

Creating a New Association for Public Health Nursing Leadership in Ontario

October 1<sup>st</sup> 2014 Annual General Meeting

Resolutions:

1. Endorsement to move to a new Association

Whereas the executive of ANDSOOHA and OPHCNO have identified a strategic imperative to come together into a new Association;

AND

Whereas there is the potential for great strength in one Association speaking for Public Health Nursing in Ontario;

AND

Whereas the membership has been consulted and has provided opinions;

AND

Whereas stakeholders MOHLTC, OPHA, ALPHA and Public Health Ontario have been consulted and provided opinions;

Be it resolved that ANDSOOHA members direct the executive to transition to renewed Association by no later than the end of June 2015.

2. Extend the terms of the current ANDSOOHA Executive

Whereas the terms of the Executive are scheduled for election at the 2014 AGM;

AND

Whereas the renewed Association will be presented to the members at the special meeting to be held no later than the end of June 2015 and will have a slate of officers for election;

AND

Whereas the current business of ANDSOOHA will be maintained no later than the end of June 2015;

Be it resolved that the current ANDSOOHA executive will remain in place to manage the ongoing business until the special meeting to be held no later than the end of June 2015.

**2013 Executive Committee**

President:	Karen Quigley-Hobbs
President-Elect:	Mary-Jean Watson
Past President:	Jo Ann Tober