



Manitoba Gerontological
Nursing Association

General Meeting
Tuesday, September 19, 2017, 1700-1900 hrs.
CRNM

Executive:

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

Joyce Stabner (Treasurer)
Tricia Cloutier (Education)
Jennifer Moran (Secretary)

Item	Discussion	Action by
Call to order		
1.0. Agenda	Approval/New items	Tara
2.0 Minutes (April AGM)	Approval /Changes	
3.0 Treasurer's Report	a) Activities b) Successes c) Challenges d) Goals	Joyce
4.0 Membership Report	Auto-renewal is available during electronic membership renewal. http://cgna.net/MGNA.html a) Activities b) Successes c) Challenges d) Goals	Gayle
5.0 Media Report	MGNA Website: mgna.ca a) Activities	Brandy

	<p>b) Successes</p> <p>c) Challenges</p> <p>d) Goals</p>	
6.0 Education Report	<p>a) Activities</p> <p>b) Successes</p> <p>c) Challenges</p> <p>d) Goals</p>	Twyla
8.0 MGNA Spring Conference 2018	<p>Planning has begun for our MGNA Spring Conference 2018. Working group met in June 2017.</p> <p>Date: April 16, 2017</p> <p>Venue: Canad Inns Polo Park</p> <p>Emcee: Victoria Marek</p> <p>Other details:</p>	Stacey

9.0 Executive Committee Nomination	Thank you to Gayle Dyck (Executive Committee Member – Membership) -- Call for nomination(s).	All
10.0 Round Table		
Presentation	Presenter: Elizabeth Murray	

Next General Meeting: November 28, 2017