



REGISTERED PSYCHIATRIC NURSES'
FOUNDATION INC.

**REGISTERED PSYCHIATRIC NURSES FOUNDATION
ANNUAL GENERAL MEETING
MAY 15, 2014
HOLIDAY INN AIRPORT WEST, Winnipeg, Manitoba**

Minutes

1. The meeting was called to order at 1505 hours. The Chair (Annette Thorimbert Osted) noted that there were 21 persons in attendance.

2. The minutes of the 2013 Annual General Meeting were presented for approval.

MOTION: That the minutes of the 2013 Annual Meeting of the Registered Psychiatric Nurses Foundation Inc. be approved. Stefanyshyn/Martyniuk carried.

3. The President read the annual report on behalf of the Board of Directors.

4. Bonny Wynnobel presented a report from the Fundraising Committee.

5. Dr. Beverley Hicks presented a report from the Scholarship Committee.

6. Ken Krahn presented a report from the Excellence in Psychiatric Nursing Practice Awards Committee.

7. Bonita Fanzega presented the audited financial statements and provided an overview of the statements.

MOTION: That the audited financial statements of the Registered Psychiatric Nurses Foundation Inc for the fiscal year ending December 31 2013 be approved. Fanzega/Martyniuk carried

MOTION: That Dean R. Jenkyns, Chartered Accountant be appointed as auditor for the 2014 fiscal year of the Registered Psychiatric Nurses Foundation Inc. Fanzega/Stefanyshyn carried

6. There being no further business, the meeting was adjourned at 1528 hours.