



REGISTERED PSYCHIATRIC NURSES'  
FOUNDATION INC.

**2018 Annual General Meeting**

May 17, 2018

Hilton Airport Suites - Winnipeg, Manitoba

**AGM - MINUTES**

1. The 2018 Annual General Meeting of the Registered Psychiatric Nurses Foundation Inc. was called to order by President Annette Thornbert-Osted and 1505 hrs On May 17, 2018. There were 8 members of the board with 1 additional guest in attendance.
2. The minutes of the May 11, 2017 Annual General Meeting were read by Darlene Henry.  
**Moved** for adoption of the minutes by Tanya Denys/Seconded by Beverley Hicks -carried
3. The 2018 President's Report to the Annual General Meeting was submitted for review by President Bonnie Wynnobel (see attached)  
The Audited Financial Statement for the calendar year 2017 was received and reviewed.  
**MOTION:** - that the audited financial statements of the Registered Psychiatric Nurses' Foundation Inc. for the year ending December 31, 2017 be approved. Darlene Henry / Marg Synyshyn - carried.
4. Appointment of Auditors  
**MOTION:** - that Jenkyns Smith Chartered Professional Accountants LLP be appointed auditor for the 2018 financial year. Darlene Henry/Beverley Hicks - carried.
5. Proposed Budget for current year was circulated and revised to include an additional \$500.00 under scholarships to accommodate possible request for the Marlene Fitzsimmons Scholarship through remainder of year. Moved by Beverley Hicks; seconded by Karen Street - carried.
6. Other Business - There was not additional business brought forward.
7. Meeting adjourned at 1520 hours. No objections.  
(RPNF Awards Reception to commence at 5:30 pm - following the CRPNM Annual Meeting and Education Session)

Recorder - Darlene Henry, Secretary /Treasurer)