



CSORN Annual Meeting Friday June 16th, 2017

- 1. Welcome all by President Donna Punch**
- 2. Introductions of Executive**
- 3. Introduction of Conference Planning Group**
- 4. Additions to the Agenda**
- 5. Acceptance of Agenda**
- 6. Approval - Minutes Ottawa, June 2016**
- 7. New Business**
 - 7.1. President Report Donna Punch:** We are encouraging other Provinces to become Chapters. There will be some consideration for decreasing the minimum membership limit of 10 to create a chapter
 - 7.2. Website:** we are making strong progress getting noticed by other ophthalmology nursing groups. We have had 2 groups reach out to us, Australia and England. They would like to keep in touch with us. Connect ideas between different groups.

We need to ensure that everyone do their memberships online so that we can get correct emails

7.3. Election. CSORN is scheduled for another national election for 2018. New positions for election will be Secretary, Treasurer and Vice President. The Fall newsletter will come with an attachment form for Nomination. The deadline for the Nomination Form will be February 2018. If there are no nominations, floor nominations will be accepted

7.4. Financial Report Linda Wong: COS will continue to reimburse us \$50 for Registered Nurses. We increased membership to 165 from 150.

7.4.1. BC 63

7.4.2. GTA 38

7.4.3. Ottawa 36

7.4.4. Atlantic 18

7.4.5. Quebec 10

7.5. Membership: 2017 was our transition year from paper to online. We are going to start opening membership sept 1st. Membership cost between Sept 1st and Jan 31st is \$25. On February 1st and onward, the cost will be \$35.

7.6. CSORN Financial support: To make a request for the cost of registration fee you should be a member in good standing of 2 years. This means completing your online registration and paid CSORN membership dues. Linda will make a standard form to make it easy for Financial support.

7.7. COS 2018 May 31st to June 3rd in Toronto.

8. Adjournment