## REGION 6 AGM MINUTES: MARCH 22<sup>ND</sup> 2017

Participants: Mayra Asmar	Piroska Bata
Eve Clancey-Brown	Monika Dalmacio
Denise Elliott	Fazeel Haleem
Robyn Hartley	Paula Manuel (came late)
Mirella Mazza	Marva McCalla
Maria Negri	Kamala Persad
Sarah Portelli	Margarita Salvatore
Veronika Silva	Hilda Swirsky
Seline Tam	Birgit Umaigba
Liudmila Vorontsova	Ike Jesi
Welcome, introduction of Region 6 Executive	By Hilda
and Review of Agenda	
Mindfulness Exercise	Led by Piroska
President's Report	Hilda gave brief overview including identified
	strategic planning goals of increasing
	engagement and outreach to members and
	the upcoming changes to bylaws and Board
	structure
Bylaw changes	If voted in, in a one member one vote
	scenario, the new Board structure will include
	1 Student and 1 Public Representation, 2
	Interest Group Representatives rather than
	one and Member at large responsibilities will
	be rolled into Regional Representative roles
	on a rotating basis.
	For this current board to finish their terms,
	next year, a one year transition, the Board will
	be increased to 22 members and then
	thereafter will be 18 Board members
Financial Report	Marva stated that Region has \$40,000
Report of Assembly Representative	Given by Kamala on Queen's Park Day and
	Queen's Park on the Road
Report of Political Action Officer	Mayra discussed her involvement with
	Queen's Park on the Road and planning the
	dinner at the Old Mill
Report of Communication Officer	Piroska described her challenges in producing
	newsletter, planning Old Mill dinner and her
	experience as first-time participant in Queen's
	Park Day
Report of U. of T. Representatives	Mirella is finishing her term and Seline will be

	taking over
Discussion of financial support for RNAO's AGM	Motion introduced and unanimously voted on to provide 5 Student Luncheon tickets to each of the 4 schools in the Region
Thoughtful, rich discussion on planning upcoming programs	Discussion included how to get more members involved in Queen's Park on the Road, how to get feedback from members of what activity they would like for Nursing Week and how to more easily access RNAO's website where the Chapters/Regions list their activities Consensus to have a Regional survey, Piroska will follow-up with Home Office on easier access to Region 6 webpage
Engagement with members	Led by Hilda and Paula on the challenges of current work life including increased stress nurses are feeling beginning with nursing students
Consultation Representative Session	Importance of 3 resolutions discussed