

AGM 2015

PNEIG Minutes



Executive Members present: Elizabeth Edwards, Priya Herne, Michelle Spadoni, Brenda Ridley, Sally Dampier, Mary Guise, Pat Sevean, Deborah Kane and Doug Rosser-First Stage Enterprise Inc.

Guests-6

Guest Ronna Bloom

Regrets: Marianne Cochrane

AGENDA ITEM	COMMENTS	ACTION ITEMS
Call to order-Elizabeth and Priya		
March Minutes	Approved-Mary Seconded-Elizabeth Accepted by All.	
Reports		
Co-Chairs		
Sally/Doug-Finances	Attached are the yearend Profit & Loss for 2015, with comparative numbers for the prior year. We are showing a modest surplus for the "almost completed year" of slightly more than \$3,000.00	

	<p>All other expenses were essentially in line with the year prior. The majority of our expenses are Educational Awards and Student Sponsorship.</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">   Copy of 2015 Copy of Report_from_PNE </div> <div style="text-align: center;">   Copy of 2015 Copy of Report_from_PNE </div> </div>	
Mary-Membership	<p>Membership Numbers as of September 3, 2015:  Total membership: 1583  RNs: 830  Students (UNs): 759  New Members: 877  Lapsed Members: 826</p>	
Policy & Political Action-Elizabeth	<p>Elizabeth tabled a report.</p>	
Communications-Brenda	<p>Minutes are done each month posted on the website once approved.</p>	
Newsletter	<ul style="list-style-type: none"> <li>• Mary has posted all of the meeting minutes to date.</li> <li>• We will need to add the AGM minutes to the website</li> <li>• Numbers are good for people looking at our website.</li> <li>• We are posting something new each week.</li> <li>• Ron has been great to work with on the website.</li> </ul>	<p>Elizabeth and Priya need to add a President's message to the website.</p>
Business Arising	<ul style="list-style-type: none"> <li>• MAL and Assembly Update-Elizabeth was elected as the new MAL for education. The position had been vacant since Kelly Booth had resigned.</li> <li>• MAL Meeting has been cancelled after Kelly resigned. The new MAL is elected and meetings will resume.</li> </ul>	
Banner-Mary	<ul style="list-style-type: none"> <li>• The new banner was used for the AGM.</li> <li>• It looks really good.</li> <li>• Thanks Mary for all your hard work on this.</li> </ul>	

<p>New Business</p>	<p>Speaker for the AGM  Ronna Bloom Psychotherapist and Poet in Residence  From her website:  <a href="http://www.ronnabloom.com/biography/">http://www.ronnabloom.com/biography/</a>  <i>Poetry Goes to Work</i> is Ronna's approach to change rooted in self-expression and inspiration. She is currently Poet in Community at the University of Toronto and Poet in Residence at Mount Sinai Hospital.</p> <ul style="list-style-type: none"> <li>• Ronna gave participants the opportunity to get in touch with their own experiences in their personal and professional life. Participants were each given a journal and a copy of Ronna's book.</li> <li>• Participant evaluations n=15 found the workshop was excellent, thought provoking and very worthwhile.</li> <li>• 14/15 participants gave it an excellent rating on the evaluations. One gave it a very good overall rating.</li> </ul>	
<p>Elections at the AGM</p>	<ul style="list-style-type: none"> <li>• Michelle was our voting rep for the AGM. Thanks Michelle</li> <li>• Elizabeth was nominated as the MAL for Education. She will continue to support Priya.</li> <li>• Priya will be taking on the chair role.</li> <li>• Mary will stay on for the website and Membership.</li> <li>• Brenda will stay on as the Communication officer. We still have vacant representative positions for several Ontario regions</li> <li>• Other executive positions need to be voted on in 2016.</li> </ul>	
<p>Next Annual Meeting in May 2016</p>		