



MNIA Annual General Meeting

Monday, November 14, 2016
 17:30 CRNM Building
 890 Pembina Hwy, Winnipeg

Regrets: Gisele Hanson, Pat Reichart, Lorraine Toderash (Vice President/Treasurer)

Present: Kelly Hinds (President), Brenda Taylor (Membership Chair), Tracey Alderson

Meeting Minutes

	Topic	Action
1.	Call to Order	Call to order at: 17:45 by Kelly Hinds With 14 MNIA members and only 3 persons present, lack of quorum meant that minutes were reviewed but no vote to approve same
2.	Additions to Agenda	None
3.	Review of Minutes of Last MNIA AGM November 16, 2015	Reviewed; no changes noted.
4.	Reports	
a.	President's Report – Kelly Hinds	Reviewed – will be posted on MNIA website
b.	Vice President / Financial Report – Lorraine Toderash	Reviewed – will be posted on MNIA website
c.	Membership – Brenda Taylor	Reviewed – will be posted on MNIA website 14 members for 2016
5.	Election of MNIA Executive	
a.	President	No candidates submitted prior to meeting or forthcoming from floor – no one will be in position once current term expires end of 2016
b.	Vice President	No candidates submitted prior to meeting or forthcoming from floor – no one will be in position once current term expires end of 2016
c.	Membership Chair	No candidates submitted prior to meeting or forthcoming from floor – no one will be in position once current term expires end of 2016
d.	Education Chair	No candidates submitted prior to meeting or forthcoming from floor – position remains vacant

e.	Communication Chair	No candidates submitted prior to meeting or forthcoming from floor – – position remains vacant
6.	Sustainability of the MNIA	<p>Discussion: As all executive positions are expiring as of the end of 2016 and only 3 MNIA members are in attendance, no quorum is available to make decisions concerning ways to continue the MNIA.</p> <p>Kelly will be contacting the current MNIA membership on the outcome of the AGM and dissolution of the Manitoba Nursing Informatics Association due to inability to form a functioning executive and absence of sufficient membership support.</p> <p>MNIA members will be encouraged to consider membership in the CNIA.</p>
7.	Date of Next Annual General Meeting	No meeting scheduled
8.	Meeting Adjournment	<p>Motion: by all present</p> <p>Meeting adjourned at:17:55</p>