

# NOTICE OF 2015 AGM

## Hilton Toronto • April 16–17, 2015

Take notice that an annual general meeting ('AGM') of the Registered Nurses' Association of Ontario (hereinafter referred to as 'association') will be held at the Hilton Toronto hotel commencing the evening of April 16 for the following purposes:

- To hold elections of directors as provided for in the bylaws of the association (Voting for the AGM shall be by electronic means, during April 2015. Results will be reported at the AGM)
- To appoint auditors
- To consider such further and other business as may properly come before annual and general meetings, or any adjournment or adjournments thereof

By order of RNAO Board of Directors



Vanessa Burkoski, RN, BScN, MScN, DHA  
President

## CALL FOR NOMINATIONS

### 2015–2017 RNAO BOARD OF DIRECTORS

DEADLINE: Dec. 8, 2014 at 1700 hours

As your professional association, RNAO is committed to speaking out for nursing, speaking out for health. YOUR talent, expertise and activism are vital to our success. For the term 2015–2017, RNAO is seeking nominees for:

### PRESIDENT-ELECT AND REGIONAL REPRESENTATIVES FOR EACH OF THE 12 REGIONS

Being a member of RNAO provides you with opportunities to influence provincial, national and international nursing and health-care policy, to discuss and share common challenges related to nursing, nurses, health care, social and environmental issues, and to network with numerous health professionals dedicated to improving the health and well-being of all Ontarians. Becoming a member of RNAO's Board of Directors will provide you with an extremely rewarding and energizing experience. Over the course of two years, you will contribute to shaping the present and future of RNAO. You will also act as a professional resource to your constituency. Please access the nomination form at [www.RNAO.ca](http://www.RNAO.ca). If you require further information, contact Penny Lamanna, RNAO board affairs co-ordinator, at [plamanna@RNAO.ca](mailto:plamanna@RNAO.ca)

### RNAO BOARD COMMITTEES

Candidates are also being sought for the following vacancies:

- Member, Provincial Nominations Committee (RN vacancies)
- Member, Provincial Resolutions Committee (RN vacancies)

In accordance with RNAO policies 2014-2015, members of these board committees shall be appointed by the board of directors. Joining as a member of an RNAO board committee affords you an opportunity to become more involved and engaged in the work of RNAO.

## CALL FOR RESOLUTIONS

DEADLINE: Dec. 8, 2014 at 1700 hours

See page 23 for more on resolutions

RNAO encourages individual members, chapters, regions without chapters and interest groups to submit resolutions for review and decision at the 2015 annual general meeting. Please send enquiries or materials to Penny Lamanna, RNAO board affairs co-ordinator, at [plamanna@RNAO.ca](mailto:plamanna@RNAO.ca)

### Important to note:

- resolutions must bear the signature(s) of RNAO member(s) in good standing for 2015
- a one-page maximum backgrounder must accompany each resolution (this single page will include any references). The font used must be no smaller than Arial 10 or Times New Roman 11. Margins must also be reasonable, e.g. an absolute minimum of 0.7 margin all around. All resolutions will be reviewed by the provincial resolutions committee

For clarity of purpose and precision in the wording of your resolution, we recommend it include no more than three 'Whereas'; and preferably only one, but never more than two, 'Therefore Be It Resolved that...'



**2014**

Toronto Star congratulates  
2014 Nightingale Award recipient  
Lisa Gillespie, RN

..... ◆ .....  
Honourable Mention Recipients  
Cynthia Burke, RN  
Captain Colleen Grebstad, RN  
James Mastin, NP

..... ◆ .....  
All the nurses and nurse practitioners  
who were nominated this year.

..... ◆ .....  
You have touched the lives of others in  
a special and meaningful way.

**TORONTO STAR**  
[thestar.com](http://thestar.com)