

# CACCN Annual General Meeting



CANADIAN  
ASSOCIATION OF  
CRITICAL  
CARE  
NURSES

**BE** **THE ONE**

## ANNUAL GENERAL MEETING



**GET INVOLVED!**

Dear CACCN Voting Member,

We invite you to join us in Halifax, NS for the **CACCN 35<sup>th</sup> Annual General Meeting** during the luncheon period, Convention Hall C2A, Halifax Convention Centre on September 16, 2019.

**Board of Director Elections** will be held from August 19 to September 6. For those with a valid email on file, notification for the election has been sent by Simply Voting. The election period is from August 19 to September 9 inclusive. If you so NOT receive an email with your username and password from Simply Voting, please contact us. *Only active members of the Association may vote. Associate and Student Affiliates do not have voting rights.*

**Unable to attend the meeting?** If you are unable to attend the meeting, as an Active Member you may vote by proxy. Proxy forms are available on the website. Please return the signed proxy form to CACCN National Office at [caccn@caccn.ca](mailto:caccn@caccn.ca) or 519-649-1458 by no later than **September 9**.

Information including Proxy Vote Forms for the Annual General Meeting is available on the CACCN Website at: **CACCN Annual General Meeting** or at this direct link:

<https://caccn.ca/about-caccn/annual-general-meeting/>

Should you have any questions at all, please do not hesitate to contact our office at [caccn@caccn.ca](mailto:caccn@caccn.ca) or 866-477-9077.

**Kathy Bouwmeester, President, CACCN**

**Mélanie Gauthier, Vice-President, CACCN**

*\*Quorum required for the meeting: 2.5% of the total membership = minimum 30 active members*

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### **CACCN 35<sup>th</sup> Annual General Meeting**

September 16, 2019 12:30 – 1:30 pm (MST)  
Convention Hall C2A, Halifax Convention Centre

#### **AGENDA**

- I. Call to Order
- II. Welcoming Remarks
- III. Parliamentary Procedures
- IV. Introductions
- V. Minutes: Annual General Meeting 2018
- VI. Association Reports / Annual Report
- VII. Appointment of the Financial Auditor
- VIII. Board of Director Election Results
- IX. Announcements
- X. Open Forum\*\*
- XI. Remembering...Paula Price
- XII. Board of Director Thank You
- XIII. AGM 2020 Announcement
- XIV. Adjournment

\*\* Items requiring a vote by membership can be discussed during open forum, however, voting may not occur.