

IPNIG AGENDA

2018 Joint Annual General Meeting

CONFERENCE CALL

Saturday, November 24, 2018 - 10 am to 12 Noon ET
Independent Practice Nurses Interest Group (IPNIG)
Occupational Health Nurses Interest Group (OHNIG)



Welcome Members

Details will be sent to all members with instructions to join the conference call, one week prior to November 24, 2018

Chairpersons (IPNIG, Jana Bartley) (OHNIG, Jean Booth)

1. ATTENDANCE

2. SECRETARY ACCEPTS LAST YEAR'S MINUTES

3. INTEREST GROUP ACTION TO RATIFY

- Agree to list of nominees for each executive and ratify new executive members
- Confirm lawyer revisions to IPNIG Terms of Reference and OHNIG Bylaws acceptable
- Treasurer will present financial year statement - A/P & A/R and Year end Bank Balance
- Education of executive[s] i.e., Not for Profit BOD Member Duties mandatory all executive

4. BUSINESS

Discuss and Agree

- How to handle sponsorship of CASE RNs i.e. CNA
- Handling of equipment, banners, archive files, ownership domains
- Proprietary rights of copyright material based on legal advice
- Plan of action for adapting interest group vis a vis RNAO new administration

5. New Items to Discuss from the Members

6. Plan Date for Next Year's AGM

7. Meeting Adjourned