



REPORT TO THE 2019 ANNUAL GENERAL MEETING
May 16, 2019

The Registered Psychiatric Nurses' Foundation's (RPNF) mission is to promote excellence in psychiatric nursing education, clinical practice, leadership and research. This is fulfilled by two main activities that support the ongoing growth and development of the profession of Psychiatric Nursing. One is the allocation of Provincial and National Scholarships to qualified applicants to support academic excellence in psychiatric nursing. The other activity is the presentation of the Awards of Excellence in Psychiatric Nursing Practice to Registered Psychiatric Nurses in Manitoba who have been recognized for their professionalism and practice excellence in psychiatric nursing education, leadership, clinical practice and research. The RPNF funds these activities by attracting and managing gifts from donors into a permanent endowment fund. These funds are used to award annual scholarships and awards.

This year, the RPNF is allocating \$5,000.00 in scholarships and is awarding six Awards of Psychiatric Nursing Excellence in the areas of leadership and clinical practice. The Foundation also has a RPNF Bursary Fund at the Brandon University that is awarded annually.

The Board of Directors continues to review, evaluate and monitor the progress in fulfilling the four major goals of our strategic plan in order to fulfill the mission:

- 1: To acquire \$100,000 in an enduring fund buy 2020 (Raise \$10,000 a year)
2. To increase awareness about the RPNF
3. To have all communication processes done efficiently
4. To have effective and efficient administrative processes.

Some of the our activities related to the Strategic Plan include continuously looking for ways to increase the awareness of the Foundation in order to increase the number of scholarship applications, increase the number of nominations for the awards of excellence, and increase funds to meet the \$100,000 target. This past year we participated in a successful fundraising event (selling Grey Cup Tickets) and have also updated the by-laws and are in the process of ensuring policies and procedures are current.

The Foundation is very grateful to those individuals who have made donations to the foundation and would like to find ways to more effectively recognize them. People can give directly, through CanadaHelps, in memoriam donations, and by donating through the CRPNM debit plan which is still an excellent option for all current, past and future RPNs. Some other fundraising activities include selling items such as the clothing that is available here today.

This year the Foundation has started planning for the "2020: 100 years of Psychiatric Nursing Education in Canada." This will be a celebration and a time to address the ongoing evolution of the profession of Psychiatric Nursing in Canada, in terms of both education and practice.

Vision: To enhance the profession of psychiatric nursing in Canada.



Thank you to the Board of Directors and their committee members for their contributions to the Foundation. A special thank you to Laura Panteluk, John Schmidt, and Marigrace Licerio and Sherry Leynes of the College Registered Psychiatric Nursing of Manitoba, who provide support.

Here is a summary of the RPNF's financial position as audited. The full statements are available to any member of the public and should be available on the RPNF website www.rpnf.ca shortly.

REGISTERED PSYCHIATRIC NURSES FOUNDATION INC.
Statement of Financial Position
December 31, 2018

	2018	2017
ASSETS		
CURRENT		
Bank	\$ 14,942	19,072
Marketable securities	81,914	75,157
Accounts Receivable	1,754	
Prepaid expenses	437	437
	<u>\$ 99,047</u>	<u>\$ 94,666</u>
LIABILITIES		
CURRENT		
Accounts payable	\$ 1,000	\$ 850
Due to CRPNM	1,031	2,761.61
	<u>\$ 2,031</u>	<u>\$ 3,612</u>
NET ASSETS		
GENERAL FUND	<u>97,016</u>	<u>91,054</u>
	<u>\$ 99,047</u>	<u>\$ 94,666</u>

Respectfully submitted,
Bonny Wynnobel, President