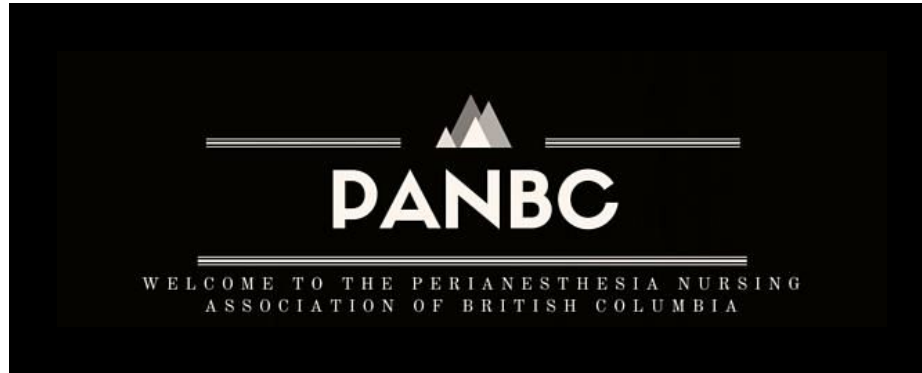


PANBC AGM MINUTES

OCTOBER 20th, 2018



MINUTES OF THE ANNUAL GENERAL MEETING OF THE PERIANESTHESIA NURSES ASSOCIATION OF BRITISH COLUMBIA, HELD ON SATURDAY, OCTOBER 20TH, 2018, AT 12:30 P.M., AT THE HOLIDAY INN & SUITES DOWNTOWN VANCOUVER.

In Attendance: 37 PANBC members represented in person
44 PANBC members represented in total

1. CALL TO ORDER:

The Annual General Meeting was called to order at 12:43 pm.

2. INTRODUCTION CURRENT PANBC TEAM

PANBC Board of Directors:	Rhonda Winter	PANBC President
	Jane Ngai	PANBC Vice-President
	Emily Aubry	PANBC Secretary (Acting)
	Holly Heath	PANBC Treasurer

3. AGENDA APPROVAL

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

4. MINUTES APPROVAL:

It was **MOVED/ SECONDED** to approve the Minutes of the Annual General Meeting held on **November 5th, 2017** that comply with the *BC Societies Act*.

5. 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)

6. FINANCIAL REPORT

It was **MOVED/ SECONDED** to approve the Financial Report presented on October 20th, 2018. **CARRIED (All in Favour).**

7. BUSINESS ARISING:

1. Winners of the PANBC Bursary for the PANBC Provincial Conference Fee

Three Recipients were awarded the PANBC Bursary Fee in the amount of \$70.00 per successful applicant.

2. PANBC CNA Certification Bursary Recipient

There were zero applicants for the CNA Certification Bursary.

8. NEW BUSINESS:

1. Bylaws amendments for next year

- o Bylaw Committee needed?

No volunteers.

2. Election of PANBC Executive

- i. Call for nominations of vacant positions

The following Members were nominated for the 2019-2020 Membership Year:

Rhonda Winter

Jane Ngai

Holly Heath

Christine Roy

Vina Lali

- ii. Vote

There being no further nominations, it was **MOVED/ SECONDED** to cease nominations. The following were elected to the PANBC Board Executive by majority vote:

Rhonda Winter PANBC President

Jane Ngai PANBC Vice President

Holly Heath PANBC Treasurer

Christine Roy PANBC Member at Large

Vina Lali PANBC Member at Large

3. Open Discussion

No further items were raised for discussion.

9. ADJOURNMENT OF MEETING

There being no further business, the meeting was terminated at 1:16 pm.