



*Manitoba Gerontological
Nursing Association*

Annual General Meeting
Tuesday, FMay 24, 2016, 1730-1930 hrs.
Canad Inns Polo Park

Executive:

Tara McNaughton - chair (President)
 Gayle Dyck (Membership/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 Spring Conference		Tara
4.0 Treasurer's Report	Review of financial health & proposed budget.	Joyce
5.0 Membership/Media Report	Auto-renewal is available during electronic membership renewal. http://cgna.net/MGNA.html Current Membership = 120 Discussion of future membership drives Discussion of NEW MGNA Website: mgna.ca	Gayle/ Brandy
5.0 Education Report	Review of past education & upcoming educational opportunities.	Twyla
6.0 MGNA Membership Fees	Proposal of changes to membership fees.	Tara
7.0 CGNA Travel Grant	MGNA President to have expenses covered for biennial CGNA conference. This is to now include CGNA conference dinner to provide adequate representation for MGNA at a national level.	Tara
8.0 0 Executive Committee Call for	President-Elect: Stacey Morgan Membership: Gayle Dyck Media/Communication: Brandy Stadnyk Secretary: Jennifer Moran CGNA Board of Directors & Past President: Poh Lin Lim	Tara
9.0 CNA Certification	Renewals are now an online process. Members are encouraged to pursue a CNA Certification in Gerontology. Online study resources to be discussed with membership. Members who are obtain certification will be recognized my MGNA.	Tara
10.0 MGNA Nursing Award of Distinction	Recipient: Patty Johnson, Director of Care (LTC), Miseracordia Health Centre	Tara
11.0 Round Table		
12.0 Meeting adjourned		

Next General Meeting: TBA