

ASSOCIATION OF REGISTERED NURSES OF BRITISH COLUMBIA

**Extraordinary General Meeting
Tuesday, December 13, 2016**

Anvil Centre, 777 Columbia Street, New Westminster BC

MINUTES

Present: **Board of Directors**
Zak Matieschyn, **President and Chair**
Lori Campbell, Director at Large
Marcia Carr, Director at Large
Julie Cinel, Regional Director, Interior
Damen DeLeenheer, Regional Director, Northern
Tania Dick, President Elect
Laurie Dokis, Regional Director, First Nations
Maylene Fong, Director at Large
Johanne Fort, Regional Director, Vancouver Coastal
Sally Thorne, Director at Large

Also Present: Matthew Edelson, Executive Assistant
Sarah Fitzpatrick, Miller Thomson LLP
John Noonan, Registered Parliamentarian
Joy Peacock, Executive Director

Susan Campbell, Corporate Consulting, Recording Secretary

- 1. Traditional Welcome**
Chief Rhonda Larrabee of the Qayqayt First Nation.
- 2. Reflection**
Tania Dick, President-Elect provided comments.
- 3. Call to Order**
The Extraordinary General Meeting of the Association of Registered Nurses of British Columbia was called to order at 5:15 p.m. by the President and Chair of the Meeting, Zak Matieschyn.

Members of the Board of Directors were recognized as were other nursing associations and special guests.
- 4. Confirmation of Notice of Extraordinary General Meeting**
The record notes that Bylaw 3.4 requires that the membership be given not less than 14-days written notice of a general meeting. Accordingly, the Assembly was advised that the Notice of

Extraordinary General Meeting was sent out on November 21, 2016 and posted on the website that same day.

5. Confirmation of Quorum

The Chair reported that Bylaw 4.4 sets the quorum at 10-members. Accordingly, the Credentials Chair confirmed that the credentials of 151-voting members of the Association of Registered Nurses of British Columbia have been certified and issued voting cards to all those active voting members. Accordingly, the quorum was confirmed, present and the meeting was duly constituted.

6. Approval of Meeting Standing Rules

The standing rules of the meeting were presented and reviewed by the Registered Parliamentarian.

6.1 It was MOVED and SECONDED

THAT the Association of Registered Nurses of British Columbia Society adopts the standing rules for the meeting as presented.

CARRIED

2/3rds vote in favour

7. Appointments

Without objection the Chair made the following appointments to serve this Extraordinary General Meeting:

Credential Chair	Lori Campbell
Scrutineers	Charlie Louie (Chief Scrutineer), Shawn Mason, Holly Gale
Parliamentarian	John Noonan
Sergeant at Arms	Jacqollyne Keath, Damen DeLeenheer

8. Outlining the Purpose of the Extraordinary General Meeting

Members were advised of the purpose of the meeting and the special resolution was read out to the Assembly.

9. Approval of Special Resolution

The Members considered the special resolution and were called upon for comment on the special resolution.

9.1 Request for Secret Ballot

Two active members of the Association requested that the vote for the special resolution be conducted by secret ballot.

The Chair ruled that the vote for the special resolution would be by secret ballot.

9.2 Call the Question

It was MOVED and SECONDED

THAT the Association of Registered Nurses of British Columbia Society calls the question on the Special Resolution.

CARRIED

Discussion was terminated and the question was called. Ballots were distributed to the Members of the Assembly holding a valid voting card.

At this point a concern was raised as to security of the ballot and whether there was an opportunity to vote twice. Accordingly, the Chair ruled that all ballots were to be re-collected and that the revised process for voting would be that each voting member would be asked to approach the front table and receive one ballot in exchange for their name tag. The member would then vote and deposit their ballot in the ballot box all under the scrutiny of the Scrutineers.

The Credentials Chair provided an update on the number of voting members and accordingly the Assembly was advised it was 156-voting members.

The Chair reported out on the results of the secret ballot: 166 votes were cast, 125 votes were needed for the special resolution to pass. There were 40 Yes votes and 126 No votes.

The Credentials Chair clarified that the previously reported number of 156 voting members had not been inclusive of the 10 voting Board members of ARNBC.

9.3 It was MOVED and SECONDED

BE IT RESOLVED, as a special resolution, that the Bylaws of the Association be altered by deleting and cancelling the Association's existing Bylaws and creating and adopting the form of Bylaws attached to the notice of meeting dated November 21, 2016.

DEFEATED

9.4 It was MOVED and SECONDED

THAT the ballots be destroyed.

CARRIED

10. Closure

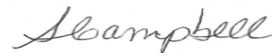
There being no further business to come before this assembly and without objection the Extraordinary General Meeting was declared closed at 6:54 p.m.



Zak Matieschyn, President

December 14, 2016

Date



Susan Campbell, Recording Secretary

December 14, 2016

Date