



# **CANNACIIN**

**Canadian Association of Neuroscience Nurses  
Association canadienne des infirmières  
et infirmiers en neurosciences**



**46<sup>th</sup> Annual General Meeting Minutes  
June 16<sup>th</sup>, 2016  
0800 – 0930  
(Breakfast at 0730)  
Ballroom**

**N.B. All Meeting Delegates are invited to attend – Only members have voting privileges.**

1. Call to order and opening remarks
2. Approval of Agenda
  - 2.1 Additions/Changes
3. Acceptance of 2015 AGM Minutes
4. Reports (All are on website)
  - 4.1 Treasurer's Report
5. June 16th BOD Meeting Update: Suzanne Basiuk
6. Standing Agenda Items
  - 6.1 Legislation & Bylaws – Tara Bergner
  - 6.2 Strategic Plan 2015 – 2018 – Tara Bergner
7. Business Arising from Minutes
  - 7.1 Future Meetings: 2018 Location, 2019 Location
  - 7.2 Fundraising and Communications Position Discussion
8. Correspondence
  - 8.1 AANN
  - 8.2 CNSF
  - 8.3 CNA
9. Changes to Slate of Officers
  - 9.1 Call for Nominations from Floor as needed

10. 2016-2017 Slate of Officers (Highlighted names are completing their terms and will be updated after the BOD meeting or elected during the AGM)

<b>Councillors</b>	<b>Portfolios</b>
<b>British Columbia:</b> <b>Trudy Robertson</b>	<b>Scientific Liaison:</b> Jean Morrow
<b>Alberta South:</b> Christianne Krassman/Andrea Cole-Haskayne	<b>Committee Chairs</b>
<b>Alberta North:</b> <b>Andrew Kwan</b>	<b>Program Chairs (Saskatoon, Saskatchewan 2016):</b> <b>Corbin Lippert</b>
<b>Saskatchewan:</b> Jodi Copeland	<b>Scientific Chairs (Saskatoon, Saskatchewan 2016):</b> <b>Jean Morrow</b>
<b>Manitoba:</b> <b>Jodi Dusik-Sharpe</b>	<b>Communication &amp; Marketing (Web Administrator):</b> Christianne Krassman
<b>Ontario West:</b> <b>Corbin Lippert</b>	<b>Communications &amp; Marketing (subscriptions):</b> <b>Jennifer Purkiss</b>
<b>Ontario Central:</b> Janice Williams	<b>Editor CJNN:</b> Mina Singh <b>Co-Editor CJNN:</b>
<b>Ontario East:</b> <b>Aline Bourgoin</b>	<b>Representatives</b>
<b>Quebec:</b> <b>Maxime Boutin-Caron &amp; Helen Fong</b>	<b>IWFNN:</b> <b>Dawn Tymianski</b>
<b>New Brunswick/PEI:</b> <b>Shelley Paul</b>	<b>Canadian Stroke Nursing Council:</b> Patti Gallagher
<b>Nova Scotia:</b> Joan Pacione	
<b>Newfoundland:</b> <b>Jessica Dwyer Milley</b>	<b>Executive</b>
<b>Portfolios</b>	<b>President:</b> Jill Kamensek
<b>Legislation &amp; Bylaws:</b> Suzanne Basiuk	<b>Vice President/Secretary:</b> <b>TBA</b>
<b>Archivist:</b> Betty Ross	<b>Past President:</b> Suzanne Basiuk
<b>Membership:</b> Janet White	<b>Executive: Treasurer:</b> Mark Bonin
<b>Professional Practice &amp; Research:</b> Sue Kadyschuk	
<b>Program Liaison:</b> Corbin Lippert	

11. Closing Remarks and passing of Gavel to incoming President
12. Motion for closure