



**Minutes of the Annual General Meeting
(the “Corporation”)**

April 30, 2015 at the

Hilton Doubletree Edmonton, Alberta

Present BOARD of Directors

EXECUTIVE:

J. Calnan, President
S. Uribe, President Elect
J. Daigle, Treasurer
M. Dymond- Director of Training and Education
D. Paterson, Secretary

Provincial Directors:

S. Stackhouse, British Columbia
S. Pidruchney, Alberta
A. Duncan, Saskatchewan-absent
M. Grandmont, Manitoba
J. Spivey, Ontario
S. Gagne, Quebec
D. Pitts, New Brunswick
M. Tippert, Nova Scotia
S. Hay, Prince Edward Island
T. Warren, Newfoundland- absent

CTAS/CEDIS:

Erin Musgrave
Colleen Brayman

Committee Chairs:

A. Hogan, National Course Administration Committee

QUORUM:

Board of Directors: 15

Voting members: 85

J. Calnan NENA President called the annual general meeting to order at 2030 hours on April 30, 2015, followed by an introductions of the NENA Executive, The Presidents Council, and the 2015 Conference Chair and Committee, followed by the 2015 Conference chair introducing the membership to the conference committee and recognition of their hard work to bring the 2015 NENA Conference to Edmonton, Alberta

The agenda for the 2015 Annual General Meeting was presented to the membership in both English and French.

MINUTES OF THE AGM

J. Calnan notified the membership that the minutes from the 2014 AGM were approved and passed at the fall 2014 Executive meeting in Edmonton, Alberta on November 7, 2014. The minutes will be made available to the membership on the national NENA website.

Treasurer's Report

J. Daigle NENA Treasurer reviewed the financial report with the membership, highlighting the growth of the NENA membership and the ongoing improvement of the NENA financial outlook. J. Daigle informed the membership a copy of the balance sheets are available to view if any member wishes too.

J. Daigle reviewed with the membership that the NENA Executive is recommending an increase in the NENA fees paid by the membership to \$30 from \$25. This requires a vote from the membership which will be held during this AGM.

J. Daigle is also recommending to the membership that a review engagement (mini-audit) be done by an independent accounting firm. Discussion was held around this with the membership, highlighting that a cost would need to be acquired. Also, the membership inquired as to why a review engagement needed to be done, J. Daigle and J. Calnan explained that it is a requirement within the bylaws of NENA and one has not been done in the last four years.

Motion 1: Moved by J. Daigle and seconded by S. Uribe that NENA authorize a review engagement for the current fiscal year to be done in accordance with the National Emergency Nurses Association governing bylaws (1.07).

Yes -82 No- 2 Abstain- 0 Carried

Motion 2: Moved by J. Daigle and seconded by D. Paterson that NENA will increase the national membership fee to \$30 from \$25 per member per year. These monies are from the provincial disbursement.

Yes- 79 No- 0 Abstain- 5 Carried

ELECTION OF OFFICERS

J. Calnan announced to the membership the results of the online voting for position of NENA Secretary commencing July 1, 2015 is C. Brayman.

J. Calnan also informed the Executive has appointed Norman Carter-Sim to the position of Website Coordinator commencing July 1, 2015.

BURSARIES AND AWARDS OF EXCELLANCE

J. Calnan announced that the Awards and Bursaries will be presented at the Breakfast Party on May 1, 2015. The recipients of the NENA Bursaries for 2015 are: Darlene Compana (BC), Stephanie Carlson(SK), Kitty Murray (BC), Erin Musgrave (NB), Sara Nosworthy (AB), Mary Spinney for the Debbie Cotton Bursary, and Laura MacKinnon for the Marg Smith Bursary.

HONORARY MEMBERSHIP AWARDS

J. Calnan recognized the induction of Sharron Lyons and Angela Buschinski into the Honorary Lifetime membership


RECOGNITION OF DEPARTING BOARD MEMBERS

J. Calnan at this time recognized and thank the following Board of Director members for their dedication to NENA upon their upcoming departure from the board Dawn Paterson (outgoing Secretary), Sherry Stackhouse (BC Provincial Director) and Michelle Tipert (NS Provincial Director)

Next Meeting and Adjournment

J. Calnan announced the next NENA AGM will be in Montreal, QC at the Omni Hotel April 22-24, 2016.

AGM Adjourned at 2050 hours on April 30, 2015

 _____ June 15 2015
President **Date**

 _____ June 15, 2015
Secretary **Date**