls three times and has been a feat as there are countries from England, Holland, Australia, Mexico, and United States.

At this time J. Calnan proudly announced to the membership that the new NENA website will be unveiled during the AGM to the membership.

5. Announcement of Incoming Officers

J. Spivey, Nominations chair, presented the two positions on the Executive Board that were up for election. The call for candidates for the positions of President Elect and Communication Officer went out in February of 2014. Nominations closed April 1, 2014. There was only one nomination for President Elect and no nominations for Communication Officer. Sherry Uribe was acclaimed to President Elect and the Executive has asked Stephanie Carlson to continue on as Communications Officer and she has accepted.

6. Communication Officer Report

S. Carlson's prepared report was made available to the membership on the website.

S. Carlson then introduced T. Fehr from Mission to Vision to introduce the new website and the new workings of the website. This was greeted with great enthusiasm by the membership.

Motion 1- Moved by S. Lyons and seconded by S. Carlson that in respect to the conference committee and to keep the conference flowing that the AGM be postponed at 1300hrs and resumed after the last speaker at 1630hrs.

Carried

The AGM was resumed at 1635hrs.

7. Treasurers Report

J. Daigle's Treasurer Report was made available to all members on the website. J. Daigle highlighted that a majority of NENA's operating budget continues to be generated in primarily membership fees and the courses that NENA administers.

8. NCAC Report



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M. Dymond chair for NCAC presented to the membership her report per a power point presentation. NCAC courses and information will be going onto the new website with its own heading.

9. Awards and Bursaries Awarded

J. Spivey chair of the Awards and Bursaries announced the recipients of the NENA Bursaries and presented each with their Bursary:

Christine Maxwell- Alberta

Debra Pitts- New Brunswick

Pat Mercer-Deadman- Alberta

Tanya Penney- Nova Scotia

Awards of Recognition

Glenn Perchie- Saskatchewan, Executive Director Emergency and EMS, Regina Qu'Appelle Health Region, Regina Saskatchewan

Brent Hobbs- Director of Transport Services, Interior Health, Southern British Columbia

10. Honorary Life Members

J. Calnan and C. Brayman announced the recipients of this year's inductees as NENA Honorary Lifetime Membership Awards to:

Pat Walsh- Retired/Newfoundland

Carla Policichio- Retired/Alberta

Helen Grimm- Saskatchewan

11. Recognition of Departing Board Members

J. Calnan thanked departing board members S. Lyons and P. Mercer-Deadman for their work on the board and their ongoing support of NENA with their work that they continue to do for NENA.



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12. Questions from the Floor

No questions from the floor.

13. Closing Remarks

J. Calnan thanked the membership for their ongoing support and involvement with NENA.

14. Next Meeting and Adjournment

Next meeting in 2015 will be in Edmonton, Alberta.

Meeting adjourned at 1745 hours on April 27, 2014

Motion 2: Moved by J. Calnan and seconded by D. Paterson that the 2014 AGM be adjourned.

Carried

Janet Calnan

Aug 17 2014

President

Date

Secretary

Date