

64TH ANNUAL GENERAL MEETING
Friday, June 8, 2017
Mt. Peyton Hotel, Grand Falls-Windsor

AGENDA

1145	Registration	
1230	Call to Order	Julie Nicholas, President
	Welcome & Introductions	
	Greetings from Hon John Haggie, Minister, Health and Community Services	(Read by) Julie Nicholas, President
	Motion to Adopt Annual Meeting Rules & Privileges	Julie Nicholas, President
	Motion to Adopt Agenda	
	Minutes of 2017 Annual General Meeting	
	Moment of Silence for Departed ARNNL Members	Lynn Power, Executive Director
	Report of Committee on Nominations	Regina Coady, Past President Chair, Committee on Nominations
	<ul style="list-style-type: none">• Election Results• Motion to Accept Report• Motion to Destroy Electronic Ballots	
1300	President's Address	Julie Nicholas, President
1315	DEADLINE TO SUBMIT MOTIONS	
1315	Annual Report to Members	Lynn Power, Executive Director
	<ul style="list-style-type: none">• Questions/Discussion	
1400	Presentation of Audited Financial Statements	Lana Littlejohn, Director of Corporate Services Will Penney, CPA, CA, KPMG
	<ul style="list-style-type: none">• Motion to Approve Auditors (2019-21)	
1415	Resolutions and Motions	Elaine Warren, President Elect
1515	Incoming President's Inaugural Address	Elaine Warren, President Elect
1525	Transfer of Office	Julie Nicholas, President
	Introduction of New Council	Elaine Warren, President
1530	Adjournment	Elaine Warren, President

Dial in information to join via conference call: 1-866-290-0919 & Participant Code: 398088#

