

AGENDA

**Registered Nurses Foundation of British Columbia
42nd Annual General Meeting
June 16, 2022 at 5:30 pm PT**

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| 1. Call to Order | Diane Clements |
| 2. Welcome and Introductions | Diane Clements |
| 3. Adoption of Rules of Order and Agenda | Diane Clements |
| 4. Notice of Annual General Meeting | Diane Clements |
| 5. Approval of Minutes of 2021 Annual General Meeting | Diane Clements |
| 6. President's Report | Diane Clements |
| 7. Finance and Audit Committee Report | Diane Ready |
| 8. 2021 Auditor's Report and Financial Statements | Erik Allas |
| 9. Appointment of Auditors for 2022 audit | Diane Ready |
| 10. Nominations & Membership Report | Pat Semeniuk |
| 11. Election of new Directors (candidate biographies in annual report) | |
| 12. Bursary Committee Report | Kelvin Britten |
| 13. Fund Development Report | Heather Mass |
| 14. New Business | |
| i. Thank you to the board members who are stepping down | |
| ii. Other | |
| 15. Adjournment | |