

7:44 pm – 7:49 pm	Elizabeth Witmer	E. Witmer
7:49 pm – 7:53 pm	Video message: President, International Council of Nurses	D. Benton
7:53 pm – 7:55 pm	Introduction of Judith Shamian, CNA President	D. McNeil
7:55 pm – 8:00 pm	Judith Shamian	J. Shamian
8:00 pm – 8:03 pm	Introduction of Best Spotlight Organization program	D. Grinspun
8:03 pm – 8:43 pm	Best Spotlight Organization Designations	D. Grinspun & I. J. Bajnok
8:43 pm – 8:45 pm	Singing of O Canada – Alison Muir	A. Muir
8:45 pm – 8:47 pm	Closing Remarks	D. McNeil
8:47 pm – 8:50 pm	Processional exits ballroom	VIPs
8:50 pm – 9:30 pm	Discussions with Proposers of Resolutions and Parliamentarian <i>(Voting Delegates and Proposers of Resolutions must attend – all others welcome!)</i>	Parliamentarian

Friday April 27, 2012 Annual General Meeting

7:30 am – 3:00 pm	Registration (hotel main lobby)	
7:50 am – 8:20 am	Voting Delegate Training session (Toronto Ballroom) <i>(mandatory for voting delegates)</i>	C. Bennett
8:30 am – 4:45 pm	Annual General Meeting (Toronto Ballroom)	
8:30 am – 8:40 am	General Remarks (Toronto Ballroom) - Roll Call - Instructions to Voting Delegates - Minutes of 2011 AGM for approval	D. McNeil
8:40 am – 9:40 am	CEO Report	D. Grinspun
9:40 am – 9:48 am	Joan Lesmond Scholarship - announcement	N. Lefebvre
9:48 am – 10:05 am	Financial Report - Audited Financial Statements - Appointment of Auditors	L. MacLeod J. Taylor, KPMG
10:05 am – 10:25 am	Break / Exhibits (in Foyer, Tom Thomson, Carmichael & Jackson Rooms)	
10:25 am – 10:40 am	Provincial Nominations Committee Report	W. Fucile
10:40 am – 11:30 am	Provincial Resolutions Committee Report - 2012 Proposed Resolutions	M. Parsons
11:30 am – 12:30 pm	Bylaws Committee Report - 2012 Proposed Bylaw Changes	S. Lankshear
12:30 pm – 12:45 pm	Election of Candidates – Please note that voting delegates move to Johnston Room (This room will be divided into four separate voting areas)	

12:30 pm – 2:00 pm	Leadership Lunch <i>(If you have purchased a ticket, you will be walking to the Toronto Board of Trade, 100 King Street West. RNAO Staff will be pleased to guide/accompany you)</i>	
	Welcoming remarks by Nursing Students of Ontario President	A. Firth
	Presentation of RNAO Student of Distinction Award* and RNAO Promotion in a Nursing Program Award* <i>(* see more information on page 5 of the Program of Events)</i>	D. McNeil
	Luncheon Presentation by Health Providers Against Poverty <i>Title to be announced</i>	L. Hanson
12:30 pm – 2:00 pm	View Exhibits (in Foyer, Tom Thomson, Carmichael & Jackson Rooms)	
2:00 pm – 2:01 pm	Recall Meeting to Order	D. McNeil
2:01 pm – 2:09 pm	Election Results	W. Fucile
2:09 pm – 2:25 pm	<u>Presentation of RNAO Recognition Awards:</u> - Leadership Award in Nursing Administration - Leadership Award in Nursing Education (Academic) - Leadership Award in Nursing Education (Staff Development) - Leadership Award in Nursing Research	D. McNeil & D. Grinspun
2:25 pm – 2:27 pm	Introduction of The Hon. Dalton McGuinty, Premier of Ontario (TBC)	D. McNeil
2:27 pm – 2:37 pm	Premier of Ontario (TBC)	Hon. Dalton McGuinty
2:37 pm – 2:40 pm	Thanking the Premier	D. Grinspun
2:40 pm – 2:55 pm	Break	
2:55 pm – 3:05 pm	New Business	D. McNeil
3:05 pm – 3:50 pm	Members Voices	D. McNeil
3:50pm – 4:05 pm	Outgoing President's Report	D. McNeil
4:05 pm – 4:07 pm	Passing of the Gavel	D. McNeil, R. Seidman-Carlson
4:07 pm – 4:11 pm	Incoming President's remarks	R. Seidman-Carlson
4:11 pm – 4:12 pm	2013 AGM Hosts – TBC	TBC
4:12 pm – 4:15 pm	Closing Remarks and Adjournment	D. McNeil

PLEASE CLEAR THE ROOM PROMPTLY – thank you!

6:00 pm	President's Reception - Cash Bar (Toronto Ballroom Foyer)
7:00 pm – 9:30 pm	President's Banquet and Presentation of RNAO Awards (Toronto I & II Ballroom)

Saturday April 28, 2012

8:00 am – 11:00 am **Interest Groups Meetings** – various meeting rooms – will be signposted
(please check individual itineraries for start times)

KEYNOTE PRESENTATION – TORONTO I & II

11:30 am – 11:35 am	Introduction of panel members	R. Seidman-Carlson
11:35 am – 12.30 pm	“Advocacy in Difficult Times: Opportunities and Challenges for Nurses”	Panel
1:00 pm – 2:30 pm	Workplace Liaison Meeting and Lunch (Tom Thomson)	