CANADIAN NURSES ASSOCIATION

ANNUAL MEETING

June 7, 2010 @ 08:30-17:00

Room 200, World Trade and Convention Centre (WTCC), Halifax, Nova Scotia

AGENDA

07:00-20:00 General registration for annual meeting and convention *(Level 1, WTCC)*

07:15-08:15 Voting delegate registration *(Level 1, WTCC)*

08:30-10:00

1. Call to Order and Opening Remarks
   Chair, Kaaren Neufeld, CNA President
2. Introductions
3. Roll call
4. Instructions to voting delegates
5. Appointment of scrutineers
6. Annual meeting standing rules
7. Announcement regarding resolutions
8. Announcement regarding motions from the floor
9. Report of committee on nominations, **Marlene Smadu**
10. Call for additional nominations
    10.1 Nominations for committee on nominations
    10.2 Nominations for president-elect
11. Board report, **Kaaren Neufeld**
12. Chief executive officer's report, **Rachel Bard**
13. Auditor's report
14. Appointment of auditors
15. Adjournment of annual meeting (Part 1)

10:00-10:30 *Refreshment Break*

10:30-11:30 **Meet the Candidates Session**

a. Members on the committee on nominations
b. President-elect

11:30-12:00

16. Call to order for annual meeting (Part II)
17. Resolutions

12:00-13:30 ***LUNCH provided in Room 100, Level 1***

13:30-14:30

17. Resolutions (continued)
18. Motions from the floor, if applicable

14:30-15:00 19. Issues discussion: Member engagement – A core feature of CNA strategic plan 2010-2014

15:00-15:30 *Refreshment Break*

15:30-16:30 20. Open Forum

16:30-17:00 21. Elections *(Voting Delegates only)* and Results

17:00 22. Adjournment