



November 5<sup>th</sup> 2017

## **PANBC Annual General Meeting 2017**

### Meeting Minutes

1. **AGM commenced:** 12:55
2. **Introductions of the current board members:** Rhonda, Chrissy Brandt, Jane Ngai and Emily Aubry
3. **Quorum Status:** 10% Membership achieved
4. **Agenda Approval:** Approved by all members
5. **2016 AGM minute approval:** copy on website and available on tables:
  - I. Motion to approve minutes, first and seconded
  - II. All in favour
  - III. None opposed
  - IV. Motion Carried
6. **Presidents Report:** Available on PANBC website – read by Rhonda Winter PANBC president
7. **Financial Report:** Rhonda Winter - Thank you Chrissy
  - I. Motion to approve the financial report 1<sup>st</sup> & 2<sup>nd</sup>
  - II. Motion Carried
8. **Business Arising:**
  - a. Winners of the PANBC bursary:
  - b. PACU CNA Exams – Encouragement to apply study guide free to members – we are at risk of losing our right to certify
  - c. PANBC CNA Certification Bursary Recipient: No application to date
9. **New Business:**

Election of PANBC Executive Board

  - I. President Elect: Vacant
  - II. Secretary: Emily Aubry – Motion approved
  - III. Secretary Elect: Vacant
  - IV. Treasurer: Jane Ngai – Motion Approved
  - V. Treasurer Elect: Christine Roy – Motion approved
  - VI. Regional Advisors – Vacant
10. **PANBC follow up meeting and conference date:** To be Arranged
11. **Adjournment of meeting:** 13:11

