



**Minutes**  
**SALPN Annual General Meeting**  
**Wednesday, April 22<sup>nd</sup>, 2015**

**Double Tree by Hilton – Capital Ballroom**  
**Regina, Saskatchewan**

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**1. Call to order**

Chairperson: Pauline Mason, President called the 58<sup>th</sup> SALPN Annual General Meeting to order at 1318 hrs

**2. Rules and Procedures**

Mason introduced Merrilee Rasmussen as Parliamentarian.  
Mason advised that **Kerr & King Rules of Order** is the parliamentary authority.

**3. Appointment of Scrutineers**

Mason introduced the Scrutineers:  
Chief Scrutineer – Greg Wagner  
Scrutineers: Debbie Haftner, and Theresa Brost

**M/S Lynsay/Molsberry** that the scrutineers are accepted as presented.  
Motion Carried

**4. President's Report**

Mason presented report

**5. Executive Director's Report**

Nair presented report

**6. Approval of 2014 AGM minutes**

**M/S Wagner/Brost** that the 2014 AGM minutes be approved as presented.  
Motion Carried

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**7. Business Arising from 2014 minutes**

Council has decided to not move forward with the 2014 floor resolution in regards to adding IV Therapy/Central Venous Catheter Therapy/Blood and Blood Products and Intramuscular Injections or basic program equivalent as a mandatory competency

**8. Presentation of Audited Financial Statement**

**M/S Richards/Manns** that the Audited Financial Statements be approved as presented.

Motion Carried

**M/S Hauser/Hadubiak** that the firm of Mintz and Wallace be appointed as auditors for the 2015 fiscal year.

Motion Carried

**9. Review and Approval of Committee Reports**

Delegates were referred to the Committee reports in the 2014 SALPN Annual Report.

**M/S Molsberry/Kosedy** that the 2014 standing Committee reports be accepted as presented.

Motion Carried

**10. Rules to speaking about resolutions**

Mason reviewed the rules and advised if any resolution coming from the floor must be brought forward to the parliamentarian at this time.

**11. Resolutions**

i. Council Sponsored Regulatory Bylaw amendments

The proposed Amendments to the SALPN Regulatory Bylaws have been sent to the membership via email on April 7<sup>th</sup> and are available on the SALPN website. The proposed Resolution and Draft Practice Guidelines are included in the AGM folder each member received.

**M/S Wagner/McConnell** that the following resolution be adopted

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Whereas it is necessary to amend the SALPN Regulatory Bylaw to reflect specialized areas of Licensed Practical Nursing practice;

THEREFORE, Be it Resolved that the amendments to *The SALPN Regulatory Bylaw* as set out in the attached Schedule 1 and made by the SALPN Council by resolution adopted on March 31st, 2015 be and the same are hereby confirmed by the members of SALPN present at the SALPN annual meeting as required by subsection 13(3) of *The Licensed Practical Nurses Act, 2000*.

**Motion Carried**

**12. Council Elections**

President-Elect – Janice Wagner (by acclamation)

Nair & Pruden thanked outgoing President Pauline Mason

**13. Closing Remarks**

Mason thanked everyone for attending

**14. Adjournment**

**M/Kosedy** that the 58<sup>th</sup> Annual Meeting of the SALPN be adjourned.

Carried