

2008 Annual General Meeting
Thursday September 25, 2008 at 9:00 a.m.
Centennial College, Toronto Ontario

1. Call to order

Pat Sylvain called the AGM to order at 9:05 am.

2. President's Remarks

Pat Sylvain opened the meeting with the President's remarks noting her pride as the OSNM President, and her knowledge that the upcoming leaders are strong, and will take the OSNM to the next level. Pat asked the members to dream daily, and never forget where you have come from. Pat noted the 7 items that have been chosen to work on this year:

Member Survey

Group Insurance Program

Institutional Cook Program

FSW College program standardization, and liaise.

InfoWatch name change, and revision

MOH has invited the OSNM to the table to help rewrite the LTC standards

Through the writing of a paper to the MOH, the hours allocated to NM duties be increased.

3. Introduction of 2007-2008 Board of Director's

Pat Sylvain (President),

Kristie Wiedenfeld (Past President)

Sue Krueger (President-Elect),

Heather Craig (Secretary),

Melinda Timmins (Treasurer),

Shirley Yuen (Bond Executive Offices)

Dianne Bruce (Chapter A/B Rep – Ottawa)

Janet Bell, (Area E – Durham, CAFP Liaison)

Amber Capotosto (Area F – Toronto/ Conference Chair),

Lee Anderson, (Area H – Kitchener/Waterloo)

Carol Kuhl, (Area J - Grey/Bruce)

Maria Kalic (Area L – London)

Elaine Wielink, (Area M – Hamilton)

Carol Wallace, (OHA Liaison)

Sandra McCormick, (ORCA Liaison)

Merle Ammerman, (LTC Liaison)

Judy Stricharuk, (2nd Year CSNM rep, OANHSS Liaison)

Melissa McDowell Williams (Membership),

Barb Cockwell (Public Relations),

4. Call for Proxies

Heather Craig called from the floor for Proxies, three times, no additional proxies received. Proxies destroyed.

5. Minutes of Annual General Meeting, September 30, 2007
Heather Craig, posted and read the minutes from the 2007 AGM.

6. Business arising from the minutes
No business arising from the 2007 AGM.

7. Financial Statement 2007-2008
Melinda Timmins provided the financial report. Books audited by auditors – Millard, Rouse and Rosebrugh, LLP. All well with audit. \$46500 in GIC and approximately \$31000 in the bank. Melinda, noted that we ended the fiscal year in a deficit.

Melinda shared a recommendation from the auditor that we review the type of audit being completed as the current cost are now \$2600 a \$500-600 dollar increase, with a potential increase again next year.

8. Committee Reports:

- a. Public Relations
Presented by Barb Cockwell, as attached
- b. Membership
Presented by Shirley Yuen as 413 members total, 25 new members, 15 retired/resigned in good standing, 14 non renewed, not in good standing.
- c. L.T.C. Liaison
Merle Ammerman shared the LTC report as attached, and the draft copy of the OSNM Survey to be forwarded to all NM's across Ontario.
- d. O.H.A. Liaison
Carol Wallace provided a report to the group regarding the current standing of the Institutional Cook program.
- e. Education Liaison
Bursary Program: Carol Wallace noted that there had been 7 applicants, and the winner of \$500.00 was Jennifer Cook from George Brown college. The award will be presented at the Gala dinner.
- f. CSNM Report
Judy Stricharuk presented the CSNM report as attached.

9. New Business
No new business was discussed.

10. Nominations

Heather Craig asked 3 times for nominations from the floor for the following open positions: President Elect and Treasurer.

Barb Cockwell nominate Carol Kuhl as President-Elect. Carol Kuhl declined. Position remains vacant.

??? nominated Pam **Uma** as Treasurer. Pam **Uma** accepted.

11. Installation of 2008-2009 Office and Board of Directors

Sue Kreuger (President)

Pat Sylvain (Past President)

Pam **Uma** (Treasurer)

Heather Craig (Secretary)

Barb Cockwell – Public Relations

Melissa Williams – Membership, Website Coordinator

Area A/B – Ottawa – Dianne Bruce

Area C – Not Active

Area D – Not Active

Area E – Durham – Janet Bell

Area F – Toronto – Amber Capotosto

Area G – Not Active

Area H – Kitchener/Waterloo – Sharon Walsh

Area J – Grey/Bruce – Carol Wallace

Area K – Not Active

Area L – London – Maria Kalic

Area M – Hamilton - Elaine Wielink

Judy Stcharuk – CSNM 2nd Year rep., Conference Chair, OANHSS Liaison

Della Edwin – CSNM 1st Year rep.

Sandra McCormick - ORCA Liaison

Janet Bell – CAFP Liaison

Elaine Wielink – Dietitians of Canada

Carol Wallace - OHA Liaison

Merle Ammerman - LTC Liaison

2008-2009 Board swore in by Sue Kreuger.

Did I miss anyone ?

12. Greetings from 2008-2009 President – Sue Kreuger

Sue Kreuger welcomed the group, discussed the next year, and her goal to work together with the other board members to take the OSNM to the next level.

13. Adjournment

Carol Wallace made a motion to adjourn the meeting. 2nd by Barb Cockwell.

Unanimously passed.