

ASSOCIATION OF PUBLIC HEALTH NURSING LEADERS OF ONTARIO

(Formerly ANDSOOHA: Public Health Nursing Management)

Annual General Meeting
Wednesday September 30, 2015
Royal York, Toronto

Annual General Meeting Agenda

Location: Upper Canada Room, 18th Floor

0745 - 0900	Registration, Breakfast and Networking
0900 - 0915	Welcome and Introductions
0915 - 1000	Unleashing Nursing Leadership to Influence System Transformation - Nancy LeFebre
1000 - 1200	Annual General Meeting (separate agenda attached)
1315 - 1415	Reflections: Charting a New Course: Speaker — Linda Stewart, aLPHa Executive Director — Pegeen Walsh, OPHA Executive Director
1415 - 1430	Discussion Tables—Setting Priorities for the Future Introduction (Karen Quigley-Hobbs)
1430 - 1545	Table Discussion
1545 - 1615	Closing Remarks
1630	President's Reception

**ASSOCIATION OF PUBLIC HEALTH NURSING LEADERS
OF ONTARIO (Formerly ANDSOOHA)
Annual General Meeting
Wednesday September 30, 2015
Fairmont Royal York, Toronto**

**Annual General Meeting
Agenda (10am to 12pm)**

- 1.0 Welcome and Call to Order** (Karen Quigley-Hobbs)
- 2.0 Appointments** (Karen Quigley-Hobbs)
 - 2.1 Recorder
 - 2.2 Parliamentarian
 - 2.3 Scrutineers
- 3.0 Presentation of New Members** (Karen Quigley-Hobbs)
- 4.0 Approval of Agenda** (All)
- 5.0 Minutes**
 - 5.1 Minutes of Annual General Meeting of October 1, 2014 (All)
 - 5.2 Minutes of Special Meeting of June 30, 2015 (All)
- 6.0 Business Arising** (Karen Quigley-Hobbs)
 - 6.1 Constitutional Revisions
- Break**
- 7.0 President's Report** (Karen Quigley-Hobbs)
- 8.0 Treasurer's Report** (Dorothy Barr)
- 9.0 Membership Report** (Dorothy Barr)
- 10.0 Committee Reports**
 - 10.1 OPHA (Jo Ann Tober)
 - 10.2 aIPHa (Karen Quigley-Hobbs)
 - 10.3 Education Report (Mary Jean Watson)
- 11.0 Presentation of 2014/2015 Executive Committee** (Karen Quigley-Hobbs)
- 12.0 Nominations/Vote** (Mary Jean Watson)
- 13.0 Presentation of 2015/2016 Executive Committee** (Karen Quigley-Hobbs)
- 14.0 New Business**
 - 14.1 Resolutions from the floor
- 15.0 Adjournment**