



College of Licensed Practical
Nurses of Manitoba

Board Highlights – June 3, 2019 Annual General Meeting

The Annual General Meeting of the College of Licensed Practical Nurses of Manitoba was called to order at 1400hrs.

The President gave the credentials report.

Voting: 12

Non-Voting: 16

Total: 28

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 Scrutineers:

Sonia Kowalewich

Gary McPherson

The Executive Director presented the 2018 Operations Report.

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

The Auditor's Report was approved as printed.

Revisions to the CLPNM By-Laws were proposed, reviewed, and adopted.

Increases to the registration fees for licensed practical nurses, graduate practical nurses and student practical nurses were proposed and adopted.

The President introduced Camille Martyniw LPN, Governance Committee Chair.

The Tellers Report was presented by Camille Martyniw.

District 1 – Fiona Mervyn LPN, elected.

District 2 – Kristi Cantelo LPN, elected.

District 2 – Rodney Hintz LPN, elected.

It was noted that Gary McPherson had been re-appointed to the Board as Public Representative.

Open Forum – no discussion.

Adjourned at 1503hrs.