



College of Licensed Practical
Nurses of Manitoba

AGM Highlights – June 6, 2016

The 70th Annual General Meeting of the College was called to order at 1130.

The President gave the credentials report.

Voting: 11

Non-Voting: 19

Total: 30

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 2015 Operations Report.

The Interim Business Manager reviewed the Auditor's report.

The Auditor's Report was approved as printed.

A proposed revision of the CLPNM By-Laws was reviewed and approved.

The President introduced Rodney Hintz LPN, District 3 Board member and Governance Committee Chair.

The Tellers Report was presented by Rodney Hintz.

LPN's elected to the Board:

District 3 – Rodney Hintz LPN, Acclaimed

District 5 – Jodi La France LPN, Acclaimed

LPN's appointed to the Board as a result of no eligible nominees for the district:

District 1 – Elisa Wiebe LPN, Appointed

Public Representatives re-appointed by the Minister:

Diwa Marcelino and Darlene Barbe

Public Representatives re-appointed by the Board:
Tricia Conroy

Open Forum – no discussion.

Adjourned at 1220.