

COLLEGE OF REGISTERED PSYCHIATRIC NURSES OF MANITOBA
2024 ANNUAL GENERAL MEETING – June 26, 2025
MS Teams

AGENDA ITEM	DISCUSSION	DECISION
Call to order	<p>The meeting was called to order by the Chair of the Council, Wanda Brine, at 4:03 pm.</p> <p>The Registrar & Chief Executive Officer, Laura Panteluk, provided instructions regarding the logistics of the virtual meeting.</p>	
Acknowledging First Peoples and Traditional Territories		
Introduction and Greetings	The current Council members and staff were introduced, and members of the public were welcomed.	
Credentials Report (Quorum)	<p>Wanda Brine provided the credentials report.</p> <p>At 4:11 pm there were 9 voting members present, achieving a quorum for the Annual General Meeting of the College of Registered Psychiatric Nurses of Manitoba.</p>	
Rules of Order and Rights of Observers	<p>The Rules of Procedure were e-mailed to online participants in advance of the meeting and were also available for download on the College’s website.</p> <p>Wanda Brine noted that observers may have voice with the permission of the Chair, but they may not vote.</p>	
Adoption of Agenda	The agenda was e-mailed to online participants and was also available for download on the College’s website. Following no objections, the agenda was adopted as circulated.	
Minutes of 2024 Annual Meeting	The minutes of the 2024 AGM were circulated for information only.	
Recording Secretary	The Chair noted that Sherry Leynes will be the recording secretary for the meeting.	

	The recording of the meeting will be used to make any correction or adjustments to the minutes before they are recommended to the Council for approval.	
Chair and Registrar/CEO's report	The Chair and the Registrar/CEO report was published in the CRPNM Annual Report. Wanda Brine asked if there were any questions regarding the Chair and Registrar/CEO report.	There were no questions from the online participants.
Questions regarding the Published 2024 Annual Report	The Annual Report was circulated with the meeting materials and is available for download on the CRPNM website. Wanda Brine asked if there were any questions regarding the Annual Report.	There were no questions from the online participants.
Report on Approved Audited Financial Statements	The approved audited financial statements for the year ending December 31, 2024 were published in the Annual Report. The CRPNM Registrar/CEO, was available to answer any questions about the financial statements audited.	There were no questions from the online participants.
Introduction of the 2025 Council	Wanda Brine provided a report on the introduction of staggered Council terms and introduced the Council Members who will be appointed for 2025. Annette McDougal, RPN, will be appointed to Council for the 2025-2027 term. Carrie Sololan, RPN, will be appointed to Council for the 2025-2027 term. Sherry Brown, public representative, will be appointed for a 2025-2027 term. Additionally for the 2025- 2027 term: Melissa Ramharakh, RPN will assume the role of Council Chair immediately following the AGM.	

	Tara Nassar, RPN, will assume the role of Chair Elect immediately following the AGM.	
Recognition of Outgoing Council and Committee Members	Melissa Ramharakh acknowledged the outgoing Council and committee members.	
Adjournment	There being no further business, the meeting was adjourned at 4:23pm.	