



**Community Health Nurses of Alberta
Annual General Meeting
May 1, 2015
Red Deer**

Chair: Judy Evans

Recorder: Maryann Kusmirski

1.0 Welcome: Judy welcomed everyone to the meeting and opened the meeting at 6:20. 21 members were in attendance

2.0 Motion to accept the agenda as written: Moved by Collette Benbow
Seconded: Daryl Comeau
Carried

3.0 Motion to accept the minutes from 2014 AGM as circulated:
Moved by Genevieve Currie
Seconded: Roxie Thompson Isherwood
Carried

4.0 Judy reviewed the President's Report to Members for fiscal year 2014 (see attached)
Request from the floor: Request for the 2014 membership numbers and a full financial report to be added to the Annual Report
Motion: To accept the President's Report to Members for fiscal year 2014 with the addition of a full membership and the financial report
Motion: Moved by Genevieve Currie
Seconded: Kandice Wirch
Carried

5.0 Updates to the Bylaws

Judy provided a commentary on changes to the current 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.

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- Voting members who are not able to attend a meeting will be offered an opportunity to vote via proxy.

Discussion: that removing the names of lapsed members after 3 months is an organizational practice by the Membership Chair and does not require a bylaw change

Discussion occurred as to the process of bylaw revision. Section 8.01 of the bylaws

By-law amendments: These by-laws may be added to, altered, repealed or amended at the CHN Alberta Annual Meeting by a majority of the votes cast provided that the notice of such Annual Meeting has been advised that such amendments would be dealt with at that time.

Notice of the AGM went out to members via CHN Alberta Newsflash on March 15, 2015

Motion: To accept the changes to the Bylaws with the removal of the reference to lapsed members.

Moved by Genevieve Currie

Seconded by Kandice Wirch

In Favor: 17 members

Opposed: 2 members

Abstained 1 member

Carried

5.0 Judy reviewed the vacant executive positions.

Motion: To accept the slate as written

Moved by Genevieve Currie

Seconded by Dawn

Carried

6.0 Call from the floor for volunteers to audit the books. Kandice Wirch and

7.0 Meeting adjourned at 1650

Members in Attendance

Judy Evans

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Roxie Thompson Isherwood

Katrina Belzerick

Colette Benbow

Kandice Wirch

Katherine Jakober

Daryl Comeau

Ashley L

Genevieve Currie

Laurel Murdoch

Jane Spice

Lani Babin

Mary Nugent

Penni Wilson

Shannon Vandenberg

Kristin Petrovic

Dawn Mercer Riselli

Linda Brinks

Barbara Chichal

Alison Nelson

Maryann Kusmirski

Non Member – Claire Betker

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