



CANADIAN NURSING INFORMATICS ASSOCIATION
ANNUAL GENERAL MEETING

Thursday November 24, 2011
Virtual Meeting & Conference Call
15:00 – 16:30 EST

Webcast:

<http://bbb.stemos.com>

and enter your name in the field provided and click join

Tele-Conference call Information:

Toll free number 1877250 4348 access code 2323388591#

In person attendance - 770 Bethune, Halifax, NS 16:00 – 17:30 AST

1.0 Greetings of Chairs – Eithne Reichert, President & Margie Kennedy, President-Elect

2.0 Approval of Minutes of AGM October 25, 2010

2.1 Actions arising

3.0 Reports

3.1 President Report – Eithne Reichert

3.2 Treasurer Report – Robin Carriere

3.3 Membership Report - Mary Eileen MacPhail

3.4 Education Report - Cheryl Stephens- Lee

3.5 Communication Report – June Kaminski

3.6 Jurisdictional Reps reports

4.0 New Business

4.1 Elections to the CNIA Board

4.2 CNIA Round Table Forum June 2012 with NI2012 in Montreal

4.3 CNIA Full Conference - Fall 2013

THE VOICE OF NURSING INFORMATICS IN CANADA!