2024 Annual Meeting

April 10, 11, 12

SASKATCHEWAN UNION OF NURSES

NOTES

- Bylaw 3.02 – A tentative agenda for the Annual Meeting will be printed in the Annual Meeting issue of SUNSpots. A final agenda, if different than the tentative agenda, shall be available at the Annual Meeting prior to the vote on adoption of the agenda.
- Urgent Resolutions may be submitted to the Constitution, Bylaws & Resolutions Committee until 1200 hours, April 11, 2024.

GENERAL AGENDA TIMES

	Call to Order	Morning break	Lunch break	Afternoon break	Adjournment
Wednesday	0900	1015-1045	1200-1300	----	1500
Thursday	0900	1015-1045	1200-1300	1415-1430	1600
Friday	0900	1015-1045	1200-1300	1415-1430	1600

ORDER OF BUSINESS

Call to Order

O Canada

Blessing: TBA, Knowledge Keeper

Announcements:
- Welcome
- Statement on Harassment Free Convention
- Youth Delegate Draw Results
- Meeting Material
- Credentials Reports
- Climate Goals, and Meeting Rules and Privileges
- Appointment of Credentials Committee
- Appointment of Scrutineers
- Bio-breaks, Lunch breaks, Adjournment times
- Gala Night

Special Orders:
- April 10 @ 1300 – TBD
- April 11 @ 0915 – Linda Silas, CFNU President
- April 12 @ 0915 – Lori Johb, SFL President
- April 12 @ 1145 – Day of Mourning

Introductions:
- Board of Directors
- Guests
- Parliamentarian
- Annual Meeting Social Committee

Approval of Agenda

Approval of 2023 Minutes

Disposition of 2023 Resolutions

President's Address

First Vice-President's Report

Auditor's Report

Committee Reports:
- Community Connections Committee
- Constitution, Bylaws and Resolutions Committee
- Nominations Committee

Lifetime Memberships Presentation

Leadership Awards Presentation

Constitution, Bylaws and Resolutions Report

Discussion Paper Presentation

New Business

Unfinished Business

Announcement of 2025 Annual Meeting

Nominations Committee:
- Elections Results
- Introduction of Board of Directors

President's Address

Adjournment