



College of Licensed Practical
Nurses of Manitoba

Annual General Meeting Board Highlights – June 3, 2024

The 78th Annual General Meeting of the College of Licensed Practical Nurses of Manitoba was called to order at 1200hrs.

It was noted that the AGM was being recorded.

The President read the Territorial Acknowledgement.

The President gave the credentials report:

Voting: 9

Non-Voting: 7

Total: 16

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 Deputy Director, Christy Froese, presented the 2023 Operations Report.

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

The proposed By-Law amendments (circulated to registrants through the electronic newsletter) were adopted in gross without debate or amendment.

The President gave the nominations report.

A. Naclia LPN was acclaimed.

C. Lee LPN was appointed.

A third LPN position was not filled and is vacant.

G. Chahal was appointed as a Public Representative.

The President presented the 2024-2025 Board of Directors of the College:

- Rochelle Molino LPN
- Rodney Hintz LPN
- Amber Naclia LPN
- Chantel Lee LPN
- Heather Winters, Public Representative
- Gurdeep Chahal, Public Representative

- Meghan Chorney, Public Representative
- Anna Maria Magnifico, Public Representative
- And Kristi Cantelo, President.

Time was provided for an open forum; however, there was no discussion brought forward.

The President adjourned the meeting at 1242hrs.