



Registered Practical Nurses
Association of Ontario

**65TH ANNUAL GENERAL MEETING
OCTOBER 26TH, 2023
AM & PM SESSION**

Leading together: The power of RPNs' voices

AM SESSION — EDUCATION SESSIONS (HYBRID)

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|------------------------|--------------------------|
| 7:45 – 8:30 a.m. | Breakfast & Registration |
| 8:30 a.m. – 12:00 p.m. | Education Sessions |
| 12:00 p.m. – 1:30 p.m. | Awards Lunch |

PM SESSION — AGM & AWARDS CEREMONY (HYBRID)

1:45 p.m. – 5:00 p.m.

1. Welcome and Introduction of Special Guests and 2022–2023 Board of Directors
2. Acknowledgement of Staff
3. Approval of Standing Rules
4. Approval of Minutes for 64th AGM
5. President's Address
6. Education Trust Fund Report
7. By-Law Amendments and Resolutions
8. Financial Report and Approval of Auditor's Report
9. Appointment of Auditor for Fiscal Year — June 30, 2024

BREAK – 15 minutes

10. CEO Annual Report

11. Report of Nominations Results — Board of Directors
12. Introduction of 2023–2024 Board of Directors
13. Presentations to the Outgoing Board of Directors
14. Other Business

5:00 p.m. — Adjournment