



College of Licensed Practical
Nurses of Manitoba

AGM Highlights – June 1, 2015

The President gave the credentials report.

Voting – 11

Non-Voting – 18

Total – 29

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 2014 Operations Report.

Tony Gauthier, Auditor, reviewed the Auditor's Report.

The Auditor's Report was approved as printed.

By-law amendments, as presented, were approved.

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

The Tellers Report was presented by Rodney Hintz.

Open Forum – no discussion.

Christy Froese, outgoing President, introduced Cheryl Geisel LPN as the new President of the CLPNM.