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## Virtual AGM Feb 7<sup>th</sup>, 2021 @ 1500 - 1600

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### MINUTES OF THE ANNUAL AGENERAL MEETING OF THE PERIANESTHESIA NURSES ASSOCIATION OF BRITISH COLUMBIA, HELD ON SUNDAY, FEBRUARY 7<sup>TH</sup>, 2021 AT 3:00 PM VIRTUALLY (VIA MICROSOFT TEAM MEETINGS)

In attendance: 5 PANBC members represented virtually  
86 PANBC members represented in total

1. **CALL TO ORDER:**

The Annual General Meeting was called to order at 3:10 pm

2. **INTRODUCTION CURRENT PANBC TEAM**

PANBC Board of Directors (2019 – 2020):

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

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 Annual General Meeting held on October 19<sup>th</sup>, 2019 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](http://www.panbc.ca))

6. **FINANCIAL REPORT**

It was **MOVED/SECONDED** to approve the Financial Report presented on October 19<sup>th</sup>, 2019. **CARRIED (All in Favour).**

7. **BUSINESS ARISING**

No new business arising.

8. **NEW BUSINESS**

a. **Bylaws amendments for next year**

For future planned discussion.

b. **Election of PANBC Executive**

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

Rhonda Winter

Jane Ngai

Christine Roy

Monya Wiggill

c. **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

Jane Ngai                PANBC Treasurer

Christine Roy            PANBC Member at Large

Monya Wiggill           PANBC Member at Large

d. **Open Discussion**

- i. The Holiday Inn & Suites Vancouver Downtown has been selected and booked as the destination for the next AGM & Education Day on **November 6<sup>th</sup> 2021**, provided that it complies with the current Public Health Orders of BC.
- ii. Education Day Sponsored Vendors (minimum \$500/table) and Event Vendors need to be recruited for the Education Day
- iii. Potential Topics for next year's Education Day: Malignant Hyperthermia, COVID in the PACU, Resilience during the COVID-19 global pandemic, Updates to Recovery in the Pediatric PACU, Risk Management (PSLS), and CST/Electronic Charting
- iv. Potential theme for the next PANBC Education Day and AGM 2021 is **"Resilience"**

9. **ADJOURNMENT OF MEETING**

There being no further business, the meeting was terminated at 3:29 pm.

**The next PANBC AGM is planned for November 6<sup>th</sup>, 2021.**