

**Registered Psychiatric Nurses Foundation Inc.**  
**Annual General Meeting**  
**Thursday May 23, 2013**

**CHAIRPERSON:** M. Fitzsimmons

**PRESENT:** M. Ferg (recorder) B. Hicks L. Panteluk  
R. Stefanyshyn G. Major K. Krahn  
C. Demas A. Martyniuk

**OBSERVERS:** A. Osted P. Goulet T. Turner A. Langford  
J. Schmidt

1. **Meeting called to order at:** 1100 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 May 11, 2012. **Motion:** Beverley Hicks and C. Demas **that** the 2012 Annual General Meeting Minutes be adopted as circulated. **Carried.**
- 4 **Reports:**
  - 4.1 **Presidents Report-** M. Fitzsimmons highlighted the Presidents report.
5. **Financial Report and Audit:** M. Ferg presented a summary of the Audited Financial report. **Motion:** M.Ferg and A.Martyniuk **that** the Audited Financial Statement for the year ending December 2012 be approved. **Carried.**
6. **Appointment of Auditors: Motion:** M. Ferg and G. Major **that** Dean R. Jenkins be appointed the 2013 Auditor. **Carried.**
7. **Nominations:** Reviewed the nominees for the 2013-2015 term. **Motion:** B. Hicks and K. Krahn **that** the slate of nominees be accepted for the 2013-2015 term. **Carried.**
8. **Other Business: Nil**
9. **Meeting Adjourned:** 1123 hours

Recorder: Melanie Ferg, RPN

Date Minutes Approved \_\_\_\_\_

cc: L. Cenerini, J. Smith