



MNIA Annual General Meeting

Monday November 16, 2015

17:30 CRNM Building

890 Pembina Hwy

Winnipeg

Present:

Kelly Hinds – President,

Lorraine Toderash - Vice President/Treasurer,

Brenda Taylor – Membership

Val Hadath (after 18:00)

Regrets: Pat Rothney, Caroline Deerpalsing,

	Topic	Action
1.0	Call to Order <ul style="list-style-type: none"> Call to order at 17:30 by Kelly Hinds 	Lack of quorum for an AGM; meeting changed to general meeting. Executive will be able to present minutes and reports but there will be no vote to approve same
2.0	Additions to Agenda <ul style="list-style-type: none"> None 	
3.0	Review of Minutes of Last MNIA AGM November 17, 2014	Reviewed; no changes noted.
4.0	Reports:	
4.1	Membership Chair	2015 Membership = 18 members Stable over past three years
4.2	Vice President and Financial Officer	Reviewed – will be posted on website
4.3	President and CNIA report	Reviewed – will be posted on website
5.0	Election of MNIA Executive	Current executive positions end in 2016. No candidates raised for Communication or Education chair

6.0	Sustainability of the MNIA	<p>Membership at large seem to express wanting an MNIA but not offering support - 2016 will be a make or break year</p> <p>Webinars and formal presentations in the past have been poorly attended with better attendance at the Evening of Informatics. Continue to have free attendance to MNIA members</p> <p>Offer webinars to CNIA membership as well</p>
7.0	Date of Next Annual General Meeting Monday November 14 th , 2016	
7.0	Meeting Adjournment <ul style="list-style-type: none"> • Motion to adjourn the meeting by Brenda • Meeting adjourned at 18:15 	