

**AGNA Annual General Meeting**

April 21, 2017 Red Deer, Radisson Hotel 0800 to 0900

1. **Welcome, Call to Order**

The meeting was called to order by Terri Woytkiw, AGNA Provincial president at 0804h

Introduction of the Executive members :

President Terri Woytkiw

President Elect Jason Woytas

Past President Lynne Moulton

Treasurer/Membership Diane Paley

Secretary Jenny Nanninga

Webmaster Brian Ward

News/Blog Editor Cheryl Knight

Advocacy Sandra Hirst

Introduction of Chapter chairs:

Calgary Shawna Reid

Edmonton Kathleen Hunter

Fort McMurray Mary Stevenson

Red Deer Charlene Lawrence

Drayton Valley/Breton/

Rimbey (forming) Denise Holman

1. **Appointment of the Parliamentarian/Rules or Order**

Mollie Cole(Calgary) is appointed as parliamentarian by Terri Woytkiw, President

Robert’s Rule or Order (Newly Revised) is the parliamentary authority for the annual general meeting.

1. **Appointment of the Scrutineers**

Jennifer Boone, Mary Stevenson and Charlene Thomas are appointed as scrutineers by Terri Woytkiw, President.

1. **Attendance and Quorum**

The presence of quorum is confirmed by the scrutineers and the meeting Parliamentarian, Mollie Cole

1. **Approval of the Agenda**

Moved by: Gail Couch (Edmonton)

Seconded by: Shawna Reid (Calgary)

To accept the agenda as circulated. Carried

1. **Approval of AGM Minutes April 22, 2016** Jenny Nanninga

**Moved by:** Jenny Nanninga (Edmonton)

**Seconded by:** Melissa Zyla (Edmonton)

**To accept the minutes of the AGNA - AGM from April 22, 2016 (posted on the web and provided in meeting materials)** Carried

1. **Presentation of the AGNA Annual Report 2016-17**

Highlights of annual report were presented.

President Terri Woytkiw

Past-President Lynne Moulton

Secretary Jenny Nanninga

Treasurer/Membership Diane Paley

Website Brian Ward

Advocacy Sandi Hirst

Working Groups Terri Woytkiw/Jenny Nanninga

*Chapter Reports*

Calgary Shawna Reid

Breton/Drayton Valley /Rimbey (forming) Terri Woytkiw

Edmonton Kathleen Hunter

Ft McMurray Mary Stevenson

Lethbridge (forming) Cheri Komar

**Moved by:** Terri Woytkiw, President

**Seconded by:** Cheryl Knight (Lethbridge)

To accept the 2016-17 reports from the president, executive and chapters. Carried

**8.0 New Business**

**8.1 Changes to Bylaws (See Attachment)**

Article 2, 3, 4, 5, 7, 8, and 11

The next business in order is the proposed revision of the bylaws, previously circulated and in you r AGM packages. If there is no objection, the revisions will be considered by article with opportunity for discussion. One vote will be taken at the end.

**Moved by:** Mollie Cole (Calgary) to accept the amendments to the membership categories (Article 3) as presented.

**Seconded by:** Rosalie Hnatiuk (Calgary) Motion Carried

**Moved by:** Susan Slaughter (Edmonton)

**Seconded by:** Michele Ray Jones (Red Deer)

To accept the proposed revisions of the bylaws as discussed.

There being 75% in favor, the revisions are adopted*.*

Thanks to the executive and members who contributed to the discussion of the amendments*.*

**8.2 Presentation of the Financial Report and Budget**  Diane Paley

**Moved by*:*** Diane Paley, Treasurer

**Seconded by:** Mary Stevenson (Ft McMurray)

To accept the financial statements as presented by the treasurer for the 2016-17 membership year***.*** Motion Carried

**Moved by:** Diane Paley, Treasurer

**Seconded by:** Cheryl Knight (Lethbridge)

To accept the AGNA provincial budget as presented by the treasurer for the 2017-18 membership year*.* Motion Carried

**Moved by:** Diane Paley, Treasurer

**Seconded by:** Shawna Reid (Calgary)

To appoint Martha Winchell and Lisa Hill as reviewers for the Financial Records of the 2016-17 membership year Motion carried

**8.2 Nomination Committee**

Lindsay Thomas has been nominated for the position of treasurer.

A call for further nominations from the floor is made three times by Jason Woytas with no further nominations received.

**Moved by:** Terri Woytkiw

**Seconded by:** Diane Paley

Lindsay Thomas be acclaimed as Treasurer for the 2017-19 membership years. Motion Carried

**9.0 AGNA representative to CGNA board for 2017-19.**

Jason Woytas has been nominated by the AGNA provincial executive to be the elected representative on the CGNA board.

**Moved by:** Terri Woytkiw

**Seconded by:** Jennifer Boone (Edmonton)

To endorse Jason Woytas as the AGNA nominee to the CGNA board for the 2017-2019 term. Carried.

1. **Induction of 2017-19 President Jason Woytas**  Terri Woytkiw
2. **Confirmation of officers with authority over the business of the association from April 2017 to 2018**

**Moved by:** Lisa Hill (Calgary)

**Seconded by:** Mollie Cole (Calgary)

To confirm the following officers as those with authority over the business of the organization for 2017-2018 membership year. Carried

Provincial Executive

President (2017-19) Jason Woytas

Past President (2017-18) Terri Woytkiw

President Elect Vacant

Secretary (2016-18) Jenny Nanninga

Treasurer (2017-19) Lindsay Thomas

**Chapters**

Calgary Shawna Reid

Drayton Valley/Breton/Rimbey (forming) Denise Holman

Edmonton Sherry Dahlke

Fort McMurray Mary Stevenson

Red Deer Charlene Lawrence

1. **Issues from the floor**

No issues brought forward

**13 0 Adjournment of the meeting**

**Moved by:** Mollie Cole (Calgary)

Motion to adjourn the meeting at 0910Carried.