



CSORN Annual General Meeting Saturday June 15th, 2019

- 1. Welcome all by President Kate Callaghan**
- 2. Introduction of Executive/Provincial Reps/Conference Coordinators:**
 - Kate Callaghan, President
 - Carole Desharnais, Vice President
 - Donna Punch, Past President
 - Lillian Smithson, Treasurer
 - Adonis Manglapus, BC Chapter Chair/Secretary
 - Rosemary Bickerton, Ottawa Chapter Chair
 - Marcela Tutay, GTA Chapter Chair
- 3. Approval-Minutes Toronto 2018**
- 4. Thank you to the Executive**
- 5. Provincial Reports**
 - **Vancouver Island - Kate**
 - John Grove to become Chair for Newly founded Vancouver Island
 - June 18th for his first meeting
 - **Metro Vancouver - Adonis**
 - 1st meeting for New years
 - 2nd meeting for Fall Meeting
 - Tried the B&L Elite
 - Planned meeting for the Fall - Retina
 - Strong push towards doing more Cataracts
 - 4500 cataracts for fiscal Year

- **Greater Toronto Area - Marcela**
 - May 23rd - Marlene Griffin speaker - is your cataract “ripe” yet
 - 30 attended
- **Ottawa - Rosemary**
 - Fall Meeting 2018
 - 32 Attended
 - Ottawa getting ready to roll out “EPIC” - EMR
 - 12,000 Cataracts completed over all hospitals
- **Quebec - Carole**
 - June 6th - Cataract Sx from yesterday to today
 - 10 Nurses
- **Atlantic - Lillian**
 - 2019 - First meeting
 - CSORN meeting - Introduction to Retina Surgery Dr. Arf Samad
 - 6 members attended
 - 6 non-members
 - Summer Meeting June 25th

6. Secretary Report

- **Membership Update**
 - Total 147 Members
 - Vancouver Island - 15
 - Metro Vancouver - 59
 - Greater Toronto Area - 26
 - Ottawa - 24
 - Quebec - 6
 - Atlantic - 14
 - Individual - 4
- **Website Update**
 - Push regional Chairs to submit meetings to Secretary for posting to website
 - Newsletter is Open to Public
 - Forum Available
 - Horizon Web Design
 - 1 hour (\$60) for 2019 thus far

7. Treasurer's Report

- **Financial Guidelines**
 - Increase Membership costs to \$30/\$40
 - COS only gives \$50 per registrant
 - COS is going to gradually decrease it further over time
 - Should have 2 years margin of Conference
- **Requests for Funding**
 - Go from covering 10 COS registrations to 5
- **Balance - \$34,381.52**
 - **Net gain \$687.31**

8. International Ophthalmology Group - Donna Punch

- International Ophthalmology Nurses Association(IONA)
World Organization of Ophthalmology Nurses
- 1st meeting - Singapore International meeting - October 12th-14th
 - Year of the Nurse and the Midwife
 - In honour of Florence nightingale
 - Recognize Nurses as KEY members of the eye care team

9. CSORN Bylaws - Kate

- Bylaws update will be uploaded to website for all to see
- Only Early fee reimbursement for COS will be covered

10. 2019 Conference funding issues - Carole

- **Vendor support**
 - Getting significantly more difficult to gain funding compared to previous years
 - We may need to become a non-profit Corporation to expedite continued Vendor support
 - No formal funding this year
 - Verbal agreement of support from Alcon is in place
- **CSORN Dinner - J&J**
 - Paul Charette works hard to organize our CSORN AGM after dinner

- 11. Apply for non-profit status in order to obtain future funding**
 - Vendors wants the wording to change and we might be forced to apply for non-profit status to approve funding
 - \$200 per executive change
 - \$20 for finances/year

- 12. COS/CSORN June 25-28, 2020 – Vancouver Convention Centre**
 - 2020 Conference Coordinators - Kate & Adonis
 - Kate has 6 speakers already
 - Marlene - Manager
 - Arlene - Educator
 - Office Tech
 - EKC
 - Photography
 - “Protecting your Resilience”

- 13. Writing Contest - Tina Cheng, Vancouver - winner**
 - Only had 4 members participate
 - 1000 words why are you proud to be a CSORN member

- 14. Election Year in Vancouver 2020**
 - **Proxy Nominations - 2020 Voting Year**
 - **Positions up for nomination**
 - **Secretary**
 - **Treasurer**
 - **Vice President**

- 15. Meeting adjourned by Kate Callaghan and seconded by Carole Desharnais.**