

PSNM AGM MEETING - November 26, 2020

Time: 1pm to 2pm

Via Zoom:

PSNM AGM Link for meeting:

<https://us02web.zoom.us/meeting/register/tZckfuGrrjlvH9dwOETSmtVp9A79BspErSqM>

Or:

[Click Here](#) to register

Agenda:

1. Approval of Agenda 2020 (60 days prior to AGM)
Approved by _____ moved by _____
2. Approval of PSNM 2019 AGM Minutes
Approved by _____ moved by _____

Reports:

Presidents Report – Maria Chelini –
President Elect –
Treasurer Report – Stephanie Manning
Secretary Report – Diane Cox
Education Chair Report – Corinne Burns
CSNM BC Representative Report – Stephanie Ovsenek Manning

Old Business:

1. PSNM Bank Accounts to be Audited; Company Moved to Toronto, Helen to source a new Company
(Action: still to be completed)
2. Board Insurance & Liability Insurance through HUB International continues
3. New PSNM Brochure
4. Updated News from Work BC Provincial Job Descriptions & Federal Job Descriptions.
5. Langara PSNM Bursary 2019
6. Willie Woo has donated two memberships and we have asked the students to write a brief description of what HACCP Means and How belonging to the PSNM could assist you in your career development
7. CSNM Conference 2019 in Calgary, Alberta; PSNM will be donating a basket to the Silent Auction
8. PSNM Board of Directors Job Description

9. PSNM Website

10. Langara Advisory Committee Meeting to be held in May 2019 at Langara College

New Business:

1. PSNM sponsored \$750.00 to Langara to assist with their Marketing program. You may see these advertisements on the back of buses.
2. Update: Langara Bursary
3. Brochure Update on your tables, please comment and we can update.
4. PSNM Books' will be audited, still in the process of finding a company to do this
5. PSNM continues to use HUB Insurance
6. Monthly Education – do we still want this? Discussion.
7. October 2020 Education Day - Speakers, Date & Venue needs to be worked out
8. CSNM Conference “Transforming the Future” June 17-19, 2020 at the Pan Pacific Toronto Hotel
9. Registrar’s Office regarding our Society
10. Voting for new President & President Elect

PSNM Board Members Elections:

- President:
- Approved by _____ moved by _____
- President Elect:
- Approved by _____ moved by _____

CE Points Earned from our 2019 AGM:

1 CE – Competency # 7

AGM Completed at _____ Time