

**Alberta Gerontological
Nurses Association**
Minutes of the Annual General Meeting
Saturday, April 30
Via Zoom, 11:00-12:37pm

- 1) **Welcome and call to order** at 11:04 a.m. Moved by Kelly Baskerville, seconded by Ecaterina Nistor
- 2) **Introduction of the Provincial Board**
 - Kelly Baskerville - President
 - Edythe Andison - Past President
 - Cassidy Trotter - Treasurer
 - Jennifer Boone - Education
 - Kimberly McCann - Secretary
 - Brian Ward - Webmaster
 - Toni Ma Chua - Membership
 - Yvonne Appah - Advocacy
 - Brittany Walsh - Chair Edmonton
 - Nadeth Palmer - Chair-Elect Edmonton
 - Catriona Blythe - Chair Red Deer
 - Ecaterina Nistor - Chair Calgary
 - Jasmine Hwang - Chair-Elect Calgary
 - Judy Ward Worrell - Co-Communications
 - Jessica Wilson - Co-Communications
 - Vacant - President-Elect
- 3) **Appointment of Parliamentarian**, Mollie Cole
- 4) **Rules of order** - Roberts Rules of Order is the parliamentary authority for the AGM
Instructions on voting and use of zoom controls provided by Kelly Baskerville.
- 5) **Attendance and Quorum, Scrutineer** - Jennifer Boone. Confirmed AGNA currently has 120 active voting members, and 10 non-voting members; 18 voting members present, and quorum reached
- 6) **Approval of the Agenda** – Call for additional items; none identified. Motion to approve the agenda for the 2022 AGM as circulated. Moved Edythe Andison, seconded by Andy Leblanc - Approved
- 7) **Approval of the previous AGM minutes from May 2021** - Moved by Mollie Cole, seconded by Kathleen Hunter – Approved
- 8) **Board reports presented** –President, Past President, Secretary, Membership, Webmaster, Advocacy, Education, Communications, Calgary Chapter, Edmonton Chapter, and Red Deer Chapter - refer to the 2022 Annual Report, circulated to our membership. Motion to approve the annual report as presented, by Catriona Blythe, seconded by Judy Ward-Worrell- Approved
- 9) **Presentation of the 2021-2022 financial report and 2022-2023 budget** by Cassidy Trotter, Treasurer.
 - a) Proposal to amend the proposed 2022-2023 budget, to account for the cost to send a delegate to the CGNA conference in Ontario in 2023 (registration and other expenses). Proposal to include annual zoom fees under website development category. Motion to approve the

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financial statements and proposed budget as amended. Moved by Charlotte Rinkel and seconded by Jeanne Harker. Approved.

- b) Motion to appoint Sherry Dahlke and Dominika Barefoot as auditors for the 2022-2023 financial statements. Moved by Ecaterina Nistor and seconded by Judy Ward-Worrell. Approved.

10) Nominations and Election of Officers

Call for nominations from the floor for the following positions, with the following nominees:

- President-Elect – no nominations received
- Co-Secretary – Dominika Barefoot
- Co-Chair Communication – Jessica Wilson

Provincial Executive and Board Members:

- President - Kelly Baskerville
- Past President - Edythe Andison
- Treasurer - Cassidy Trotter
- Membership - Toni Chua
- Co-secretary – Kimberly McCann
- Co-Chair Communication - Judy Ward-Worrell
- Advocacy - Yvonne Appah
- Education - Jennifer Boone
- Edmonton Chapter - Brittany Walsh
- Calgary Chapter - Ecaterina Nistor
- Red Deer Chapter - Catriona Blythe

Motion to approve the slate of candidates for election to the Provincial Executive 2022-2023 as set forth in the Nominating Committee report. Moved by Brittany Walsh, seconded by Charlotte Rinkel. Approved.

- 11) **Honorary members** – acknowledgement of our honorary members, including Mollie Cole, Judy Ward-Worrell, Kathleen Hunter, and Diane Paley
- 12) **Acknowledgements** – gratitude to our past year's board for their service, and welcome to our board members. Thank you to Dominika Barefoot for recording meeting minutes. Thank you to our members for their continued participation and for attending this year's AGM.
- 13) **Adjournment** – Motion to adjourn by Kathleen Hunter. Adjourned at 12:37pm.