



*Manitoba Gerontological
Nursing Association*

Annual General Meeting
Tuesday, April 25, 2017, 1700-1900 hrs.
Holiday Inn Airport West

Executive:

Tara McNaughton - chair (President)
 Gayle Dyck (Membership)
 Brandy Stadnyk (Media)
 Poh Lin Lim (Past President)

Joyce Stabner (Treasurer)
 Twyla Jaworski (Education)
 Jennifer Moran (Secretary)

Item	Discussion	Action by
Call to order		
1.0. Agenda	Approval/New items	Tara
2.0 Minutes (Feb GM)	Approval /Changes	
3.0 Treasurer’s Report	Review of financial health & proposed budget.	Joyce
4.0 Membership Report	Current Membership = 138 Discussion of future membership drives	Gayle
5.0 Media Report	Discussion of NEW MGNA Website: mgna.ca Review of MGNA website, Facebook Page and online store. Letter to students – UofM and RRC	Brandy
6.0 Education Report	Review of past education & upcoming educational opportunities.	Twyla
7.0 Spring Conference 2018	Volunteers needed for working committee. Review details of ideas to date.	Tara
8.0 0 Executive Committee Call for Nominations	Treasurer: Joyce Stabner Education: Twyla Jaworski Thank you for your commitment to MGNA.	Tara
9.0 CGNA Conference – Ottawa 2017	MGNA donation – Hilary Druxman jewellery. Funding support allocation.	Tara
10.0 MGNA Nursing Award of Distinction	Recipient: Leslie Dryburg, Clinical Nurse Specialist – Grace General Hospital	Brandy
11.0 Round Table		
12.0 Meeting adjourned		
13.0 Education Presentation	My Health Teams --Speakers TBA	Twyla

Next General Meeting: September 19, 2017 at 1700 hrs @ CRNM