Annual General Meeting

Call to Order

Quorum Required

26 members

2.5% of 1059 active members

It's OUR TIME

Welcome

It's OUR TIME

Parliamentary Rules

Bourinot's Rules of Order

Meeting is being recorded

Parliamentary rules provided

Voting

Active member = 1 vote

Proxy Votes = 1 – M Gauthier

It's OUR TIME

Parliamentary Rules

Motions

Called by the Chair, moved, seconded by two active members
Use the "Raise Hand" feature if moving/seconding

The Chair will call for any discussion
Discussion will be a maximum of 10 minutes.

"Raise Hand" or CHAT function if you wish to speak to the motion.
Once called to speak UNMUTE your microphone.
Speakers will have a maximum of 3 minutes each.
When finished speaking MUTE your microphone.

It's OUR TIME

Parliamentary Rules

Voting on Motions

Voting will be completed via
ZOOM Polls

Once the motion is called, the poll will appear.
Members will have 30 seconds to respond to the poll.

Options
In Favour
Opposed
Abstain

It's OUR TIME

Chat Monitors

Vini Bains, Director
Sarah Crowe - Vice President/Director

Timekeeper

Lissa Currie, Treasurer/Director

Parliamentarian

Christine Halfkenny-Zellas, Chief Operating Officer

It's OUR TIME

Meeting Notice

Motion

To dispense with the reading of the Notice of the Meeting

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It's OUR TIME

Introductions

President
Mélanie Gauthier

Vice President
Sarah Crowe

Treasurer
Lissa Currie

Director
Vini Bains

Director
Angela Foote

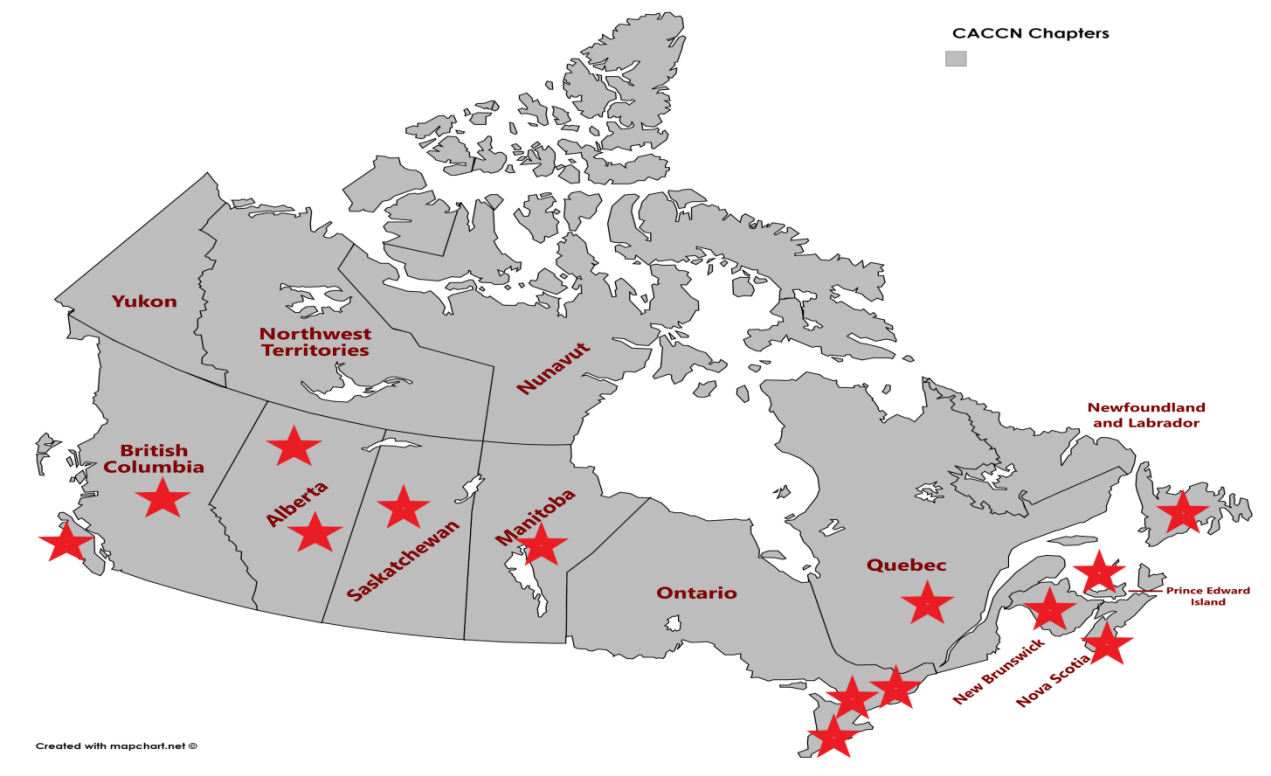
Director
Lara Parker

Director
Brandi Wright

It's OUR TIME

Introductions

British Columbia: Sybil Hoiss
London Regional: Karina Redick
Montreal: Evelyne Dufresne
Newfoundland: Starlene Lundrigan
Ottawa Region: Ryan Chan
Toronto: To be advised
Southern Alberta: Christine Filipek
Greater Edmonton: Castro Arias
Manitoba: Sara Unrau
New Brunswick: Myriam Breau
Nova Scotia: Michelle Carter
Prince Edward Island: Jill MacKinnon
Saskatchewan: Guylaine Gotchia
Vancouver Island: Debbi Beukes



It's OUR TIME

