



Licensed Practical Nurses Association of British Columbia

Extraordinary General Meeting

Date: July 26, 2018

Time: 1400 -1500 (2 - 3pm) **Registration takes place @ 1330 with the meeting starting at 1400 (2pm)**

Location: Suite 100, Central City Tower **1st Floor Conference Room – Chehalis**
13450 – 102nd Avenue
Surrey, BC V3T 0H1

	Agenda Items	Person Responsible
1400	Call to Order	President
1405	Review of LPNABC Bylaws, Roberts Rules of Order	2 nd Vice President
1410	Quorum & Scrutineers established	Members
1415	Approval of AGM Agenda	Members
	<p>Special Resolutions:</p> <p style="padding-left: 40px;">1. Motion – LPNABC Bylaws 2016 – Renewed Society Act</p> <p style="padding-left: 40px;">RESOLVED THAT, as a special resolution, the bylaws of the Society be deleted and replaced in their entirety with the bylaws attached to this notice of meeting OR bylaws that were approved at the 2016 annual general meeting.</p>	Bylaw & Legislation Committee
	<p>Nomination and Elections:</p> <p style="padding-left: 40px;">2. Director Elections</p> <ul style="list-style-type: none"> ▪ President – reappointment ▪ 1st Vice President – new appointment ▪ 2nd Vice President – new appointment ▪ Secretary – nomination ▪ Treasurer - nomination <p style="padding-left: 40px;">3. Election – new board position – Indigenous</p> <ul style="list-style-type: none"> ▪ Carol Peters, LPN ▪ Diane (Strongeagle) Lingren, LPN 	Appointed Scrutineer from the floor



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	Open Discussion <ul style="list-style-type: none">• CNA – LPNs are now full members – open forum• CNA – Certification - open forum	Members
	Closing Comments and Announcements	President

The EGM is a special meeting to bring forward specific resolution/motions and/or elections as per our LPNABC Bylaws Part 4, subsection 4.4 for members, stakeholders and the public to hear about LPNABC business.

An Extraordinary General Meeting will only consider and vote on resolutions which have been posted on the website 14 days in advance notification.

Members (who are in good standing with LPNABC) attending the EGM will be allowed to vote on whether to adopt a resolution. The Board accepts all adopted resolutions guiding future board meetings.

Notes: