



PANBC AGM Meeting Minutes **November 8th 2014 @ 10:15**

1. Introductions of BOD: Lorna Jensen, Ingrid Harrison, Sabine Wadhams, Stephanie Whitehead
2. Name of attendees: Lorna Jensen, Ingrid Harrison, Sabine Wadhams, Stephanie Whitehead + as listed in Appendix A
3. Approval of Agenda: inadvertently omitted
4. Approval of AGM minutes 2013
 - a. Motion to approve the AGM minutes 2013 by: Sabine Wadhams
 - b. Second motion by: Stephanie Whitehead
 - c. All in favor: yes
 - d. Opposed: none
 - e. Motion approved
5. Additions to Agenda: None
6. Update on BOD positions available:
 - a. President: Vacant
 - b. President Elect: Vacant
 - c. President Past: Lorna Jensen
 - d. Secretary: Vacant
 - e. Secretary Elect: Stephanie Whitehead
 - f. Treasure/Registrar: Vacant
 - g. Treasure/Registrar Elect: Vacant
 - h. Regional Advisors: Vacant
 - i. Scrutinizers: Hossein and Sabine
 - i. No nominations received
7. Election Vote
 - a. Call for vote for President - Lorna Jensen called 3 times for nominations for President/President Elect – none received. Position remains vacant and may be appointed by BOD as per C&B's
 - b. Motion to elect Stephanie Whitehead as Secretary by: Lorna Jensen
 - i. Second motion: Sabine Wadhams
 - ii. All in favor: yes
 - iii. Opposed: none
 - iv. Abstentions: none
 - v. Motion approved

- c. Call for vote for Secretary Elect – Lorna Jensen called 3 times for nominations – none received. Position vacant. Position remains vacant and may be appointed by BOD as per C&B’s
 - d. Motion to elect Melanie Mulder as Registrar/Treasurer by: Lorna Jensen
 - i. Motion seconded by: Solrun Chong
 - ii. All in favor: yes
 - iii. Opposed: none
 - iv. Abstentions: none
 - v. Motion approved
 - e. Call for vote for Registrar/Treasurer Elect – Lorna Jensen called 3 times for nominations – none received. Position vacant. Position remains vacant and may be appointed by BOD as per C&B’s
 - f. Motion to elect as Ingrid Harrison as Vancouver Coastal Regional representative by: Lorna Jensen
 - i. Second motion: Stephanie Whitehead
 - ii. All in favor: yes
 - iii. Opposed: none
 - iv. Abstentions: none
 - v. Motion approved
 - g. Motion to elect as Sabine Wadhams as FHA Regional representative by: Lorna Jensen
 - i. Second motion: Ingrid Harrison
 - ii. All in favor: yes
 - iii. Opposed: none
 - iv. Abstentions: none
 - v. Motion approved
 - h. If no nominations - it is up to BOD to appoint
8. PANBC looking for addition of Regional Representatives
- a. Positions available:
 - i. Vancouver Island: no nominations
 - ii. Motion to elect Ruth Confrey as Interior Health representative by: Lorna Jensen
 - 1. Second motion: Karen Whaley
 - 2. All in favor: yes
 - 3. Opposed: none
 - 4. Abstentions: none
 - 5. Motion approved
 - iii. Northern Health: no nominations
 - iv. Provincial Health Services: no nominations
 - b. Anesthesia Representative: Dr. Feisal Mohamedali
9. Business:
- a. PANBC Bursary for conference fee at yearly National Conference at the Early Bird rate: Winner this year: No applicants. Monies were used for 4 NAPANc Standards giveaway at the PANBC conference instead
 - b. PANBC Bursary for PANBC conference fee: Winner this year: Kathy Sinclair
 - c. PANBC Certification bursary recipient: Katie Dunn

10. Financial Report: Sabine
 - Total PANBC funds at end of 2013 year: \$11912.96
11. Membership Report: Sabine
 - Total membership Sept. 2014 – Sept. 2014 = 111 members
12. PANBC Needing Volunteers for the following Committees:
 - a. Website Committee
 - b. Newsletter Committee-
 - c. Journal Group leader-
13. PACU Certification Exams Update-April 18, 2015
 - a. Bursary's available via NAPANc, PANBC and FHA PPI.
14. NAPANc: Needing Volunteers
 - a. All Committees: Laura Van Loon
15. NAPANc
 - a. Needs a copy of AGM min.
 - i. To officiate for insurance & liability purposes
 - b. Asking for copy of yearly C&B as well
 - i. C&B should be posted for General Public-on our website
 - ii. Notification to members (60 days prior AGM for changes)
16. International Conference
 - a. September 9-12 2015 Copenhagen, Denmark
 - b. www.IPCAN2015DK info is available online
17. Next National Conference 2015
 - a. Moncton New Brunswick, June 12-14 2015
18. PANBC Conference Follow up meeting: TBA in January 2015
19. Adjournment of Meeting @ 10:30: Thank you all for coming & enjoy the conference

Appendix A

2014 AGM Membership Attendance

- 1) Alison Wheawall
- 2) Andrea Flaa
- 3) Angela Stopa
- 4) Ann Cheung
- 5) Baljit Dhaliwal
- 6) Barbara Dickson
- 7) Barbara Fraser
- 8) Barbara Garlinska
- 9) Bernice Garay
- 10) Bonnie Donald
- 11) Carol Rawluk
- 12) Carol Schmidt
- 13) Carolyn Burdon
- 14) Claire Padolina
- 15) Colleen Bremner
- 16) Colleen Widdis
- 17) Corina Rochon
- 18) Debbie Sutherland
- 19) Debbie Williams
- 20) Debra Vosper
- 21) Elaine Krieger
- 22) Eleanor Marsh
- 23) Fariba Haji Ali Akbari
- 24) Glenda Bugoy
- 25) Helen Sullivan
- 26) Helen Wood
- 27) Ingrid Harrison
- 28) Jas Mahli
- 29) Jennifer Richmond
- 30) Judy Little
- 31) Karen Ciebien
- 32) Karen Kinnaird
- 33) Karen Nichvalodoff
- 34) Karen Walker
- 35) Karen Whaley
- 36) Katherine Jorgensen
- 37) Kathy Sinclair

- 38) Kim Cardinal
- 39) Kristy Thain
- 40) Kuldip Takhar
- 41) Leanne Kuo
- 42) Linda Gravelle
- 43) Lisa Almos
- 44) Lorna Jensen
- 45) Louise Peterson
- 46) Magdalena Nowak
- 47) Margaret Cook
- 48) Marilyn King
- 49) Mary Anne Enriquez
- 50) Mary Daigle
- 51) Mary Lam
- 52) Nadia Beaumont
- 53) Nadine Cruz
- 54) Nancy Macdonald
- 55) Nieva Faunillan
- 56) Pam Gojevic
- 57) Prabina Dahal
- 58) Randy Wallace
- 59) Rea Blyth
- 60) Renee Alfaro
- 61) Roxana Tutuian
- 62) Roxane Brown
- 63) Ruth Confrey
- 64) Sabine Wadhams
- 65) Shahenas Dossa
- 66) Solrun Chong
- 67) Stephanie Whitehead
- 68) Sue Williams
- 69) Susan Tan
- 70) Terry Pettenuzzo
- 71) Wendy Hadden
- 72) Wynne Widdis