



CANNACIIN

**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. Reports
 - 4.1 Treasurer's Report
5. Business Arising
 - 5.1 CANN publication working group - update
 - 5.2 Executive Corporate and Funding Liaison
 - 5.3 Future Meetings
6. June 13th BOD Meeting Update:
7. Standing Agenda Items
 - 7.1 Legislation & Bylaws – Suzanne Basiuk
 - 7.2 Strategic Plan 2015 – 2018 – Suzanne Basiuk
8. Business Arising from Minutes
 - 8.1 Future Meetings: 2018 Location likely Halifax with different dates. The BOD meeting would be on a Sunday and meeting itself Monday through Wednesday. The 2019 location will either be Toronto or Montreal according to past pattern
 - 8.2 Fundraising and Communications Position Discussion

9. Slate of Officers

10. Closing Remarks and passing of Gavel to incoming President