



ARNBC 2016 Annual General Meeting AGENDA

Date: June 2, 2016

Time: 5:30 – 9:30pm, Anvil Centre, 777 Columbia Street, New Westminster, B.C.

Time	Agenda Item
4:00 – 4:55 pm	Registration
5:00 pm	Opening Welcome
5:10 – 5:30 pm	<ul style="list-style-type: none">• Welcome from ARNBC President, Zak Matieschyn• Greetings from Health Minister, Terry Lake• Welcome from Judy Darcy, Opposition Spokesperson for Health• Greetings from CNA, Barb Shellian, CNA President-Elect
5:30 – 7:00 pm	<p>Innovation Forum</p> <p>Presenters include:</p> <ul style="list-style-type: none">• Mary Van Osch• Gwen Campbell McArthur• Markus Zurberg• BC Coalition of Nursing Associations• Rob Kreger <p>Learn more by going to: arnbc.ca/events/2016/agm/nursing-innovation-forum</p>
7:00 – 7:30 pm	Refreshment Break
7:30 – 8:45 pm	<p>Business Meeting:</p> <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 February 26, 2015 EGM• Approval of the Minutes from the 2015 AGM• Director's Report (Zak Matieschyn, President)



	<ul style="list-style-type: none">• Executive Director's Report (Joy Peacock)<ul style="list-style-type: none">○ Q/A President's and ED Report• Presentation of Financial Statements• Appointment of Auditor at AGM (Bylaws 11.4)• New Business<ul style="list-style-type: none">○ Announcement of Election Results○ Recognize the 2016-2017 Board of Directors○ Resolutions
8:45 – 9:30 pm	Open Forum
9:30 pm	Close