

Agenda NPANS AGM
Wednesday August 8/18

- Call to order and Introductions

- Call for Additions re: Executive Meeting May 14/18 & Other Additions
 - registration with NPANS for job applications rolled out, consider CRNNS support for NP advocacy association

 - perks for NPANS members

 - invite to students & student membership for preceptor application? Discuss with Universities

- Approval of agenda

- Review of Minutes from AGM 2016 and 2017

- Old Business
 - NPANS Conference Review

- New Business
 1. Amendments to Constitution
 - Language Changes (CAAPN to NPAC)

 - Dues increased to \$100 @ AGM 2017

Divide payment dates to cover NPANS conference in April and NPAC fees due October 31st (fiscal year end) – will update on website

-Budget for ICNP Conference in Rotterdam August 2018-Chair attendance.

-Duties of co-chair elect (2)? Any additional duties

-Secretary-Credit Card

-Use our bursary/education monies to fund SNP attendance at NPANS Conference.

-Updated email addresses/contact list

- Additions
- Adjournment