



2023 Annual General Meeting

May 29, 2023

Zoom Meeting

AGM – Approved MINUTES

Annual General Meeting Package circulated prior to meeting:

- RPNF AGM Agenda, May 29, 2023;
 - RPNF Unapproved AGM Minutes, May 24, 2022;
 - RPNF President's Report;
 - RPNF 2022 Audited Financial Statements, year ending December 31, 2022;
1. The 2023 Annual General Meeting of the Registered Psychiatric Nurses Foundation Inc. was called to order by President Bev Gradidge at 12:02 hrs on May 29, 2023.

In attendance were 6 / 9 nine members of the Board of Directors:

Bev Gradidge	Renee Robinson
Jennifer Adair;	Marg Synyshyn;
Danah Bellehumeur	
Amy Martyniuk	

Regrets: Mallory Schmitz, Dana Naismith, Marycia Kruk

Guests: Bonny Wynnobel (past president), Arlene McLennan, Cindy Giesbrecht, Beverley Hicks

2. Change to the Order of the Agenda.

MOTION: To move the election of directors to follow the approval of the 2022 AGM Minutes, in order to facilitate the participation of new directors in the remaining sections of the meeting.

Moved by Danah Bellehumeur; Seconded by Renee Robinson – Carried.

3. The minutes of the May 24, 2022 Annual General Meeting were circulated prior to the meeting and reviewed by those present.

MOTION: That the Minutes of the 2022 Annual General Meeting be adopted as circulated.

Moved by Amy Martyniuk; Seconded by Marg Synyshyn – Carried.

4. Election of Directors – Bev advised on behalf of the Nominating Committee that Jennifer Adair (Vice-President), Marg Synyshyn, Dana Naismith, Mallory Schmitz, Marycia Kruk, Renee Robinson, Danah Bellehumeur and Bev Gradidge (President) would remain. Amy Martyniuk will be stepping down but will continue to volunteer by participating as a co-chair on the Scholarship Committee. Arlene McLennan was nominated as Secretary, Cindy Giesbrecht was nominated as Treasurer, Yvonne Savard and Anna Helewka were nominated to the board as Directors representing British Columbia.

Nominations were invited from the floor, however there were none.

MOTION: That the slate of RPNF Officers and Directors be elected as outlined, as the 2023-2024 RPNF Board of Directors.

Moved by Marg Synyshyn; Seconded by Amy Martyniuk - Carried

Arlene McLennan, Cindy Giesbrecht, Yvonne Savard and Anna Helewka were welcomed as incoming Directors.

5. The 2023 President's Report to the Annual General Meeting was circulated for review prior to the meeting by Bev Gradidge. Bev reviewed highlights from the year.
6. The RPNF Audited Financial Statements for the calendar year 2022 were circulated for review prior to the meeting and summarized by Danah Bellehumeur.

MOTION: That the 2022 year-end audited financial statements of the Registered Psychiatric Nurses' Foundation, Inc. be accepted.

Moved by Danah Bellehumeur; Seconded by Marg Synyshyn - Carried

7. Appointment of Auditors

MOTION: That Jenkyns Smith Chartered Professional Accountants LLP be appointed auditor for the 2023 fiscal year.

Moved by Danah Bellehumeur; Seconded by Renee Robinson – Carried

8. No questions were received from the floor.
9. Meeting adjourned at 12:43 hrs.

Recorder – Bonny Wynnobel, Past President