



CANADIAN
ASSOCIATION OF
CRITICAL
CARE
NURSES

**British Columbia Chapter AGM
June 21, 2013
K0 155 BC Children's Hospital
1900**

Agenda Item	Discussion
1.0 Attendance:	
	<ul style="list-style-type: none">• Attendance recorded as per sign in at entrance.• Voting cards distributed to members for voting
2.0 Presentation	
	<ul style="list-style-type: none">• Vini Bains presented 'Some Like it Hot', a presentation on fever, its pathology and evidence supported treatment guidelines
3.0 Board Elections	
	<ul style="list-style-type: none">• The following members where elected to the board:<ul style="list-style-type: none">○ Vena Camenzuli – President○ Shawn Mason – Vice President○ Laurel Kathlow – Treasurer○ Vini Bains and Karen LeComte – Communications○ Sarah Crowe – Member at Large
4.0 Update from National	
	<ul style="list-style-type: none">• Changes will be coming from national related to federal government changes on how not for profit societies operate.• In order to comply with the new legislation -- the chapter title will need to change, accounting procedures will be adjusted and there are other changes coming.<ul style="list-style-type: none">○
5.0 Networking and draw for door prizes	
	<ul style="list-style-type: none">• The meeting concluded with the drawing of door prizes and a networking session.
<p>Next Meeting July 8, 2013</p> <p>Vena's house 6039 Ontario Street, Vancouver 1800</p>	