Introductions

Co-Editor
Michelle Kokan

Chief Editor
Dr. Brandi Vanderspank-Wright

Co-Editor
Myriam Breau

Editorial Review Board

Dr. Franco Carnevale
Dr. Marie Edwards
Deb Fraser
Dr. Sandra Goldsworthy
Dr. Martha Mackay
Dr. Carmel Montgomery
Mary Mustard

PAPPIN Communications
Public Relations and Publication Design

Managing Editor

It's OUR TIME

Introductions

Member Committees

Conference Education and Evaluation
Member Relations
Partner Relations
Professional Development
Partner Liaisons

It's OUR TIME

Minutes

Motion

To approve the minutes from the
2019 Annual General Meeting

There was no business arising from the meeting.

Use the "Raise Hand" feature if moving/seconding

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It's OUR TIME

President's Report

National Committees

Canadian Journal of Critical Care Nursing

Chapter Funding

Partnerships

Strategic Plan

Partner Relations

Canadian Nurses Association

Choosing Wisely Canada

Canadian Blood Services

Cdn Critical Care Society

American Association of Critical-Care Nurses

Awards

Sponsors and Exhibitors

It's OUR TIME

Member Relations

Membership
1100 members

Attraction Retention

Membership Referral

Tuition Coupons

Chapter Reimbursement

Website

Social Media

It's OUR TIME

Professional Development

Position Statements

Newsletter

Specialty Certification

Certification Voucher (CNA)

Certification Bursary

It's OUR TIME

Conference Education & Evaluation

Conference
Educational Product

Online
Abstract Submission
and Review

Continuing New Ideas
Longer Sessions
Presentation Types

Dynamics of Critical Care 2019

It's OUR TIME

Cdn Journal of Critical Care Nursing

Transition

Full review – structure, process and policies

Increase of Peer Reviewers
Editorial Review Board
External Reviewers

Distribution = 1100
Members plus Subscriptions

Available
Print / Electronically

Manuscripts Received

It's OUR TIME

Treasurer's Report

It's OUR TIME

Financial Statements

INCOME

- Membership
- Investments
- Dynamics Surplus (not Guaranteed)

