



**41st Canadian Association of Nephrology Social Workers Conference
CANSW Annual General Membership Meeting
Saskatoon, Saskatchewan**

Thursday September 26, 2019 (12:30 to 1:30 pm CST)

1. Approval of Agenda (M) – Michelle
2. Minutes from 2018 AGM (see attached) (M) – Michelle
3. Introduction of Executive Team – Michelle
4. President’s Report (M) – Michelle
5. VP Report (M) – Corinne
6. Treasurer’s Report (M) – Sarah
7. Regional Reps Reports (submitted—not presented from the floor)
8. New Business:
 - i. 2020 Annual Conferences – Corinne/Michelle/Veronica
 - ii. Website - Michelle
 - iii. Scope of Practice and Staffing Recommendations by Modality – Corinne
 - iv. Social Media Platforms – Veronica
 - v. Roundtable to follow – Michelle/Neil
9. Awards – Mary Lou Karley Mentorship Award and Jane Dicks Award – Michelle
10. Elections - Vacant Positions (M) – Neil
 - i. President (M)
 - ii. Vice President (M)
 - iii. Treasurer
 - iv. Secretary
 - v. Regional Representatives:
 - Ontario
 - Atlantic/Quebec (M)
 - Saskatchewan/Manitoba (M)
 - Alberta/NWT
 - BC/Yukon (M)
11. Formal Thank-You’s
12. Adjournment

M=motion required