

COLLEGE OF LICENSED PRACTICAL NURSES OF BC

Annual General Meeting
June 12, 2009

Minutes

Held at
Hilton Hotel
Burnaby, BC

Meeting number #106

BOARD MEMBERS PRESENT:

Ms. B. Crockett, LPN Chair,
Ms. V. Gerbrandt, LPN Board Member
Ms. G. Herrington, LPN Board Member
Ms. B. Lail, LPN Board Member
Dr. M. E. Lamoureux, Public Board Member
Mr. P. Ruscica, LPN Board Member
Ms. S. Skratek, Vice Chair, Public Board Member
Ms. M. Spina, Public Board Member
Mr. T. Teite, LPN Board Member
Mr. T. Wharton, Public Board Member

STAFF PRESENT:

Mr. John Mayr, Executive Director
Ms. Elaine Baxter, Senior Practice Consultant
Sascha Swartz, Recorder

REGRETS: Ms. R. Dyck, LPN

MINUTES

Call to Order – 14.15

1.0 **Welcome/Introductions** – The Chair of the Board welcomed attendees and introduced the members of the Board, guests and staff.

1.1 Awards of Distinction

The Executive Director presented Awards of Distinction to the following recipients:

- Clair Hexter LPN
- Jaibun Ali, LPN
- Pam Tritschler LPN

2.0 Adoption of the Rules of Order

Motion #1: That the Rules of Order be adopted as presented.

3.0 Report on Quorum

CARRIED

The quorum was established as 106 registrants based on 50% +1 of the registrants present when the meeting was called to order.

4.0 Chair's Report

The Chair delivered her report summarizing the activities of the Board and its committees for the year ending December 2008.

5.0 Executive Director's Report

The Executive Director delivered his report summarizing activities of the College for the year ending December 2008.

5.1 Audit Report

The Executive Director introduced the College's Auditors and summarized the audited financial statements of the College for the year ending December 2008.

6.0 Resolutions

No resolutions were submitted to the assembly.

7.0 Open Forum

The College provided registrants with the opportunity to engage in an open forum.

Motion# 2. Motion to adjourn.

CARRIED

Meeting adjourned at 16:00

APPROVED BY THE COLLEGE BOARD – September 17, 2009

Bernice Crockett, LPN, Chair

BERNICE CROCKETT, LPN – BOARD CHAIR