



College of Licensed Practical
Nurses of Manitoba

Annual General Meeting Board Highlights – June 4, 2018

The Annual General Meeting of the College of Licensed Practical Nurses of Manitoba was called to order at 1130.

The President gave the credentials report.

Voting: 13

Non-Voting: 18

Total: 31

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:

Tricia Conroy

Diwa Marcelino

Gary McPherson

The Executive Director presented the 2017 Operations Report.

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

The Auditor's Report was approved as printed.

It was noted that there were no revisions to the CLPNM By-Laws in the preceding year.

The President introduced Camille Martyniw LPN, Governance Committee Chair.

The Tellers Report was presented by Camille Martyniw.

District 1 – Vida Faustino LPN, appointed (no eligible nominees)

District 2 – Rochelle Molino LPN, appointed (no eligible nominees)

District 2 – Jocelyn Williams LPN, appointed (no eligible nominees)

It was also noted that Sonia Kowalewich had been appointed to the Board as Public Representative.

Open Forum – no discussion.

Adjourned at 1208.