



Operating Room Nurses
Association of Canada

Association des infirmières et infirmiers
de salles d'opération du Canada

ORNAC Annual General Meeting
Fallsview Theatre
Scotiabank Convention Centre
Niagara Falls, ON
Saturday May 14, 2016, 12:00 - 1:15

Assemblée générale annuelle AII SOC
Theatre Fallsview
Scotiabank Convention Centre
Niagara Falls, ON
jeudi le 4 mai 2017, 12 h 30 – 14 h 00

AGM Chair & ORNAC President/ Président AGA et Président AII SOC:
Cathy Ferguson, RN, BScN, RNFA, CPN (C) CNOR

Time/ Heure	Responsibility/ Responsabilité	Agenda Item/Point
1230	C. Ferguson	1. Declaration of Quorum/ Déclaration de quorum <ul style="list-style-type: none">- C. Ferguson stated that 123 members are in attendance per the AGM sign in sheet. According to ORNAC bylaws, a quorum for AGM is 25. Quorum for this meeting has been achieved.- A motion to Declare a Quorum was made by C. Ferguson. Seconded by J. Radey. All in Favour. Accepted.
1232	C. Ferguson	2. Call to Order / Ouverture de l'assemblée et <ul style="list-style-type: none">- The ORNAC Annual General Meeting was called to Order at 1234 - Thursday, May 4, 2017 in The Fallsview Theatre, Scotiabank Convention Centre, Niagara Falls, ON.- Introduction of Secretary – Jane Radey- Introduction of Timekeeper and Counter – Heather Dow- Introduction of Parliamentarian – Neil McCormick- Attendees were encouraged to ensure a productive and focused meeting.
1233	C. Ferguson	3. Adoption of Agenda / adoption de l'ordre du jour <ul style="list-style-type: none">- A Call for Additions or Deletions to the Agenda for the 2017 ORNAC AGM was made by C. Ferguson. None were voiced.- A Motion to Accept the Agenda for the 2017 ORNAC AGM was made by C. Ferguson. Seconded by L. Whyte. All in Favour. Accepted.
1235	C. Ferguson	4. Adoption of Minutes of Annual General Meeting – 14 May 2016/ Adoption du procès-verbal de l'assemblée générale annuelle du 14 mai 2016 <ul style="list-style-type: none">- A Call for Additions or Deletions to the AGM Minutes of May 14, 2016 was made by C. Ferguson. None were voiced.- A Motion to Accept the AGM Minutes of May 14, 2016 was made by C. Ferguson. Seconded by A. MacNevin. All in Favour. Accepted.
1210	C. Ferguson	5. Roll Call/Appel Executive/Bureau Exécutif : President/Présidente : Cathy Ferguson RN, BScN, RNFA, CPN(C), CNOR President Elect/Président élu : Barb Mushayandebvu RN, CPN(C) Secretary/Secrétaire : Jane Radey RN, RNFA, CPN(C) Treasurer/Trésorier : Elizabeth Beck RN, CPN (C) Executive Director/Directrice exécutive: Heather Dow CAE, CPhT

		<p>Board of Directors/Membres du comité directeur: PRNABC : Marlene Skucas RN, CPN(C) ORNAA : Darlene Rikley RN, CPN(C) SORNG : Margaret Farley RN, BScN, CPN(C) MORNA : Kim Goodman RN, CPN(C) ORNAO : Linda Whyte RN, CPN(C) CIISOQ/CORNQ : Josée Sauriol RN, CPN(C) - Absent ORNANS : Ida Berry RN, CPN(C) ORNPEI : Aletha MacNevin RN, BScN, CPN(C) NBORN : Chantal Pelletier RN, BN, BSc N&LORNA : Tina Parrill RN, BN, MN, CPN(C) - Absent</p> <p>Education Seat/Siege pour l'Éducation : Kristina Cruess RN, BA, BScN, MST, RNFA, CPN(C) - Absent Advanced Practice/Siege de Pratique Avancée : Anita Esson RN, BScN, RNFA, CPN(C) - Absent Leadership/Siege de Leadership : Laurie Dawn Boyer RN, BScN, Med, CIC, CPN(C) – Absent</p>
1215	C. Ferguson	<p>6. President's Report/Rapport du Présidente Cathleen Ferguson welcomed everyone in attendance and summarized highlights of the past year, including the following: (See Final 2017 ORNAC AGM Slide Presentation – Attached.)</p> <ul style="list-style-type: none"> - Transition to Events Management Plus, website remake – totally translated to French. - Have had several Eblasts, Timeout!s - Journal now bilingual. - ORNAC Standards have now got a start on being validated. 2 sections validated. - Have strengthened partnerships – CNA
1225	H. Dow	<p>7. Executive Director's Report/ Rapport du Directrice exécutive Heather Dow provided a review of the 2016 ORNAC Annual Report. (See Final 2017 ORNAC AGM Slide Presentation – Attached.)</p> <ul style="list-style-type: none"> - Transition to EM+ - Have worked hard at getting all correspondence bilingual - Working at increasing membership – now have 2189 members - Worked hard at planning and executing the ORNAC Conference. - Have worked on a needs assessment for the organization - Encouraged every member present to renew their membership starting on October 1, 2017. - Reviewed the 2015-2018 ORNAC Commitment, Strategic Plan, Strategic Direction and Strategic Priorities. (see slides)
1235	E. Beck	<p>8. Financial Report/ Rapport financier ORNAC Treasurer, Elizabeth Beck, presented the ORNAC Treasurers Report, along with her prepared slides. (See Final 2017 ORNAC AGM Slide Presentation – Attached.)</p> <ul style="list-style-type: none"> - The Finance Committee was introduced. C. Ferguson, J. Radey, A. MacNevin, C. Pelletier and T. Parrill. - Revenue, Expenses and Investments were explained. <p>8.1. The Auditors Report was finally completed for the 2015 year and is available for review on the website. The Audit for 2016 is nearing completion and will soon be added to the website as well. Membership will be informed when it is available for review.</p> <p>8.2. Appointment of Auditors/ Nomination des vérificateurs</p>

