

ASSOCIATION OF NURSES AND NURSE PRACTITIONERS BRITISH COLUMBIA

Annual General Meeting

Wednesday, June 14, 2023

NNPBC Offices, 3777 Kingsway, Burnaby BC and Virtual/by Zoom

MINUTES

Present: **Head Table**

Sherri Kensall, Chair, NNPBC
Sarah Fitzpatrick, Miller Thomson LLP
Anita Johnson, Smythe CPA
Alix Arndt, Acting Chief Executive Officer, NNPBC
Diana Day, Elder in Residence

Also Present: Angelli Brown and Andrea Loyd, Recording Secretaries

1. Call to Order

The Annual General Meeting of the Association of Nurses and Nurse Practitioners of British Columbia was called to order at 9:37 am.

The Chair acknowledged traditional lands and provided opening welcome remarks to the assembly.

- Traditional welcome was provided by Elder in Residence, Diana Day
- The Chair introduced the virtual Head Table as well as special guests.
- A moment of silence was held for those nurses who passed away this past year.

2. Appointments

Without objection the following appointments to serve the AGM were made:

- Credentials Chair, Tess Kroeker
- Scrutineers and members of the NNPBC staff team

3. Notice of the Annual General Meeting

The Chair reported that Part 3 (3.5) of the bylaws require that the membership be given not less than 14-days written notice of a general meeting. Accordingly, the Assembly was advised that the Notice of Annual General Meeting was sent out on May 25, 2023, and posted on the website that same day.

4. Establishment of Quorum

The Chair reported that Bylaw 4 (4.5) sets the quorum at 10 regular members. Accordingly, the Credentials Chair, Tess Kroeker, confirmed that the credentials of 49 voting members of the Association of Nurses and Nurse Practitioners of British Columbia have been certified and issued voting privileges to all those active voting members. Accordingly, the quorum is confirmed, present and the meeting is duly constituted.

5. Approval of Meeting Standing Rules

The Chair reviewed the Meeting Standing Rules for consideration.

5.1 It was MOVED and SECONDED

THAT the Association of Nurses and Nurse Practitioners of British Columbia Society accepts the standing rules for the meeting as presented. Karen Sims/Teresa McFadyen

CARRIED

Over 2/3 assembly in favour

6. Approval of the Agenda

The Chair advised that the Agenda for the Meeting was sent out in the Notice of Meeting and a copy is provided in your meeting materials. The order of business at this meeting will follow the business set out in the agenda.

6.1 It was MOVED and SECONDED

THAT the AGM agenda be approved as distributed. Teresa McFadyen/Carla Tilley

CARRIED

By simple majority

7. Approval of the 2022 AGM Minutes

The Chair advised that the Minutes for the 2022 AGM were posted on the AGM section of the website on the Materials page. According to Sturgis' Rules of Order, no vote is required unless there were corrections. The minutes are approved as presented.

8. Announcement of elected Councillors and appointed Directors

The Chair reported that elections were held virtually from May 11-May 23, 2023, during which time three reminders were sent to eligible voters within the appropriate council(s) required to vote. Voting is held via Simple Survey, an encrypted, Canadian-based agency.

The Chair announced the Councillors.

Elected to the LPN Council:

- Sandra Oglollo – Island councillor

Elected to the NP Council:

- Sara Eftekhar – Vancouver councillor
- Michael Gartner – Island councillor
- Rebecca Irving – Northern councillor
- Sydney Richardson-Carr – Interior councillor
- Jodie Steer – Interior councillor

Elected to the RN Council:

- Erin Ellis – Island councillor
- Balbir Gurm – Councillor at large
- Nikki Rose Hunter-Porter – Indigenous councillor

- Meaghan Thumath – CNS councillor
- Carla Tilley – Education councillor
- Ashley Wasnik – Northern councillor

Elected to the RPN Council:

- Shannon Gold – Interior councillor
- Rai Read – Northern councillor
- Sasha Rourke – Education councillor
- Christopher Watkins – Leadership/Administration councillor

The Chair introduced the appointments from the Councils to the 2023-2024 NNPBC Board of Directors:

- Krista Allan – as the CNO director
- John Gilbert – as the public director
- Sukhwant Jassar – from the NP Council
- Sherri Kensall – from the RN Council
- Sandra Ogloff – from the LPN Council
- Sasha Rourke – from the RPN Council
- Parveen Sangha – from the NP Council
- Rani Srivastava – as the NECBC director
- Jag Tak – from the LPN Council
- Carla Tilley – from the RN Council
- Christopher Watkins – from the RPN Council

A press release will be posted to our website listing the new councillors and Board members just after this meeting. The Chair extended congratulations to everyone and welcome.

9. Director's Report

The Director's Report was presented by the Acting Chief Executive Officer, Alix Arndt, on behalf of Board and staff for 2022.

10. Financial Report

Anita Johnson of Smythe LLP advised the Assembly that the 2022 financial statements were prepared by Smythe LLP, a chartered accounting firm, and were approved by the Board of Directors at a recent meeting. Copies of the financial statements were available to all members. A high-level overview of the financial statements was presented.

At this point the assembly was afforded an opportunity for a question-and-answer session relative to the previously presented directors' report and the financial report.

11. Appointment of Auditor

Anita Johnson, Smythe LLP, provided an overview of the Financial Statements.

11.1 It was MOVED and SECONDED

On behalf of the Finance Committee it is moved and seconded that Smythe LLP, be appointed as the Auditor for the Association of Nurses and Nurse Practitioners of British Columbia until the next annual general meeting. Karen Sims/Teresa McFadyen

CARRIED
By simple majority

12. Open Forum

The Chair invited members to submit questions. Discussion ensued.

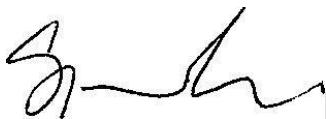
The Chair closed the Open Forum.

13. Closing Remarks

The Chair provided Closing Remarks.

14. Adjournment

There being no further business and without objection, the Chair declared the 2023 Annual General Meeting to be terminated at 10:50 am.



Sherri Kensall, Chair

June 15, 2023

Date



Angelli Brown, Recording Secretary

June 14, 2023

Date



Andrea Loyd, Recording Secretary

June 15, 2023

Date