

**Minutes
SALPN Annual General Meeting
Wednesday, May 9th, 2018
Saskatoon, Saskatchewan**



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SALPN Annual General
Meeting Wednesday, May 9th,
2018**

**Saskatoon Inn
Saskatoon, Saskatchewan**

1. Call to order

President: Janice Wagner, President called the 2018 SALPN Annual General Meeting to order at 1:06 PM.

2. Rules and Procedures

Wagner introduced Merrilee Rasmussen as Parliamentarian attending Via teleconference due to unforeseen circumstances.

Wagner advised that **Robert's Rules of Order** is the parliamentary authority.

3. Adoption of the electronic voting system at the 2018 SALPN Annual General Meeting

M/S McConnell/ Chinski that the electronic voting system be used at the SALPN 2018 AGM

Motion Carried

4. Appointment of Scrutineers

Wagner introduced the
Scrutineers:

Gwen Coburn, Tammy Williams, Sabrina Fullawka, Mike Clory & Marjorie Molsberry.

M/S Sentes/Hauser that the scrutineers are accepted as presented.

Motion Carried

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5. Business Arising from 2017 minutes

Section 7

Business arising from 2016 AGM minutes (second paragraph) require amendment, it should state the motion was referred back to council – and not that the motion was denied.

Strike out “motion denied” and then replace with the “motion was referred back to council for consideration as the SALPN staff and Council continue to develop the framework document as they have been required to do by the provincial government. Concerns raised by the members are being considered in the decision making process”

M/S: Pruden/Ewen to approve the amendment of the correction of the 2017 Annual Meeting minutes as corrected.

6. Approval of 2017 AGM minutes

M/S Pruden/Turkington that the 2017 AGM minutes be approved as corrected.

Motion Carried

7. Business arising from the minutes of the 2017 AGM

President Wagner explains the Council response to the resolution will be presented later in the meeting during the regulatory bylaw amendments.

8. Reports: President, Executive Director, Counselling Investigation Committee, and Discipline Committee

President’s Report

Wagner presented the report.

Executive Director’s Report

Nair presented the report.

Counselling & Investigation Committee, and Discipline Committee

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Nair presented the report.

M/S Ewen/Griffith that the reports be approved as presented.

Motion Carried

9. Presentation of Audited Financial Statement by Executive Director

M/S Sentes/Chinski that the Audited Financial Statements be approved as presented.

Motion Carried

10. Regulatory Bylaws Amendments

M/S Ewen/McConnell to approve the amendments to the Regulatory Bylaws as presented.

Motion Carried

11. Administrative Bylaws Amendments

M/S Pruden/Ewen to approve the amendments to the Administrative Bylaws as presented.

Motion Carried

12. Farewell Address

Don Robinson and Bob Hryniuk gave their farewell address and gratitude to fellow SALPN Council members, Staff and all LPNs for all their hard work.

11. Closing Remarks

Wagner thanked everyone for attending the SALPN Annual General Meeting.

14. Adjournment

M/Griffith/McConnell that the 2018 Annual Meeting of the SALPN be adjourned.

Time of adjournment 3:00p.m.

Motion Carried

END OF 2018 SALPN ANNUAL GENERAL MEETING