



Notice of Annual General Meeting Nurses and Nurse Practitioners of British Columbia (NNPBC)

Date: Thursday September 18, 2025

Time: 1000 – 1200

Location: Online via Zoom Webinar

The Board of Directors of NNPBC is calling an Annual General Meeting to be held on September 18, 2025, at 1000 online via Zoom. Those who register for the meeting will be sent the login details.

Purpose of the Meeting:

The following business will be considered at the meeting:

1. **Approval of the 2025 NNPBC AGM Agenda,**
2. **Approval of the 2024 NNPBC AGM Minutes,**
3. **Approval of the 2025 NNPBC SGM Minutes,**
4. **Confirmation of the transitional Board of Directors, as voted on during the 2025 SGM meeting.** *Please note as the bylaws were carried at the SGM, this year's AGM will not include elections. The current Board will remain in place for one additional term as part of the governance transition.*
5. **Presentation of the 2024 financial statements and report of the Auditor,**
6. **Appointment of the auditor for the next fiscal year.**

How to Register:

Registration will be open until Tuesday September 16 at 6:00pm and members must register to attend. Please register ahead of time at:

https://nnpbc.zoom.us/webinar/register/WN_6HYxFVRuSCeBNRaWAmisXA

How to Vote:

Voting will take place using **Simply Voting**, a secure online voting platform. All members registered for the AGM who are eligible to vote will receive an email with a unique voting link and instructions prior to the meeting.

More information:

All Practicing and Non-Practicing Members (LPN Members, NP Members, RN Members, and RPN Members) who are members as of Sept 18, 2025, are entitled to vote at the AGM. Practicing and Non-Practicing Members must also hold either practicing or non-practicing registration with BCCNM. Eligible members will be able to vote on motions by following the instructions that will be provided at the start of the meeting via Simply Voting. Voting by proxy is *not* permitted as per the bylaws of NNPBC.

Non-Voting Members (Retired, Students, and IEN Members) are also welcome to attend as observers but are not eligible to vote as per NNPBC [bylaws](#).

Meeting materials will be distributed in advance of the AGM and included in the reminder email on September 15, 2025. All materials will also be available online at nnpbc.com. If you have any questions about voting or registration, please contact Beatrice de Sousa at bdesousa@nnpbc.com

We thank you for your continued engagement in the governance of NNPBC.

Dated: August 27, 2025

By order of the NNPBC Board of Directors