EXPENSES

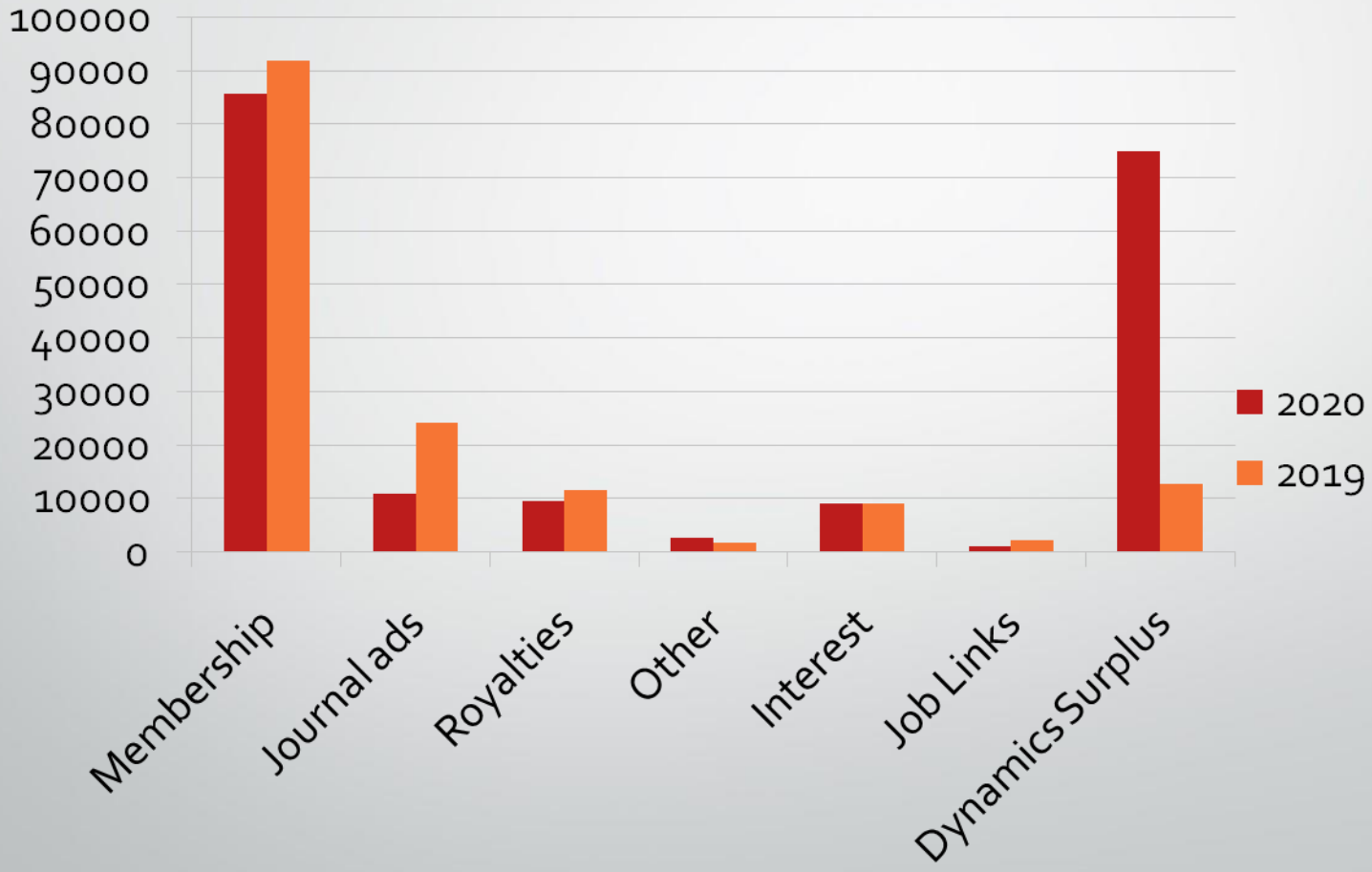
- Operations
- Journal
- Dynamics

INNOVATION

- Website
- Webinars
- E-Learning

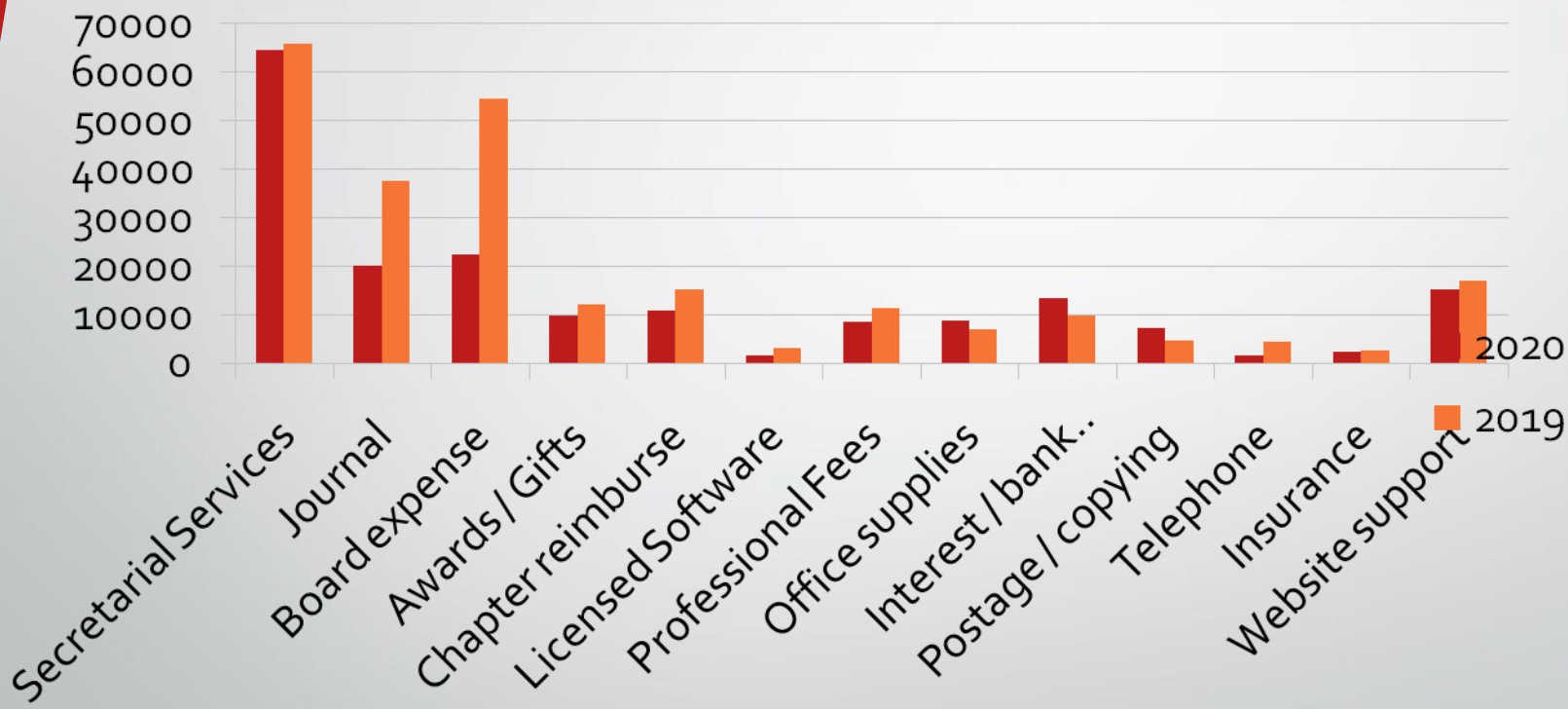
It's OUR TIME

Revenue



It's OUR TIME

Expenses



It's OUR TIME

Investments

2019 GICs : $324,904

2020 GICs: $337,141

Net Difference $ 12,237

GIC was cashed to facilitate a balanced 2020/2021 budget and to pay the balance of the website development.

We continue to examine ways to be innovative and make improvements for the services we offer our members while remaining fiscally responsible.

It's OUR TIME

Dynamics of Critical Care

Dynamics 2019 was held in Halifax, Nova Scotia.

Due to the reduction in the hotel room block (which was sold out); a competitive agreement with the Halifax Convention Centre, consistent attendance and vendor support; the conference produced a surplus of a $75,000**

(**this figure does not include the deduction of funds for GST/HST payment to the government.)