		<ul style="list-style-type: none"> - E. Beck Motioned, Be it Resolved that Dennis F. Medaglia, CPA, CA, Licensed Public Accountant of Collins Barrow Ottawa LLP are appointed the Public Accountant of the Corporation to hold office until the close of the next Annual General Meeting of the members or until their successors are appointed, and the Board is hereby authorized to fix the remuneration of the public accountant. D. Rikley Seconds. All in Favour. Carried. - B. Mushayandebvu thanked E. Beck for her time and dedication to the fiscal responsibilities of the association.
1250	B. Mushayandebvu	<p>9. Nominating Committee Report and Election of Directors/ Rapport du comité de mise en candidature et élection des membres du comité directeur</p> <p>ORNAC President Elect, B. Mushayandebvu, thanked all the members of the nominating committee and gave a report of their past work. Pat Pocock, Linda Whyte and Aletha MacNevin.</p> <p>The ORNAC Nomination Process was reviewed – According to ORNAC By Laws, to ensure that the Director turnover is staggered, ½ of the ORNAC Board changes every year. The process includes a call for nominations that is published in the ORNAC Journal and on the Website by September of each year.</p> <p>Positions open were – President Elect, Secretary, British Columbia, Saskatchewan, Ontario, Quebec, and Nova Scotia, Newfoundland and Labrador and the Education Seat and Advanced Practice Seat Directors.</p> <p>B. Mushayandebvu stated that in 2017, 2 formal provincial elections were needed for the Provincial Director positions for Ontario and Quebec.</p> <ul style="list-style-type: none"> - B. Mushayandebvu Motioned that the 2017 ORNAC Election Slate, as submitted and reviewed, be approved by the ORNAC Members. C. Pelletier Seconds. All in favour. Carried. <p>B. Mushayandebvu presented the procedure and rationale for appointment of the Director for the Education Seat. E. Robertson will be appointed as the Education Director for one year after the AGM.</p>
1255	H. Dow	<p>10. Thank you/merci</p> <p>Out-going Board Members/ Termes complétés - membres du comité directeur</p> <ul style="list-style-type: none"> - Cathleen Ferguson – President - Jane Radey – Secretary - Marlene Skucas – British Columbia Director and Marketing Director - Margaret Farley – Saskatchewan Director - Josée Sauriol – Quebec Director - Ida Berry – Nova Scotia Director - Anita Esson – Advanced Practice Director - Kristina Cruess – Education Director
1300	C. Ferguson	<p>11. Other Business/ Affaires nouvelles</p> <p>Neil McCormick asked the gathered members for any new business.</p> <p>None</p>
1315	C. Ferguson	<p>12. Adjournment/ Levée de l'assemblée</p> <p>13. Next Annual General Meeting: April 26 - 30, 2019 in Halifax/ Prochaine assemblée générale annuelle le 26 Avril au 30 Avril 2019 en Halifax</p> <p>A Motion to Adjourn the 2017 Annual General Meeting of ORNAC was made by C. Ferguson, Seconded by B. Mushayandebvu. All in Favor. Carried.</p> <p>Adjourned at 1311.</p>