



College of Licensed Practical
Nurses of Manitoba

Annual General Meeting Board Highlights – June, 7 2021

The Annual General Meeting of the College of Licensed Practical Nurses of Manitoba was called to order at 1003 hrs.

It was noted that the AGM was being recorded.

It was acknowledged that the meeting was being held on Treaty One territory.

The President gave the credentials report.

Voting: 8
Non-Voting: 12
Total: 20

The credentials report was approved.

The Rules of Procedure were approved as distributed.

The agenda was approved as distributed.

The President welcomed all attendees.

The Executive Director presented the 2020 Operations Report.

P. Dupuis, BDO, reviewed the Auditor's Report.

The Auditor's Report was approved as printed.

Revisions to the following CLPNM By-Law articles were reviewed and ratified.

- 10.5 Board Meetings
- 11.1 Annual General Meeting
- 11.3 Notice of General Meetings

The President gave the teller's report.

The following LPNs were elected to the CLPNM Board of Directors, to begin their term in 2021.

- Rodney Hintz LPN
- Rochelle Molino LPN
- Virginia Gerbrandt LPN

The President noted that the following Board members had been reappointed by the Board of Directors:

- Gary McPherson
- Anna Maria Magnifico
- Meghan Chorney

It was noted that Sonia Kowalewich and Cynthia Rempel Patrick had been re-appointed to the Board of Directors as Public Representatives.

The President presented the 2021-2022 Board of Directors of the College:

- Vida Faustino LPN
- Rochelle Molino LPN
- Rodney Hintz LPN
- Virginia Gerbrandt LPN
- Jo Williams LPN
- Anita Pandey LPN
- Sonia Kowalewich, Public Representative
- Gary McPherson, Public Representative
- Cynthia Rempel Patrick, Public Representative
- Meghan Chorney, Public Representative
- Anna Maria Magnifico, Public Representative
- And Kristi Cantelo, President

Open Forum – no discussion.

Adjourned at 1055 hrs.