







ATTENDANCE:

Board Members	Bryan Larson	Roselle Serrano	Wendy Hamilton	
	Karen Schmaltz (President)	Sheri Fielding	Kathy Howe (ED)	
	Margaret Edwards	Teddie Tanguay		
Members	Aletha Holliday	Christine Vanderberg	Jennifer Foster	Pam Sweeney
	Alice Wong	Connor Akins	Joy Peacock	Roxanne Dunn
	Alison Drake	David J Patterson	Karen Melon	Rukiye Atak
	Alycia Lobay	Dawn Kingham	Kevin Oudith	Ryalin Abraham
	Angie Grewal	Deborah Pronovost	Kimberly Shapkin	Shannon Spenceley
	Angie Michaud	Derrick Cleaver	Kris Miras	Shannon O'Neil
	Anna Sarkhoshfard	Durwin Luc	Lana deBoon	Sharon Semeniuk
	Anne Masson	Elizabeth Sharma	Laura Hofer	Shauna Littlefair
	Annjanette Ridsdale-Weddell	Eringa Edosa	Liebersen Pang	Shelley Dyck
	Barb Shellian	Evelyn Idusuyi	Lora Walker	Sherry MacGillivray
	Barbara Mushayandebvu	Faisal Kassam	Lorraine Telford	Sheryl Parker
	Barbara Campbell	Gail Katzenback	Lyndee Kehler	Sonya MacQueen
	Becky Bergstrom	Gary Atutubo	Marcella Campbell	Stacey Sun
	Beverley Getzlaf	Georgia Davis	Mary Hanson	Stacy Moore
	Brenda Kachuk	Hailie Brophy	Melanie Kellow	Stephanie Moher
	Cameron Westhead	Jacki Capper	Mercy Akuno	Susan Clarke
	Cariann Dunn	Jan Kautz	Michelle Gehl	Susan Sommerfeldt
	Carmel Montgomery	Jan Shute	Michelle Platt	Terri Woytkiw
	Cathy Whelan	Jane Graff	Michelle Waters	Wendy King
	Charity Clariza	Janice MacKay	Miles Berry	Zabrina Bamping
	Charlene E Anderson	Jen Willox	Mitchelle Merencillo	
	Christine Hutchison	Jennifer Knopp-Sihota	Neena Buckborough	
Guests	Meghan Wallace – Lawyer, Perley-Robertson, Hill & McDougall LLP			
	Michelle Boisson – Mowlbrey Gill LLP, Accountant			
	Valerie Parel – Minute Taker			

AGENDA ITEM	DISCUSSION
1. Welcomes and call to order	<ul style="list-style-type: none"> Karen Schmaltz (Appointed Chair and President) completed the land acknowledgement Board Members introduced themselves Kathy Howe (Executive Director) confirmed that the meeting will not be recorded, outlined some housekeeping rules, outlined voting process, and explained the purpose of a scrutineer being identified for this online meeting Meeting called to order at 19:20 by Karen Schmaltz as quorum was met Dakota Drouillard MOVED that Alycia Lobay be appointed as scrutineer for this AGM. 2nd by Roselle Serrano No further discussion. Motion APPROVED and CARRIED
2. Approval of Agenda	Sheri Fielding MOVED to adopt the agenda as presented. 2nd by Teddie Tanguay No further discussion. Motion APPROVED and CARRIED

<p>3. Approval of Articles of Amendment</p>	<p>Meghan Wallace spoke to the two recommended changes made in the articles of amendments</p> <ol style="list-style-type: none"> 1. Change in membership classes 2. Provision that permits Directors to appoint 1 additional director each year. <p></p> <p>AAN_Articles_of_Amendment_April_2022</p> <p>Cam Westhead MOVED to sever the items and be it resolved that the members vote on the 1st amendment and the 2nd amendment set out in the article amendments separately. 2nd by Barb Cambell. No further discussion. Motion APPROVED and CARRIED</p> <p>Margaret Edwards MOVED that the membership structure be amended as set out in the articles of amendments. 2nd by Bryan Larsen. <i>The Schedule titled Classes of Members is hereby deleted in its entirety and replaced with the following: "The corporation is authorized to establish one class of members. Each member shall have the right to receive notice of, attend and vote at all meetings of the members of the corporation."</i> No further discussion. Motion APPROVED and CARRIED</p> <p>Wendy Hamilton MOVED that item number 2 be amended as set out in the articles of amendments. 2nd by Shanon Spenceley <i>The following is hereby added to Section 8, Additional Provisions: "In each year the directors may appoint one (1) additional director who shall hold office for a term expiring not later than the close of the next annual meeting of members, provided that a minimum of three (3) directors was elected at the immediately preceding annual meeting of members."</i> No further discussion. Motion APPROVED and CARRIED</p>
<p>4. Approval of Draft Bylaw No. 1 and No. 2</p>	<p>Meghan Wallace spoke to the importance of having Bylaws and highlighted probable specific "most interest" sections</p> <p> </p> <p>AAN_By_Law_No._1_AAN_By_Law_No.2_ DRAFT_Board_apprcBoard_approved_wa</p> <p>Shannon Spenceley MOVED it be resolved that the membership approve the documents, Bylaw 1.0 and Bylaw 2.0 as presented. 2nd by Margaret Edwards</p> <p><u>Further discussion: -</u></p> <ul style="list-style-type: none"> • Bylaw 1, Section 1.2 • Bylaw 1, Section 35.2 • Section 1.21 missing language of the RPN regulatory body • Section 17 – language used by Corporation of Canada is "object"

	<ul style="list-style-type: none"> Section 35 <p>Dawn Kingham MOVED it be resolved that the membership include the regulatory body language in Section 1.21 on Bylaw 1.0. 2nd by Wendy Hamilton No further discussion. Motion APPROVED and CARRIED</p> <p>ACTIVE MOTION ON THE FLOOR - The membership approve the documents, Bylaw 1.0 and Bylaw 2.0 as presented. No further discussion. Motion APPROVED and CARRIED</p>
5. Consideration of financial statements/Report	<p>Michelle Boisson from Mowlbrey Gill LLP high level reviewed the financial statements ending April 30, 2022 (eight months)</p> <p> 2022_04_AAN_Financial_Statements_FIN.</p>
6. Appointment of Accountant	<p>Bryan Larson MOVED that AAN appoint Mowlbrey Gill LLP, Edmonton, Alberta as Accountants and Business Advisors May1, 2022 – April 30, 2023. 2nd by Teddie Tanguay No further discussion. Motion APPROVED and CARRIED</p>
7. President's address	<p>Presented by Karen Schmaltz</p> <p> AAN Presidents report at AGM Nove</p>
8. Executive Directors report	<p>Presented by Kathy Howe</p> <p> AGM Nov 9 2022 ED Report.pdf</p>
9. Open Forum	<p>Due to shortage of time, Karen Schultz encouraged membership to email info@albertanursing.ca to ask any questions, make suggestions and comments</p>
10. Adjournment	<p>Meeting adjourned 21:10</p>