



REGISTERED PSYCHIATRIC NURSES'  
FOUNDATION INC

Annual General Meeting

May 14, 2015

Inn at the Forks, Winnipeg, Manitoba

Minutes

1. The 2015 Annual General meeting of the Registered Psychiatric Nurses Foundation Inc. was called to order by President Annette Thorimbert Osted at 1516 hours. There were seven people present.
2. The minutes of the 2014 RPNF annual general meeting were reviewed. Moved adoption of minutes by Richard Stefanyshyn/seconded by Bonita Fanzega- carried
3. The 2015 Annual report was read by the President.
4. The 2014 Audited Financial report was reviewed

**MOTION**;- that the audited financial statements of the Registered Psychiatric Nurses Foundation Inc. for the fiscal year ending December 31, 2014 be approved.  
Richard Stefanyshyn/Bonita Fanzega – carried

**MOTION**;- that Dean R. Jenkyns , Chartered Accountant be appointed auditor for the 2015 fiscal year.  
Bonita Fanzega&Richard Stefanyshyn – carried

5. Past President Marlene Fitzsimmons presented the nominations report.

**MOTION:** that the following be appointed to the Registered Psychiatric Nurses Foundation Inc. board of directors for the 2015 – 2017 term of office:  
Tanya Denys, Bonita Fanzega, Darlene Henry,  
Beverley Hicks, Dana Human , Pamela Kachur,  
Carlyle London, Annette Thorimbert Osted, Karen Street,  
Richard Stefanyshyn, Pat Viskup, Bonny Wynnobel  
Richard Stefanyshyn /Bonita Fanzega – carried

6. Other business – there was no other business
7. Meeting adjourned at 1534 hours.

Recorder Marlene Fitzsimons