

**2017 Annual General Meeting**

May 11, 2017

Viscount Gort Hotel - Winnipeg, Manitoba

**MINUTES**

1. The 2017 Annual General Meeting of the Registered Psychiatric Nurses Foundation Inc. was called to order by President Annette Thormbert-Osted and 1505 hrs On May 11, 2017.
There were 7 members of the board with 3 additional guests in attendance. Two spelling corrections noted
**Moved** for adoption of the minutes as amended by Karen Street/Seconded by Pat Viskup.
2. The 2017 President's Report to the Annual General Meeting was submitted for review by Annette Thorimbert Osted (attached)
3. The Audited Financial Statements was received.
**MOTION:** - that the audited financial statements of the Registered Psychiatric Nurses' Foundation Inc. for the year ending December 31, 2016 be approved.
Darlene Henry / Beverly Hicks - carried
4. Appointment of Auditors
**MOTION:** - that Jenkyns Smith Chartered Professional Accountants LLP be appointed auditor for the 2016 financial year.
Richard Stefanyshyn/Bonnie Wynnobel - carried.
5. Report of Nominations Committee - Marlene Fitzsimmons

Motion: - That the amended slate of nominations presented be elected by acclamation.

Beverley Hicks/Pat Viskup.

1. Other Business - there were no additional items.
2. Meeting adjourned at 1520 hours.
(CRPNM Annual Meeting and RPNF Awards reception followed.)

Recorder: Darlene Henry, RPN