Dynamics Fund

Statement of Revenue, Expenditures and Fund Balance

Year ended March 31	2020 ($)	2019 ($)
	Dynamics 2019	Dynamics 2018
Revenue		
Tuition	**122,067**	107,550
Exhibit booths	**106,800**	104,486
Sponsorship	**13,278**	19,050
Miscellaneous	**8,499**	8,180
Registration	**4,228**	
Meal tickets		6,005
	254,872	245,271
Expenditures		
Conference facilities	**132,991**	195,105
Printing and promotion	**12,686**	1,781
Interest and bank charges	**9,602**	5,485
Speakers' fees and travel	**7,200**	850
Travel	**6,179**	5,314
Gifts and awards	**5,193**	773
Miscellaneous	**2,813**	9,207
Entertainment	**1,983**	10,125
Postage and courier	**1,149**	3,775
	179,796	232,415
Excess of Revenue over Expenditures	**75,076**	12,856
Surplus, end of year transferred to operating fund (note 3)	**75,076**	12,856

It's OUR TIME

Approval of Reports

Motion

To accept the Association Reports from the President, National Committees and the Treasurer, as submitted.

Use the "Raise Hand" feature if moving/seconding

The Chair will call for any discussion
Discussion will be a maximum of 10 minutes.

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It's OUR TIME

Approval of Auditors

Motion

To accept MacNeil, Edmundson Chartered Accountants of London, Ontario be appointed auditors for the CACCN for the 2020-2021 Fiscal Year

Mover: Sarah Crowe

Use the "Raise Hand" feature if seconding

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It's OUR TIME

Nominations/Elections

Eastern Region Director
April 2021 – March 2023

New Brunswick, Newfoundland, Nova Scotia, Nunavut, Prince Edward Island, Quebec

Call for Nominations issued in Spring 2020

No nominations were received

Position will not be filled for April 2021

Call for Nominations again Spring 2021 for April 2022 – March 2024

It's OUR TIME

General Operating Bylaw #1

Section 2.01: Fiscal Year End

Proposed Revision and Rationale

Amend the financial year end from 31 March to 30 April.
GOB # 1 requires the AGM to be held 6 months following year end - which is currently the end of September. Provides additional time to hold the AGM should we be unable to secure space in September for the Conference.

Currently
Unless otherwise changed by resolution of the Board, the financial year end of the Association shall be the 31st day of March in each year.

Revision
Unless otherwise changed by resolution of the Board, the financial year end of the Association shall be the 30th day of April in each year.

It's OUR TIME

General Operating Bylaw #1

Section 5.04 a Composition of the Board
Western Region

Proposed Revision and Rationale

Remove Manitoba

as the boundaries were adjusted several years ago

Currently

(a) Two (2) Directors who shall be elected from the Western Region (Manitoba, Saskatchewan, Alberta, British Columbia, Yukon and Northwest Territories);

Revision

(a) Two (2) Directors who shall be elected from the Western Region (Saskatchewan, Alberta, British Columbia, Yukon and Northwest Territories)

It's OUR TIME

General Operating Bylaw #1

Section 5.04 b Composition of the Board
Central Region

Proposed Revision and Rationale

Add Manitoba and Nunavut
Remove Québec
as the boundaries were adjusted several years ago

Currently
(b) Two (2) Directors who shall be elected from the Central Region (Ontario and Quebec);

Revision
(b) Two (2) Directors who shall be elected from the Central Region (Manitoba, Nunavut and Ontario);

It's OUR TIME

General Operating Bylaw #1

Section 5.04 c. Composition of the Board
Eastern Region

Proposed Revision and Rationale

Add Labrador and **Quebec**
as the boundaries were adjusted several years ago

Currently

(c) Two (2) Directors who shall be elected from the Eastern Region (New Brunswick, Prince Edward Island, Nova Scotia and Newfoundland);

Revision

(c) Two (2) Directors who shall be elected from the Eastern Region (New Brunswick, Prince Edward Island, Nova Scotia, Newfoundland/**Labrador** and **Quebec**);

It's OUR TIME

General Operating Bylaw #1

Section 5.04 d. Composition of the Board

Proposed Revision and Rationale

Add 'from any region' for clarity

Currently

(d) One (I) Director-at-Large

Revision

(d) One (I) Director-at-Large, from any region

It's OUR TIME

General Operating Bylaw # 1

Motion

To accept by special resolution the revisions to the CACCN General Operating Bylaw # 1 as submitted.

