



REGISTERED PSYCHIATRIC NURSES'  
FOUNDATION INC.

**2024 Annual General Meeting**

Noon (CDT) May 27, 2024

Zoom Meeting

**AGM – Approved MINUTES**

Annual General Meeting Package circulated prior to meeting:

- RPNF AGM Agenda, May 27, 2024;
- RPNF Unapproved AGM Minutes, May 29, 2023;
- RPNF President's Report;
- RPNF 2023 Audited Financial Statements, year ending December 31, 2023

1. The 2024 Annual General Meeting of the Registered Psychiatric Nurses Foundation Inc. was called to order by President Bev Gradidge at 12:03 hrs on May 27, 2024.

In attendance were 11 / 12 members of the Board of Directors:

Bev Gradidge

Dana Naismith

Jennifer Adair

Danah Bellehumeur

Arlene MacLennan (recorder)

Yvonne Savard

Cindy Giesbrecht

Mallory Schmitz

Marg Synyshyn

Marycia Kruk

Renee Robinson

Regrets: Anna Helewka

Guests: Bonny Wynnobel (past president), Dr. Annette Thorimbert Osted, Dr. Marlene Fitzsimmons, Dr. Beverley Hicks

Thank you was extended to everyone who participated in fundraising, and House of Silver as a Sponsor to the Reception.

2. The minutes of the May 29, 2023 Annual General Meeting were circulated prior to the meeting and reviewed by those present.

**MOTION:** That the Minutes of the 2023 Annual General Meeting be adopted.

Moved by Marg Synyshyn; seconded by Renee Robinson - Carried

3. The 2024 President's Report to the Annual General Meeting was circulated for review prior to the meeting by President Bev Gradidge. Bev reviewed highlights from the year.
4. The RPNF Audited Financial Statements for the calendar year 2023 were circulated for review prior to the meeting and summarized by Cindy Giesbrecht.

**MOTION:** - That the 2023 year-end audited financial statements of the Registered Psychiatric Nurses' Foundation Inc. be accepted.

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Moved by Cindy Giesbrecht; seconded by Yvonne - Carried.

5. Appointment of Auditors

**MOTION:** That Jenkyns Smith Chartered Professional Accountants LLP be appointed auditor for the 2024 fiscal year.

Moved by Cindy Giesbrecht; Seconded by Dana N. – Carried

6. Election of Directors – Bev advised on behalf of the Nominating Committee that Jennifer Adair (Vice-President) would be leaving the RPNF Board. Marg Synyshyn agreed to assume the Vice-President role, and Arlene MacLennan(Secretary), Cindy Giesbrecht(Treasurer), Anna Helewka, Yvonne Savard, Dana Naismith, Mallory Schmitz, Marycia Kruk, Renee Robinson, Danah Bellehumeur and Bev Gradidge (President) remain. Bonny Wynnobel agreed to stay on as Past-President. Matthew Parrenas, RPN was nominated as the 11<sup>th</sup> director, and would replace Dana Naismith's role on the Scholarships Committee.

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 2024-2025 RPNF Board of Directors.

Moved by Renee Robinson; Seconded by Yvonne Savard - Carried

Jennifer Adair was thanked for her extensive work on the RPNF, and as Vice-President, and Marg Synyshyn was welcomed into the role as Vice-President. Matthew Parrenas, who was unable to attend the AGM will be welcomed to the Board.

7. Questions were invited from the floor: there were none.
8. Meeting adjourned at 12:41 hrs.

Recorder – Arlene MacLennan, Secretary