

Registered Psychiatric Nurses Foundation Inc.
Annual General Meeting
Friday May 11, 2012

CHAIRPERSON: M. Fitzsimmons

PRESENT: M. Ferg (recorder) B. Hicks L. Panteluk
R. Stefanyshyn L. Mackie K. Krahn
C. Demas

REGRETS: A. Martyniuk G. Major M. Shumilak

OBSERVERS: A. Osted K. Clements L. O'Rourke
D. Wikstrom R. Shymko J. Schmidt
P. Corner

1. **Meeting called to order at:** 1019 hours.
2. **Official Notice of Meeting:** M.Ferg presented the Official Notice of Meeting
3. **Approval of Agenda:** Agenda approved by consensus.
3. **Approval of Previous Meeting Minutes:** Reviewed the meeting minutes from the Annual General Meeting April 28, 2011. **Motion:** R. Stefanyshyn and C. Demas **that** the 2011 Annual General Meeting Minutes be adopted as circulated. **Carried.**
- 4 **Reports:**
 - 4.1 **Presidents Report-** M. Fitzsimmons highlighted the Presidents report.
 - 4.2 **Scholarship Committee-** B.Hicks summarized the Scholarship Committee report.
5. **Financial Report and Audit:** M. Ferg presented a summary of the Audited Financial report. **Motion:** M.Ferg and R. Stefanyshyn **that** the Audited Financial Statement for the year ending December 2011 be approved. **Carried.**
6. **Appointment of Auditors: Motion:** M. Ferg and L. Mackie **that** Dean R. Jenkins be appointed the 2012 Auditor. **Carried.**
7. **Other Business: Nil**
8. **Meeting Adjourned:** 1038 hours

Melanie Ferg RPN
Recorder

Date Minutes Approved

cc: L. Cenerini, J. Smith