



ANNUAL GENERAL MEETING  
OCTOBER 19TH, 2019

MINUTES OF THE ANNUAL GENERAL MEETING OF THE PERIANESTHESIA NURSES ASSOCIATION OF BRITISH COLUMBIA, HELD ON SATURDAY, OCTOBER 19TH, AT 2:00 P.M., AT THE HOLIDAY INN & SUITES DOWNTOWN VANCOUVER.

In Attendance: 62 PANBC members represented in **person**  
81 PANBC members represented in total

1. CALL TO ORDER

The Annual General Meeting was called to order at 1:46 pm.

2. INTRODUCTION CURRENT PANBC TEAM

PANBC Board of Directors: Rhonda Winter PANBC President  
Jane Ngai PANBC Vice-President

3. QUORUM STATUS

62 PANBC members represented in **person**, a quorum was established and the meeting was duly constituted to proceed.

4. AGENDA APPROVAL

It was **MOVED** (Ingrid Harrison) / **SECONDED** (Ashley Lund) to approve the Agenda for the Annual General Meeting.  
**CARRIED (All in Favour)**

5. MINUTES APPROVAL: AGM Oct 20<sup>th</sup>, 2018

It was **MOVED** (Ali Rajabi Memar) / **SECONDED** (Chrissy Brandt) to approve the Minutes of the Annual General Meeting held on **October 20th, 2018** that comply with the *BC Societies Act*.

6. PRESIDENT'S REPORT

The PANBC President provided a report to the Members. A copy of the President's report is provided online ([www.panbc.ca](http://www.panbc.ca))

7. FINANCIAL REPORT:

It was **MOVED** (Ashley Lund) / **SECONDED** (Vina Lali) to approve the Financial Report presented on October 19, 2019 (viewable online [www.panbc.ca](http://www.panbc.ca)). **CARRIED (All in Favour)**.

8. BUSINESS ARISING:

a) **Winners of the PANBC Bursary for the PANBC Provincial Conference Fee**

Five recipients were awarded the PANBC Bursary Fee in the amount of \$70.00 per successful applicant:

1. Chrissy Brandt
2. Monya Wiggill
3. Louise Peterson
4. Louise Williams
5. Stephanie Whitehead

b) **PACU CNA Certification Exams**

There were zero applicants for the CNA Certification Bursary.

9. **NEW BUSINESS:**

a) **Election of PANBC Executive**

- i. President
- ii. Vice President
- iii. Secretary
- iv. Treasurer
- v. Members at Large

The following Members were nominated for the 2020-2021 Membership Year:

Rhonda Winter  
Jane Ngai  
Christine Roy  
Monya Wiggill  
Vina Lali  
Ashley Lund  
Dawna Aschenbrenner

There being no further nominations, it was **MOVED** (Chrissy Brandt) / **SECONDED** (Vina Lali) to cease nominations **CARRIED (All in Favour)**. The following were elected to the PANBC Board Executive by majority vote:

Rhonda Winter	PANBC President
Jane Ngai	PANBC Vice President
Jane Ngai	PANBC Treasurer
Christine Roy	PANBC Member at Large
Vina Lali	PANBC Member at Large
Monya Wiggill	PANBC Member at Large
Ashley Lund	PANBC Member at Large
Dawna Aschenbrenner	PANBC Member at Large

b) **Open discussion membership**

NAPANc Standards Committee Volunteer - Ingrid Harrison

10. **ADJOURNMENT OF MEETING**

There being no further business, the meeting was terminated at 2:08 pm.

11. **NEXT MEETING DATE: TBA**