



*Manitoba Gerontological
Nursing Association*

**General Meeting Agenda
CRNM Boardroom
Tuesday, May 22, 2018**

Executive:

Tara McNaughton- Chair (President)
Victoria Marek (President-Elect)
Poh-Lin Lim (Past President)
Brandy Stadnyk (Media)

Donna Roamniuk/ Suzanne Dyck (Membership)
Twyla Jaworski (Secretary)
Tricia Coulter (Education)
Joyce Stabner (Treasurer)

Item	Discussion	Action by
Call to order		
1.0. Agenda	Approval/New items	
2.0 Minutes	Approval /Changes	
3.0	3.1 MGNA Award Clinical Admin/educationResearch 3.2 MGNA Fall Conference October 5, 2018	
4.0 Treasurer's Report	4.0	Joyce
5.0 Membership Report		
6.0 Media Report	6.0 Conference agenda - pending	Brandy
7.0 Education Report	7.0	Tricia
8.0 Round Table		
9.0 Presentation	WRHA Dementia Care Program Presented by Joanne Dinicola & Allison Bell	
11.0 Round Table		
12.0 Meeting adjourned		

Next General Meeting, Friday, October 5, 2018 CanadInn's Polo Park 0700-0900