

BCCN&M British Columbia
College of Nurses
& Midwives

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Annual General Meeting November 27, 2024

"Totem" by Nisga'a artist Bert Azak

We acknowledge the rights and title of the First Nations on whose collective unceded territories encompass the land base colonially known as British Columbia.

We give specific thanks to the hən̓q̓əmin̓əm̓ speaking peoples the xʷməθkʷəy̓əm (Musqueam) and sel̓íl̓witulh (Tseil-Waututh) Nations and the Sk̓wx̓wú7mesh-ulh Sníchim speaking Peoples the Sk̓wx̓wú7mesh Úxwumixw (Squamish Nation), on whose unceded territories BCCNM's office is located.

We also give thanks for the medicines of these territories and recognize that laws, governance, and health systems tied to these lands and waters have existed here for over 9000 years.

We also acknowledge the unique and distinct rights, including rights to health and wellness, of First Nations, Métis, and Inuit peoples from elsewhere in Canada who now live in British Columbia. As leaders in the settler health system, we acknowledge our responsibilities to these rights under international, national, and provincial law.

Overview

The Annual General Meeting (AGM) for the BC College of Nurses and Midwives (BCCNM) will take place by webcast on Wednesday, November 27, 2024, starting at 9:30am Pacific Standard Time (PST).

Administered under sections 56 to 60 of the **BCCNM bylaws**, this is a general meeting for college registrants, members of the public, board members, and committee members.

At the meeting, attendees will receive updates based on the **2023 Annual Report** and have an opportunity to ask the Board Chair, Chief Executive Officer, and Leadership Team questions about the regulation of nurses and midwives.

Registration

You must pre-register online if you wish to attend the AGM. Registration will close 48 hours prior to the meeting (9:30am PST on Monday, November 25, 2024). We may not accept requests to register after this deadline; however, the AGM will be recorded and a link to the recording provided on the BCCNM website as soon as possible after the event.

At the close of registration, you will receive an email explaining how to log in to the meeting. A teleconference option will be available for attendees unable to access a computer.

A quorum of 45 registrants in good standing is required for the meeting to proceed.

We are committed to creating a safe meeting space and, as such, ask that you be courteous and respectful of others' cultural worldviews, lived experiences, and opinions expressed in good faith. We reserve the right to remove anyone who is rude or disruptive during the AGM.

Questions

We welcome your questions, which can be submitted:

- in advance of the AGM, by email to board@bccnm.ca
- during the AGM, using the online 'Question & Answer' feature

All questions will be read aloud and answered during the meeting. If we are unable to respond within the scheduled time, we will contact you directly after the AGM.

Resolutions

Please refer to section 58 of the bylaws if you wish to propose a resolution for consideration at the AGM.

Registrants listed in section 4 of the bylaws are eligible to propose a resolution, and may ask for a resolution to be considered at the AGM as long as it is supported by ten eligible registrants and delivered in writing to the Registrar no fewer than 30 days before the meeting (i.e., by 4:00pm PST on Monday, October 28, 2024).

The Board will decide what course of action, if any, it will take on a resolution considered at the AGM. No resolutions are binding [section 59(12) of the bylaws].

Voting

There are currently no resolutions coming forward from the Board on which registrants will be required to vote at this AGM.

We will post notice of any registrant resolutions on the BCCNM website by 4:00pm PST on Wednesday, November 13, 2024. If voting is required, eligible registrants attending the AGM will receive instructions by email on how to vote. Voting by proxy is not permitted.

Contact

If you have any questions about the AGM, please email governance@bccnm.ca.

Resources

For additional information, please visit [Annual General Meeting \(bccnm.ca\)](#)

Glossary

- “**deliver**”, with reference to delivering a resolution to the Registrar, includes (a) mail to or leave with a person, (b) deposit in a person’s mailbox or receptacle at the person’s residence or place of business or practice, (c) transmit to a person’s electronic mail address, or (d) otherwise send or make available to a person in electronic form;
- “**in good standing**” means, in respect of a registrant, that (a) the registrant’s registration in any class is not suspended under the Health Professions Act (Act), and (b) no limits or conditions are imposed on the registrant’s practice as a registrant of the college in any class under section 20(2.1) or (3), 32.2, 32.3, 33, 35, 36, 37.1, 38, 39 or 39.1 of the Act;
- “**registrant**” means a person who is (a) granted registration in accordance with section 20 of the Act, or (b) deemed to be a registrant of the college under section 25.07(1)(a) of the Act;
- “**special resolution**” means a resolution passed at a meeting by not less than two-thirds of the votes cast by persons in attendance and eligible to vote at the meeting.