



College of Licensed Practical
Nurses of Manitoba

Annual General Meeting Board Highlights – June 12, 2023

The 77th Annual General Meeting of the College of Licensed Practical Nurses of Manitoba was called to order at 0900hrs.

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: 11
Non-Voting: 10
Total: 21

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 2022 Operations Report.

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

The President gave the nominations report.

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

The following proposed fee increases were approved by membership:

- Increase the active practising registration fee by \$75, effective the 2024 registration year.
- Increase the graduate practical nurse registration fee by \$25, effective immediately.

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

- R. Hintz LPN
- R. Molino LPN

The President noted that A. Magnifico and M. Chorney were reappointed as Government-appointed public representatives for another term.

K. Cantelo was re-elected for another term as President.

The President presented the 2023-2024 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
- Heather Winters, 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 1002hrs.