



REGISTERED PSYCHIATRIC NURSES'
FOUNDATION INC.

2019 Annual General Meeting

May 16, 2019

Viscount Gort Hotel - Winnipeg, Manitoba

APPROVED AGM - MINUTES

1. The 2019 Annual General Meeting of the Registered Psychiatric Nurses Foundation Inc. was called to order by President Bonny Wynnobel at 1535 hrs On May 16, 2019.

In attendance were eight members of the Board of Directors:

Bonny Wynnobel; Marg Synyshyn; Darlene Henry; Beverly Hicks;
Bev Gradidge; Mallory Schmitz; Annette Osted; Karen Street.

Also in attendance were two observers:

Marlene Fitzsimmons; Doreen Fey (at 1545 hrs).

It was noted that the e-mail notice and the Newsletter notification of the time and date of the meeting did not meet the criteria for Official Notice of the AGM as per the by-laws of the RPNF.

MOTION: "That the members and directors of the RPNF waive official notice of the Annual General Meeting."

- Moved by A. Thorimbert-Osted; Seconded by M. Synyshyn. - carried

2. The minutes of the May 17, 2018 Annual General Meeting were circulated prior to the meeting and reviewed by those present. Corrections on spelling and that M. Schmitz was not present at 2018 meeting were made.

MOTION: That the Minutes of the 2018 Annual General Meeting be adopted as amended.

- Moved by D. Henry; Seconded by M. Synyshyn - carried.

3. The 2018 President's Report to the Annual General Meeting was submitted for review by President Bonnie Wynnobel. There were no clarifications or questions.

4. Proposed Revisions for the By-Laws of the Registered Psychiatric Nurses' Foundation, Inc. were previously circulated for review. Minor editing revisions were recommended (ensure an apostrophe in the title of RPNF as Nurses' is plural possessive).

MOTION: that the RPNF By-Laws as revised in 2019 be approved with noted edits.

- Moved by B. Hicks; seconded by A. Osted - carried.

5. The Audited Financial Statements for the calendar year 2018 were received and reviewed. Noted that the proceeds from the Grey Cup Pool were not deposited before year end, therefore will appear in the 2019 financial statements.

MOTION: - That the audited financial statements of the Registered Psychiatric Nurses' Foundation Inc. for the year ending December 31, 2018 be approved.

- Moved by A. Osted; seconded by M. Schmitz. - carried.

6. Appointment of Auditors

MOTION: That Jenkyns Smith Chartered Professional Accountants LLP be appointed auditor for the 2019 fiscal year.

- Moved by A. Osted; Seconded by B. Gradidge. - carried

7. Nominations Committee Report - Annette Osted presented a slate of nominees for the 2019 Board of Directors for discussion.

By-laws state that the board shall be composed of a minimum of five and a maximum of 12 members. Considerations included the importance of balancing the number of experienced members able to mentor new members with a commitment to participating at both the board and committee level. Three new members are proposed to join the board.

MOTION: That the following twelve nominees be appointed to the 2019 Board of Directors for the RPNF: Tanya Denys; Doreen Fey; Bev Gradidge; Darlene Henry; Beverley Hicks; Amy Martiniuk; Dana Naismith; Mallory Schmitz; Karen Street; Marg Synyshyn; Kim Toews; Bonny Wynnobel

- Moved by A. Osted; Seconded by M. Synyshyn - carried

8. Other Business - There was no additional business brought forward.
9. Meeting adjourned at 1600 hours. No objections.

Recorder - Darlene Henry, Secretary /Treasurer

(RPNF Awards Reception to commence at 5:30 pm - following the CRPNM Annual Meeting and Education Session)