



Annual General Meeting Agenda

1. Reports from CHNA Alberta executive on their work on your behalf in 2014.
2. Updates to the CHNA Alberta Bylaws. Major changes include:
 - Removing reference to CHNA Alberta fee collection for the Community Health Nurses of Canada (CHNC). Community health nurses will be able to make a decision on whether to be a member of CHNA Alberta, CHNC, or both.
 - Names of lapsed members will be removed from the CHNA Alberta mailing list 3 months after the membership expiry date or at the request of the member.
 - The signing officers of CHNA Alberta shall be the treasurer and either a delegate appointed by the CHNA Alberta Board or the President.
 - The Executive can request members to volunteer to audit the financial records at any time of the year. Currently this needs to be done at the AGM. This change will facilitate having the books being audited before the AGM.
 - Voting members who are not able to attend a meeting will be offered an opportunity to vote via proxy.
 - More information on present and proposed Bylaws are available by emailing chnalberta@shaw.ca.
3. Executive positions - Nominations and Election
 - Several positions are up for election this year. Members hold office for a term of two years and every effort is made to have one half of the board elected each year.
 - Positions available include: President, Secretary, Treasurer, Practice Lead for Public Health, Practice Lead for Home Health and three Members at Large. Please see our website (<http://www.chnalberta.ca/board>) for more information about each of these positions. The Member at Large positions provide members with an opportunity to become a member of the Board, find out more about the duties of the Board and decide if they would like to take on a more active role on the executive after the first year of service.
 - Consider being part of this organization that strives to advance the profile of community health nursing in Alberta. Nominate someone or express an interest in a position by contacting Judy Evans, President at judy.evans@albertahealthservices.ca or Rosemary McGinnis VP Provincial at rosemary.mcgininis@albertahealthservices.ca.