



College of Licensed Practical
Nurses of Manitoba

AGM Highlights – June 5, 2017

The 72nd Annual General Meeting of the College was called to order at 1130.

The President gave the credentials report.

Voting: 13

Non-Voting: 22

Total: 35

The credentials report was approved.

The Rules of Procedure were approved as distributed.

The agenda was approved as distributed.

The President introduced the head table, Board of Directors, CLPNM staff, and guests.

The President announced the appointment of three (3) Scrutineers:

Susan Swan

Diwa Marcelino

Judy Harapiak

The Executive Director presented the 2016 Operations Report.

Pamela Dupuis, representative from BDO, reviewed the Auditor's report.

The Auditor's Report was approved as printed.

Revisions to Articles 3, 4, 5, 6 and 11 of the CLPNM By-Laws was reviewed and approved.

The President introduced Rodney Hintz LPN, District II Board member and Governance Committee Chair.

The Tellers Report was presented by Rodney Hintz.

LPNs elected to the Board:

District 1 – Doreen Mihalus LPN, Acclaimed

District 2 – Kristi Cantelo LPN, Acclaimed

District 2 – Camille Martyniw LPN, Appointed (no eligible nominees)

It was noted that the Board had re-elected Cheryl Geisel LPN as President.

Open Forum – no discussion.

Adjourned at 1216.