**Date and time:** November 23, 2019 2:00pm – 3:00pm

**Teleconference Line:** 1 877 234 4610 **Participant:** 7651045#

**Vision Statement**

*Alberta Primary Care Nurses Association is a provincial association of nurses (RNs & NPs) who network and provide mentorship, tools, resources and educational opportunities to foster professional development, leadership and excellence in primary care.*

1. Call to Order – President
2. Establish Quorum
3. Comments and Introductions - President
4. Approval of Agenda
5. Review of Previous Annual Meeting Minutes
6. Financial Report
	* Annual financial report – treasurer
7. Review of amended APCNA Bylaws
8. President’s Report
9. Election of Office: President, President Elect, North Zone Rep, Central Zone Rep, South Zone Rep
10. Guest Speaker- Treena Klassen CFPNA President
11. Adjournment