

COLLEGE OF REGISTERED NURSES OF NEWFOUNDLAND & LABRADOR
MINUTES OF 2024 ANNUAL GENERAL MEETING BY WEBINAR
CRNNL OFFICE/TEAMS
JUNE 12, 2024

The 70TH Annual General Meeting (AGM) of the College of Registered Nurses of Newfoundland and Labrador (CRNNL) was held via provincial webinar.

1. CALL TO ORDER

The Chair, Megan Hudson called the meeting to order at 1801h and thanked everybody for joining this evening. She acknowledged the Indigenous People as the First Peoples of this territory.

Megan reported that the AGM documents are available through the College website.

Business documents include the annual meeting agenda, the minutes of CRNNL's 2023 annual general meeting, 2023-2024 annual report and the 2023-2024 audited financial statements.

How quorum is determined was described in accordance with By-law Article VI, Section 4: a) voting members present; and b) the majority of members of Council. The Chair named all CRNNL Council members participating in the meeting, indicating that quorum of Council is obtained (n=10). There were 23 additional individuals identified to be in attendance online.

This meeting covers anything from April 1, 2023 up to and including March 31, 2024. Questions related to all matters on the agenda are encouraged during the Question and Answer section.

WELCOME AND INTRODUCTIONS

The Chair welcomed all registrants and acknowledged Lynn Power, Executive Director and College staff who are in the meeting room.

She informed participants that through By-law Article VI, Section 1 – CRNNL has the authority to approve the annual meeting agenda. A motion to this effect was carried at Council's meeting on June 6.

MINUTES OF 2023 ANNUAL MEETING

Also stated in By-law Article VI, Section 1 Council has authority to approve the minutes of the AGM and this has been done. Any business arising from the June 7, 2023 AGM is addressed in this year's annual report. Questions may be asked during the Question and Answer section.

2. REPORT OF COMMITTEE ON NOMINATIONS AND ELECTION RESULTS

Krysta Simms, Chair of the Committee on Nominations, presented the Committee's report. She announced the successful candidates and welcomed new Council members to their positions for the upcoming year.

Results:

Successful and unsuccessful candidates were notified by the Committee Chair of the results in April. All were thanked for putting their names forward for election.

Successful candidates:

Tonya Ryan, Central

Vanessa Fewer, Labrador-Grenfell

Tina Cadigan, Education/Research

Melissa Colbourne, Administration

She wished them well in their term on Council.

The Committee Chair thanked the Committee on Nominations: Sarah Messervey, Elizabeth Sooley, Renee Luedee-Warren, Sophie Pamak, and Christine Fitzgerald (staff resource) for their important work over the year.

3. **PRESENTATION OF AUDITED FINANCIAL STATEMENTS**

Lana Littlejohn, Director of Corporate Services presented the statements for April 1, 2023 to March 31, 2024 with Andrea White, auditor from KPMG participating virtually to answer any questions. The Director presented the full set of statements approved by Council at their meeting on June 6, 2024. A summarized form was also included in the annual report. She provided a breakdown of the contents of the statements: auditors report, financials, and notes to financial statements. In summary, Ms. Littlejohn indicated that KPMG expressed an unqualified opinion and reported a clean audit and all financial requirements and required regulatory responsibilities of the College were met.

4. **MOTION TO APPOINT AUDITORS 2025-2027**

The following motion to reappoint the auditors was posted on screen with some time given for members to vote live via Teams.

MOTION #1:

Aubrey Dawe/Patricia Rodgers

To reappoint KPMG as CRNNL's auditor for the fiscal year ends 2025 up to and including 2027.

CARRIED (92%)

1 ABSTAINED (8%)

5. **ANNUAL REPORT**

The Executive Director thanked everybody who joined the meeting. She reported, using examples throughout the annual report, on progress towards the overall Strategic Outcomes of Council. She highlighted some of the key achievements of the College for

the past year and ongoing initiatives to support provincial, Canadian, and internationally educated nurses with changes to licensing and registration.

She acknowledged some of the high-level decisions supported by Council over the past year which included: purchase of new CRNNL building, investment in new Alinity database, work started toward competency-based board, impact of new licensure pathways, and national involvement with a new interjurisdictional licensure. The ED also referred participants to the annual report for further information while providing examples of milestones and ongoing initiatives under the framework of Council Strategic Outcomes.

In closing, the ED reported a very busy successful year for the College and invited all to reach out for further information on any topic. She thanked the staff and attributed this year's success to the staff and fantastic leadership of Council.

6. CHAIR'S REMARKS & TRANSFER OF OFFICE

Having completed two terms (6 years) on Council, the outgoing Chair, Megan Hudson, made comment that she is open to take the time to answer any question about the Council role and self-regulation and why being informed and getting involved matters. Council is tasked to make many decisions and she is very proud and humble to have been a part of Council and its transformative conversations. She thanked Council and staff for their support and announced Tonya Ryan as incoming Council Chair for 2024-2025.

Incoming Chair, Tonya Ryan, expressed her pleasure to have worked with Megan for several years and thanked her for her great leadership.

7. INTRODUCTION OF NEW COUNCIL (2023-2024)

Tonya Ryan, Chair & Central Region Councilor
 Glyn George, Vice-Chair & Public Representative
 Stephen Clark, Public Representative
 Aubrey Dawe, Public Representative
 Louise Pinsent Parsons, Public Representative
 Michael Morris, Councilor at Large
 Patricia Rodgers, Councilor at Large
 Denise Chant, Eastern Region Councilor
 Donna Luther, Western Region Councilor
 Vanessa Fewer, Labrador-Grenfell Councilor
 Seretha Wheaton, Practice Councilor
 Rodney Pike, Advanced Practice Councilor
 Melissa Colbourne, Administration Councilor
 Tina Cadigan, Education-Research Councilor
 Lynn Power, Executive Director

The Chair recognized and thanked outgoing Councilors Megan Hudson and Neil Colbourne.

8. **THANK YOU'S**

Final thank you's were extended to the College staff and to all members and the public who took some time to look back over the last 12 months by participating in this Annual General Meeting.

9. **ADJOURNMENT**

The business meeting adjourned at 1833h.

QUESTIONS AND ANSWERS

Members were asked to place their questions or comments in the chat feature, and they will be addressed in the order received. Any additional questions following this evening's meeting can be sent to any member of the College staff for follow-up.

No questions were posted for reply.