



## 100<sup>th</sup> Annual General Meeting (AGM)

Thursday, May 29, 2025 | 9 a.m. – 9:15 p.m.

Hilton Toronto | 145 Richmond Street West | Toronto, ON

### Student Leadership Incubator

9 a.m. – 2 p.m.

9 a.m. – 12 p.m. **Student Leadership Meeting**

12 – 2 p.m. **Student Leadership Reception**

### Interest Group & Chapter Meetings

2 – 4 p.m.

3 – 7 p.m. **General Registration**

**Consultation Representative Registration**

### Opening Ceremonies

6 – 8:15 p.m.

6 – 6:10 p.m. **Opening Remarks**

6:35 – 7:10 p.m. **Greetings from Ontario's Political Leaders**

7:10 – 7:20 p.m. **Greetings from Nursing Leaders**

7:20 – 8:10 p.m. **Celebrating our Best Practice Spotlight Organizations (BPSO)**

8:10 – 8:15 p.m. **Closing Remarks**

**Wine & Cheese Reception (Cash Bar)**

Thursday, May 29, 8:15 – 9:15 p.m.

*Toronto Ballroom Foyer*

# 100<sup>th</sup> Annual General Meeting (AGM)

Friday, May 30, 2025 | 8:30 a.m. – 5:30 p.m.

Hilton Toronto | 145 Richmond Street | Toronto, ON

## Registration

7:30 a.m. – 3 p.m.

*Main Lobby*

## Annual General Meeting

8:30 a.m. – 4 p.m.

*Toronto Ballroom*

8:30 – 8:50 a.m. **Official Opening of AGM**

8:50 – 9:05 a.m. **Opening Remarks**

9:05 – 9:50 a.m. **Chief Executive Officer Report**

9:50 – 10:30 a.m. **Members' Voices**

10:30 – 10:55 a.m. **BREAK & EXHIBIT VIEWING**

10:55 – 11:25 a.m. **Members' Voices (continued)**

11:25 – 11:35 a.m. **Executive Committee Report**

11:35 – 11:40 a.m. **Provincial Nominations Committee Report**

11:40 – 11:45 a.m. **Provincial Resolutions Committee Report**

11:45 – 11:50 a.m. **Bylaws Committee Report**

11:50 – 12:05 p.m. **Results of One member, one vote**

### **Governance Items:**

1. Appointment of RNAO's auditors for fiscal year end 2025
2. 2025 candidate nominations for Board of Directors and for President-Elect

12:05 p.m. **Close of Official AGM Business**

12:05 – 12:10 p.m. **Greetings from the Premier of Ontario**

12:10 – 1:30 p.m.	<b>LUNCH &amp; EXHIBIT VIEWING</b>
1:30 p.m.	<b>Recall Meeting to Order</b>
1:30 – 3:30 p.m.	<b>Consultation Session</b> 2025 proposed resolutions
3:30 – 3:35 p.m.	<b>Introduction of 2025–2027 Board of Directors</b>
3:35 – 3:40 p.m.	<b>President’s Report</b>
3:40 – 3:50 p.m.	<b>Closing Remarks</b>
3:50 – 4 p.m.	<b>Indigenous Closing</b>
4 – 5:30 p.m.	<b>President’s Reception</b>
4 – 5:30 p.m.	<b>Reception</b> (cash bar) Toronto Ballroom Foyer