Use the "Raise Hand" feature if moving/seconding

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It's OUR TIME

Announcements

Dynamics of Critical Care™ Conference 2020

Dynamics 2020 Virtual Events

Choosing Wisely Webinar

Professional Development Survey

Canadian Intensive Care Week
October 25 to October 31

Continulus

World PICU Awareness Week

World Critical Care Congress 2021

It's OUR TIME

Awards

Awards

Life Member

Dr. Franco Carnevale

Montreal, Quebec

It's OUR TIME

Awards

I am so DEEPLY honored to be awarded the 2020 Life Member Award from CACCN!!
THANK YOU, my dear peers!!

Franco Carnevale

It's OUR TIME

Awards

Brenda Morgan Leadership Excellence Award

Colleen Breen

Waterloo, Ontario

It's OUR TIME

Awards

Thank you so much for the honour of receiving the 2020 CACCN Brenda Morgan Leadership Excellence Award! Brenda Morgan is such an amazing, yet humble, person, and an incredible clinician, educator, patient care advocate, and nursing support; the epitome of critical care excellence in every way…I have benefitted directly from her formal and informal mentorship through CACCN activities and in clinical practice…To receive an award named in honour of Brenda's nursing values and attributes is truly one of the most special moments in my 40 year career!
Thank you again."

Colleen Breen

It's OUR TIME

Awards

Sharing Expertise Award

Karen Webb-Anderson

Mill Village, NS

B|BRAUN SHARING EXPERTISE

It's OUR TIME

Awards

I am incredibly honoured and humbled to be nominated by my colleagues and selected by CACCN.

As health care providers, we have a privileged relationship with patients and families. I've been fortunate to work with teams that recognize the weight of that relationship, and strive to learn and improve.

I am thankful for 30+ years of colleagues Sharing their Expertise with me, answering questions and learning with me, and firing my passion.

Karen Webb Anderson

B|BRAUN
SHARING EXPERTISE

It's OUR TIME

Awards

Chasing Excellence Award

Linda-Beth Juchli

Brentwood Bay, British Columbia

It's OUR TIME

Awards

Innovative Project Award

Tanya Spence

Calgary, Alberta

SPACELABS HEALTHCARE

It's OUR TIME

Awards

Receiving this award is extremely meaningful and will support a project that is very special to me and very important to the children we care for at the Alberta Children's Hospital. Children rate pain and trauma from PIV initiation as one of the most distressing parts of a hospital stay. This project will lay the foundation for improvements in the way our institution approaches PIV's with my end goal of *One Poke No Pain* for all the children we care for.

Tanya Spence

SPACELABS HEALTHCARE

It's OUR TIME

Awards

Graduate Education Bursary

Ryan Chan

Ottawa, Ontario

It's OUR TIME

Awards

It is a great honour to be receiving the CACCN Graduate Bursary. CACCN has always provided me with great learning opportunities, and I am so grateful to be able to continue my education with support from CACCN!

This bursary will lessen financial strain during my studies, allowing me to focus my efforts on academics.

Thank you CACCN!

Ryan Chan

It's OUR TIME

Awards

Research Grant

Dr. Carmel Montgomery

and Colleagues

Edmonton, AB

It's OUR TIME

Awards

I am writing on behalf of my co-investigators to thank you for your support of our research project *"Costs Associated with Early Mortality in ICU"*. The reviewer comments confirmed that we had presented a topic that was meaningful and timely for the critical care nursing community. As an ICU nurse and recent PhD graduate, I appreciate the opportunity to work with leaders in health economics, critical care medicine and nursing… I hope our findings can inform further work to ensure our patients receive the best quality care at the end of life. We extend our sincere gratitude for your support of this project.

Carmel Montgomery

It's OUR TIME

Open Forum

If you have a question or comment, please notify us via the CHAT box

Items requiring a vote may be brought to the floor, however will not be voted on by membership.
Notice of voting items must be provided to all members 21 days prior to the meeting.

It's OUR TIME

BOD 2021-2022

President
Mélanie Gauthier

Vice President
Sarah Crowe

Treasurer
Lissa Currie

Director
Vini Bains

Director
Lara Parker

Director
Brandi Wright

It's OUR TIME

Thank You

Director: Angela Foote

It's OUR TIME

Annual General Meeting 2021

Fall 2021
Date to be advised

It's OUR TIME

Closing Remarks

It's OUR TIME

Adjournment

It's
OUR TIME