



AGENDA

NNPBC 2025 Annual General Meeting

Date: Thursday September 18, 2025

Time: 1000 - 1200, via Zoom

Location: Online via Zoom. Please [register](#) to receive the login details.

Item #	Agenda Item	Lead
1.	Opening Remarks <ul style="list-style-type: none">Traditional Welcome, Elder Emily HenryWelcome from NNPBC Board Chair, Sukhwant Jassar	Sukhwant Jassar
2.	Call to Order/Welcome <ul style="list-style-type: none">Introductions	Sukhwant Jassar
3.	Appointments	Sukhwant Jassar
4.	Confirmation of Notice of this AGM	Sukhwant Jassar
5.	Establishing Quorum	Sukhwant Jassar / Lori Campbell
6.	Meeting Standing Rules <ul style="list-style-type: none">Draft Motion: <i>The Board moves that the Meeting Standing Rules, as provided, be adopted.</i>	Sukhwant Jassar
7.	Approval of Agenda <ul style="list-style-type: none">Draft Motion: <i>The Board moves that the Agenda for this AGM, as circulated in advance, be approved as presented</i>	Sukhwant Jassar
8.	Approval of the 2024 AGM Meeting Minutes and 2025 SGM Meeting Minutes as presented	Sukhwant Jassar
9.	Board of Directors Update	Sukhwant Jassar
10.	CEO Report	Angela Wignall
11.	Financial and Annual Report	Anita Johnson
12.	Appointment of Auditor <ul style="list-style-type: none">Draft Motion: <i>To ensure that NNPBC is compliant with the Canadian Accounting Standards for Not-for-Profit Organizations, on behalf of the Finance Committee, it is moved 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.</i>	Sukhwant Jassar / Michelle Danda
13.	Member Questions and Answers	Sukhwant Jassar / Angela Wignall
14.	Closing Comments	Sukhwant Jassar / Angela Wignall
15.	Meeting Adjourned	Sukhwant Jassar