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*Manitoba Gerontological  
Nursing Association*

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**General Meeting  
CRNM Boardroom  
Tuesday, February 27, 2018**

**Executive:**

Tara McNaughton- Chair (President)	Donna Roamniuk/ Suzanne Dyck (Membership)
Victoria Marek (President-Elect)	Twyla Jaworski (Secretary )
Poh-Lin Lim (Past President )	Tricia Coulter (Education )
Brandy Stadnyk (Media)	Joyce Stabner (Treasurer )

**Attendance:**

Twyla Jaworski	Kyla Gilmour	Rachel Vsick	Quade Jaworski
Jessica Strothers	Helen Zielinski	Adebusola Adekoya	Mona Teresa
Suzanne Dyck	Pat Cossette	Amanpreet Saran	Patty Johnson
Tania Mayalaya	Lisa Peters	Iryna Denysenko	Brenda Barkman
Denise Levesque	Beth Hellide	Connie Taillon	Cathy Dear
Pat Davidson	Denise Campbell	Bev Lauraila	Lynda Mandzuk
Lois Stewart – Archer	Vernie Price	Corrina Zacharkiw	Brandy Stadnyk
Joyce Stabner	Poh Lin Lim		

Item	Discussion	Action by
Call to order		Poh-Lin
1.0. Agenda	Approval/New items	
2.0 Minutes	Approval /Changes  Defferred (December minutes)	Poh-Lin
3.0	3.1 Applications for 2018 awards MGNA is taking applications for the two awards Clinical Admin/educationResearch  3.2 MGNA Spring Conference April 16, 2018 Brandy reviewed the ‘draft’ poster online  3.3 LTCAM – Tara to discuss Poh-lin explained that the table at a previous conference did not result in increased membership.  3.4 Certification Poh Lin explained the befits of Certification, and being a member fo MGNA.  Accepted : Cathy Dear Second: Jessica Strothers	Poh-Lin

4.0 Treasurer's Report	4.0 Balance carried forward Sept 30 <sup>th</sup> , 2017 \$20, 630.72 Sponsors \$200.00 Total Cash and reserves \$19,939.59	Joyce
5.0 Membership Report		Poh-Lin
6.0 Media Report	6.0 Brandy reviewed the conference poster, Webiste including how to navigate membership renewal. Conference agenda – pending	Brandy
7.0 Education Report	7.0 Tricia (Regrets)  Next meetings: April 16, 2018 AGM at CanadInns Polo Park September 25, 2018 at CRNM November 27, 2018 – location pending	Poh-Lin
11.0 Round Table		Poh-Lin
12.0 Meeting adjourned		Poh-Lin
Presentation	rTMS Repetitive Transcranial Magnetic Stimulation Presenter: Grant Rutherford B.Sc. E, M.Sc. E, PhD(C)	

**Next Annual General Meeting: Monday, April 16, 2018 Canad Inn, Polo Park 0730-0830**