



*Manitoba Gerontological
Nursing Association*

General Meeting Agenda
Tuesday, November 28, 2017, 1700-1900 hrs.
CRNM

Executive:

Tara McNaughton - chair (President)	Joyce Stabner (Treasurer)
Stacey Morgan (President-Elect)	Tricia Cloutier (Education)
Donna Romaniuk & Suzanne Dyck (Membership)	Jennifer Moran (Secretary)
Brandy Stadnyk (Media)	
Poh Lin Lim (Past President)	

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	a) Activities – Welcome Donna and Suzanne to MGNA Executive b) Successes c) Challenges d) Goals	Donna/ Suzanne
5.0 Media Report	MGNA Website: mgna.ca a) Activities b) Successes	Brandy

	<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>Date: April 16, 2017</p> <p>Venue: Canad Inns Polo Park</p> <p>Emcee: Victoria Marek</p> <p>Other details:</p>	Tara
9.0 Executive Committee Nomination	Thank you to Stacey Morgan (Executive Committee Member – President-Elect) -- Call for nomination(s).	All
10.0 Round Table		
Presentation	Presenter: Jennifer Fulcher, RN MN, Nursing Educator - VGH “Emergency Nurses’ Experience of Caring for Persons with Dementia”	

Next General Meeting: February 27, 2018