



CANN ACIIN

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



48th Annual General Meeting

June 15th, 2017

0900 – 1100h

(Breakfast at 0830-0900h)

Michelangelo BC Room

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 2016 AGM
4. Patricia Elliott-Miller & Lucie Vachon CNA – Trends in neuroscience certification and potential next steps
5. Reports
 - 5.1 Treasurer's Report
6. Business Arising
 - 6.1 CANN publication working group - update
 - 6.2 Executive Corporate and Funding Liaison
 - 6.3 Future Meetings
7. June 13th BOD Meeting Update:
8. Standing Agenda Items
 - 8.1 Legislation & Bylaws – Suzanne Basiuk
 - 8.2 Strategic Plan 2015 – 2018 – Suzanne Basiuk
9. New Business
 - 9.1 Honorary Membership Nomination

10. Slate of Officers
11. Closing Remarks and passing of gavel to incoming President