



Minutes of Annual General Meeting

DATE: April 28, 2014

Held at Vancouver Community College, Event Hall

ATTENDING EXECUTIVE:

- √ Michelle Devia, President
- √ Teresa McFadyen, 1st Vice President
- √ Kerrie McHugh, 2nd Vice President
- √ Anita Dickson, Treasurer
- √ Brenda Childs, Secretary

Item	Agenda Item/Discussion	Response/Action
1.1	Open Meeting <ul style="list-style-type: none"> • Convened at 1518 hrs 	Moved: Michelle D
2.0	Points of Order <ul style="list-style-type: none"> • Review of AGM Constitutional Laws and Conference Guiding Principles • Establish Quorum 	Roberts Rules in place for maintaining order. Quorum is established per current bylaws. (3 or more members in good standing present.)
3.0	Approval of Agenda & Minutes <p>3.1 Agenda of 2014 AGM</p> <p>2.2 Minutes of meeting: AGM held</p>	Agenda approved as circulated Moved: Michelle Devia 2 nd : Anita Dickson All in favour. Carried Approved as posted on website Moved: Michelle Devia 2 nd : Teresa McFadyen All in favour. Carried



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3.0	<p>Board Reports</p> <ul style="list-style-type: none"> • President • 1st Vice President • 2nd Vice President • Treasurer's Reports (Report, Income Statement, Budget Analysis, AGM) • Secretary/Regional Liaison 	<p>Annual reports from all Board Members are circulated with all attending members in folders provided and to be posted to website upon approval. Executive provided oral summary of reports and opportunity was provided for questions or comments. No changes made to reports. No points of clarification required. Motion made to accept reports as written. Moved: Michelle Devia 2nd: Teresa McFadyen All in favour. Carried</p>
4.0	<p>Bylaws</p> <p>4.1 Bylaw review completed per strategic plan. Roles & responsibilities of Executive and Committee members defined. Policy manual updated.</p>	<p>Brief discussion held lead by Anita Dickson to understand the need for updating of the documents and the changes made. Note that the largest change to the documents results from organizational changes (eg. Chapters dissolved and Regions Implemented.) Motion made to accept Bylaws as circulated. Moved: Michelle Devia 2nd: Teresa McFadyen All in favour. Carried.</p>
5.0	<p>Election of Officers</p> <p>Committee: Anita Dickson, Chair Elvina Spendilow, Scrutineer</p> <ul style="list-style-type: none"> • Position of President (2yr term) • Position of 1st Vice President (2yr term) • Position of 2nd Vice President (2yr term) 	<p>Nominated: Teresa McFadyen Acclaimed</p> <p>Nominated: Kerrie McHugh Acclaimed</p> <p>Nominated: Crystal Cobon Acclaimed</p>



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	<ul style="list-style-type: none"> Position of Secretary (2yr term) 	Nominated: Brenda Childs Acclaimed
6.0	Motions from Members attending	A motion was presented by member Meg Coyle that professional liability insurance be made mandatory to practice in British Columbia and managed by LPNABC making membership in LPNABC mandatory. Moved: Meg Coyle 2 nd : Anita Dickson Discussion from floor held. Motion withdrawn.
7.0	Question Period	A question was raised to enquire as to the purpose of the collaborative meeting being held in conjunction with Legislature. This meeting is to align all Associations to process of opening Legislature on May 12, 2014 as per invitation in honour of Nurses' Week.
6.0	Meeting adjourned at 1643.	Moved: Michelle D 2 nd : Teresa McF