



College of Licensed Practical
Nurses of Manitoba

Annual General Meeting Board Highlights – June 6, 2022

The 76th Annual General Meeting of the College of Licensed Practical Nurses of Manitoba was called to order at 1003hrs.

It was noted that the AGM was being recorded.

It was acknowledged that the meeting was being held on Treaty One territory.

The President gave the credentials report:

Voting: 10
Non-Voting: 14
Total: 24

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 Executive Director presented the 2021 Operations Report.

Michelle Adams, BDO, reviewed the Auditor's Report.

The President gave the nominations report.

The following LPNs were re-elected to the CLPNM Board of Directors:

- Vida Faustino LPN
- Anita Pandey LPN
- Jo Williams LPN

The President noted that Sonia Kowalewich, Public Representative had been reappointed by the Board of Directors for another term.

The President presented the 2022-2023 Board of Directors of the College:

- Vida Faustino LPN
- Rochelle Molino LPN
- Rodney Hintz LPN
- Virginia Gerbrandt LPN
- Jo Williams LPN
- Anita Pandey LPN
- Sonia Kowalewich, Public Representative
- Gary McPherson, Public Representative

- Cynthia Rempel Patrick, 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.

The President adjourned the meeting at 0941hrs.