



ARNBC 2015 Annual General Meeting AGENDA

Date: May 28, 2015

Time: 5:30 - 9:00pm Vancouver Convention Centre, East Exhibit Hall A

| Time | Agenda Item |
|---------------|---|
| 4:30 - 5:25pm | Registration |
| 5:30pm | Opening Blessing |
| 5:35pm | Welcome - Julie Fraser, President, ARNBC Greetings from CNA - Karima Velji, President |
| 5:45 - :30pm | Guest speaker – Graham Lowe Facilitated by Dr. Paddy Rodney RN, PhD |
| 6:30 - 7:00pm | Responders: Dr. Maura Macphee RN, PhD; Jessy Dame- new graduate 2015 |
| 7:00 - 7:15pm | Break |
| 7:15 - 8:15pm | Business Meeting: <ul style="list-style-type: none">• Confirmation of Notice (bylaws 3.4)• Confirmation of Quorum (bylaws 4.4)• Approval of Meeting Rules• Approval of the Agenda• Approval of the Minutes from the 2014 AGM• Approval of the Minutes from the February 26, 2015 EGM• Director's Report (Julie Fraser, President)• Executive Director's Report (Joy Peacock)<ul style="list-style-type: none">○ Q/A President's and ED Report • Presentation of Financial Statements (Maylene Fong, Treasurer)• Appointment of Auditor at AGM (Bylaws 11.4) Type of Audit for consideration<ul style="list-style-type: none">○ An audit○ Review Engagement○ Compilation agreement (Notice to Reader) • Announcement of Election Results• New Business |



| Time | Agenda Item |
|---------------|-------------------------|
| 8:15 - 8:45pm | Open Forum |
| 8:45 - 8:55pm | Transition to President |
| 9:00pm | Adjourn |