



*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) ~ *regrets*
 Brandy Stadnyk (Media)
 Poh Lin Lim (Past President) ~ *regrets*

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

Present members:

Christine Johnson	Shannon Guerrero	Barbara Tallman
Lynda Mandzuk	Cathy Dear	Beth Helliard
Helen Zielinski	Linda Lee	Pat Cossette
Maria Navarra	Denise Leveque	Snjezana (Ana) Dukic
Maria Dano	Iryna Denysenko	Victoria Marek
Donna Marie Francis-	Linda Stadnyk	Brenda Barkman
Bignall	Lois Stewart-Acher	Suzanne Dyck
Monique Liarakos	Connie Tallion	
Kathy Majowski	Busola Adekoya	

Item	Discussion	Action by
Call to order	Meeting called to order at 1711 hrs.	
1.0. Agenda	Approval/New items Approved: Lynda Mandzuk 2 nd : Helen Zielinski	Tara
2.0 Minutes (Feb GM)	Approval /Changes Approved: Christine Johnson 2 nd : Helen Zielinski	
3.0 Treasurer's Report	Annual Finance Report reviewed. Total Cash & Reserves = \$ 22,688.91 Projected Budget for the upcoming year reviewed. Projected deficit = <\$550.00> One of MGNA's 3-year GICs is maturing at the end of April 2017. Motion to re-invest – Stacey Morgan 2 nd : Brandy Stadnyk	Joyce
4.0 Membership Report	Current Membership = 138 MGNA Membership Drive booth at Dementia Care Conference was successful (positive feedback received) Upcoming Membership Drive at LTCAM conference on May 9, 2017. Members inquired if non-executive can provide representation at Membership Drive booths. Members encouraged to approach any member of the executive if they are interested in participating.	Brandy

5.0 Media Report	<p>Discussion of MGNA Website: mgna.ca Paypal account payments to be set up online in the near future. Continue to pay Cash-on-Delivery until further notice. Facebook page reviewed and members encouraged to follow. Monthly Geriatric Gems to continue – links to scholarly article to be provided.</p> <p>Letter to students – UofM and RRC was discussed with members.</p>	Brandy
6.0 Education Report	<p>February 2017 Presentation: “It’s Not Right” – Poh Lin Lim and Lois Stewart-Archer. April 2017 Presentation: “My Health Teams” – Gitane Ouellet and Snjezana Dukic September 2017 - TBA</p>	Twyla
7.0 Spring Conference 2018	<p>Tentative date: April 27, 2017 Tentative Location: Canad Inns Polo Park Volunteers for working committee:</p> <ul style="list-style-type: none"> • Victoria Marek • Patty Johnson • Helen Zielinski • Jade Bell • Connie Tallion • Rachel Usick 	Tara
8.0 0 Executive Committee Call for Nominations	<p>Treasurer: Joyce Stabner Education: Twyla Jaworski Thank you for your commitment to MGNA.</p> <p>Treasurer: will remain Joyce Stabner NEW Education representative: Tricia Coulter (VGH)</p>	Tara
9.0 CGNA Conference – Ottawa 2017	<p>MGNA donation – Rose Gold GUESS Watch for silent auction. Funding support allocation distributed to 8 members.</p>	Tara
10.0 MGNA Nursing Award of Distinction	<p>Recipient: Leslie Dryburg, Clinical Nurse Specialist – Grace General Hospital</p>	Brandy
11.0 Round Table		
12.0 Meeting adjourned	<p>Meeting adjourned at 1754 hrs.</p>	
13.0 Education Presentation	<p>My Health Teams -- Gitane Ouellet and Snjezana Dukic</p>	Twyla

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