



*Manitoba Gerontological
Nursing Association*

General Meeting
Tuesday, February 21, 2017, 1700-1900 hrs.
CRNM

Executive:

Tara McNaughton - chair (President)
 Gayle Dyck (Membership)
 Brandy Stadnyk (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 (Sept GM)	Approval /Changes	
3.0 Treasurer's Report	Review of financial health & proposed budget.	Joyce
4.0 Membership Report	Auto-renewal is available during electronic membership renewal. http://cgna.net/MGNA.html	Gayle
5.0 Media Report	MGNA Website: mgna.ca Promotional items for sale at conferences Confirmed booths at Dementia Care and LTCAM	Brandy
6.0 Education Report	Review of past education & upcoming educational opportunities.	Twyla
7.0 Sponsorship from CGNA	Total available funds: \$1250.00 Application available online	Tara
8.0 MGNA Spring Conference 2018	Planning has begun for our MGNA Spring Conference 2018.	Stacey
9.0 MGNA AGM 2017	Planned for April 2017	Tara
10.0 CGNA Conference – Ottawa 2017	Poh Lin will receive financial support to attend conference (as Tara attended conference in PEI on Poh Lin's behalf previously). Tara will also attend Ottawa conference and will attend the conference supper (financially supported by membership). For members: Funding support total is \$1250.00.	Tara

	Forms to be submitted prior to attending the conference. Funding will be dispersed after attendance at conference.	
11.0 Executive Committee Nominations	Two (2) positions will be available for nominations at upcoming AGM: Education and Treasurer. Nominations for new executive can be submitted to the executive prior to the AGM.	All
12.0 Membership Drive	Members of the MGNA Executive will be available to provide information to promote MGNA membership.	Tara
Presentation	“It’s Not Right” – presented by Poh Lin Lim and Lois Stewart-Archer	

Next Annual General Meeting: April 25, 2017, location TBA