



PANBC MEETING MINUTES

October 29th, 2011
1530h – 1600h

ANNUAL GENERAL MEETING Morgan Creek Golf Course, Surrey, BC

In Attendance	(check mark ✓)			
		Solrun Chong	(Treasurer)	ERH
✓ Lorna Jensen (President)	RCH	✓ Mary Lou Drescher (Treasurer - Elect)		RCH
✓ Peggy Lee (Secretary)	ARHCC	✓ Ingrid Harrison (Secretary - Elect)		VGH/PAH
✓ Christine Jerrett (Reg.Chair)	SPH	✓ Carol Rawluk		
✓ Leanne Moffatt		✓ Claudie Gagnon		
✓ Jane Schafer		✓ Kathy Burnie		
✓ Debra Vosper		✓ Bernice Garay		
✓ Marcie Giasson-Garcia		✓ Colleen Archbold		

1. Introduction of Members
2. Approval of Agenda
 - Motion to approve minutes by Carol Rawluk, seconded by Ingrid Harrison
 - All in favour
 - No one opposed
 - No Abstentions
 - Motion carried unanimously
3. Business arising from the minutes –None
4. **Motion to accept PANBC Annual General Meeting (AGM) minutes November 6th, 2010 by Carol Rawluk**
 - Seconded by Ingrid Harrison

All in favour
No one opposed
No Abstentions
Motion carried unanimously

5. Update on BOD Election

- a. Scrutineers: Hossein Atashnak and Colleen Archbold
- b. Call for additional nominations from the floor
No nominations from the floor
- c. Call for vote

**Motion for nomination of Mary Lou Drescher to take position of
Treasure/Registrar by Peggy Klassen.**

Seconded by Colleen Archbold
All in favour
No one opposed
No Abstentions
Motion carried unanimously

Can't read my writing for this motion. does anybody remember?

Motion by Christine Jerrett

Seconded by Colleen Archbold
All in favour
No one opposed
No Abstentions
Motion carried unanimously

**Motion to nominate Christine Jerrett as Regional Chair by Ingrid
Harrison.**

Seconded by Jane Schafer
All in favour
No one opposed
No Abstentions
Motion carried unanimously

Summary of BOD positions:

President: Lorna Jensen continues

Treasurer/Registrar: Solrun Chong – steps down

Mary Lou Drescher - takes over position

Secretary: Peggy Klassen – steps down

Ingrid Harrison - takes over position

President -Elect: no nominations

Treasurer/Registrar -Elect: no nominations

Secretary-Elect: no nominations

6. Jurisdictional Reports
 - none available
 - Interior Health willing to bring information back to their region
7. Financial Report
 - a. Membership to date: 139 members
 - b. Conference update: Current bank balance: \$9360.08 will break even for this conference day October 29th, 2011
8. PANBC Needing Volunteers
 - a. Newsletter Committee- no volunteers
 - b. Journal Group Interim Facilitator-Peggy Klassen
9. PANBC addition of Regional Representatives
 - a. Vancouver Island
 - b. Interior Health
 - c. Positions available:
 - i. Northern Health
 - ii. Provincial Health Services
 - d. Anesthesia Representative:
10. NAPANc Updates to follow:
 - a. Standards Committee Report: Standards are ready to order online Colleen Archbold reporting – new amendments to the Standards
 - b. Pediatric Resource Committee established May 27th 2010
11. PACU Certification Exams Update-We will be working on this year
 - a. CNA will have us listed once we complete a certification exam
 - b. Date planning for certification – coming soon
 - i. Should it coincide with the AGM next year? not sure
12. NAPANc: Needing Volunteers
 - a. Fundraising Committee: Laura Van Loon
 - b. Nomination Committee
13. NAPANc
 - a. Needs a copy of AGM min. (new)
 - 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
 - ii. Notification to members (60 days prior AGM for changes)
14. International Conference
 - a. Oct 3, 4 and 5th 2011- Great success 400 nurses

15. Next National Conference 2012

- a. Halifax-Nova Scotia 2012-contact Maureen Landry
- b. Looking at BC for 2013 – Could PANBC host?

Caution put out to group from Colleen Archbold -takes almost 2 years of planning.

16. Motion by Carol Rawluk that all reports have been received for information

Seconded by Cathy Burnie

All in favour

No one opposed

No Abstentions

Motion carried unanimously

17. Adjournment of Meeting: Thank you all for coming

18. Date of next PANBC meeting: TBA