



Annual General Meeting 2017

Date: Thursday, June 1, 2017 Time: 3:30 pm – 6:30 pm

Location: Vancouver Island Conference Centre, Mt. Benson Ballroom

AGENDA

Time	Agenda Item
3:30 pm	1.0 Call to Order & Welcome – Kathleen Fyvie, President
	2.0 Introductions
	3.0 Business Meeting <ul style="list-style-type: none"> • Confirmation of Notice • Confirmation of Quorum • Meeting Rules • Approval of the Agenda • Approval of the Minutes from 2016 AGM • 2016/17 Annual Report • Presentation of Financial Report (K. Sims, Treasurer)
	4.0 Resolutions
	5.0 Election of Officers & Directors <ul style="list-style-type: none"> • President Elect (1 year) • Treasurer (2 years) • Regional Director – Vancouver Region (2 years) • Regional Director – Interior Region (2 years) • Regional Director- Northern Region (2 years) • Regional Director- PHSA (2 years) • NP Student (1 year)
4:30 – 5:15 pm	6.0 Presentations <ul style="list-style-type: none"> • Primary Care Funding – L. Scott and N. Prodan-Bhalla <ul style="list-style-type: none"> ○ Discussion • BC Coalition of Nursing Associations – F. Hutchison and K. Fyvie <ul style="list-style-type: none"> ○ Discussion
5:15 – 6:00 pm	
6:00 – 6:15 pm	7.0 Acknowledgements
6:15 - 6:30 pm	8.0 Closing Remarks & Adjournment of Meeting