



**Western North-western Region – Canadian Association of Schools of Nursing
Le region de l'ouest nor oust - Association canadienne des écoles de sciences
infirmières**

**WNRCSN AGM
February 19, 2016
Saskatoon, Saskatchewan
MINUTES**

1. Nicole welcomed the members to the AGM.
2. There were 60 members in attendance – a sign in sheet was circulated.
3. Nicole introduced the executive –
 - a. President: Nicole Harder, University of Manitoba.
 - b. Vice-President: Sandra Davidson, University of Alberta. Secretary/Treasurer: Rae Harwood, University of Manitoba.
 - c. Past-President: Monique Sedgwick.
 - d. Members of the Executive Committee: Nicole Brown, Bev Williams, Noelle Rohatinsky, Chris Barlow, Pertice Moffitt, Donna Petri.
4. Approval of the agenda – Karen MacKinnon/ Noelle Rohatinsky CARRIED
5. Minutes of February 20, 2015 AGM meeting Motion to accept Nicole Harder/Mark Pijl-Zieber CARRIED
 - Outstanding item: CNSA delegate – this is ongoing
6. President's report was provided by Nicole Harder, with the following highlights
 - Honorary member Jane Milliken was inducted at the 2016 conference.
 - The 2017 conference will be hosted by the University of Victoria.
 - The Member at Large roster was updated.
 - Research award recipients for 2016.
 - Transition of President and Secretary/Treasurer for 2016-2018.
7. Secretary/treasurer report
 - Presented by Rae Harwood. The 2015 Financial Report was presented. Motion to approve Financial Report Rae Harwood/Tamara Van Tassell CARRIED
 - Motion to approve proposed budget for 2016 (See Appendix A): Rae Harwood/ Ngoc Huynh CARRIED. Motion carried with minor corrections to the conference seed money and the addition of a line item for audits.
8. Business arising from 2016 MAL meeting
 - a. Motions for approval
 - i. **Honorary Member** – Motion: that the proposed changes to the

nomination process for the Honorary Member award as discussed at the 2016 MAL meeting (see Appendix B) be approved. Nicole Harder/Karen MacKinnon CARRIED

9. The incoming president was invited to address members. Sandra Davidson shared some of the plans that are being considered to help grow WNRCSN in the next 2 years.

10. Adjournment

Respectfully submitted,
Rae Harwood, RN, EdD
Secretary/Treasurer WNRCSN