

2024 Annual General Meeting Minutes

The Annual General Meeting (AGM) of the British Columbia College of Nurses and Midwives was hosted online at 9:30am PST on Wednesday, November 27, 2024.

Tanya Momtazian, Board Chair, presided over the AGM and invited Louise Aerts, BCCNM Chief Officer of Strategy, Reconciliation, and Transformation, to act as AGM Facilitator.

Welcome and Introductions

The Board Chair introduced Syexwáliya, Elder and Knowledge Carrier from Skwxwú7mesh Úxwumixw (Squamish Nation), who opened the AGM with a blessing and words to properly ground the meeting.

Subsequent introductions included the BCCNM Board and BCCNM Chief Officers. Invited guests attending the AGM were welcomed. The Board Chair expressed her gratitude for their leadership and also extended thanks to staff for their continued efforts and commitment to serving and protecting the public.

Board Chair Address: Report from the Board and Annual Report

The Board Chair delivered the 2023 Board Report, being a summary of regulatory work completed in the last year and an update on progress with respect to BCCNM's Indigenous-Specific Anti-Racism commitments.

Registrar & CEO Address

The Registrar reported on progress in meeting the priorities identified in the BCCNM Strategic Plan.

Auditor's Report and Financial Statements

The Chief Operations Officer reported on the college's financial position, referencing the 2023 annual report and financial statements, as audited by KPMG and published on the BCCNM website.

Questions and Resolutions

The Registrar and Chief Operations Officer responded to questions submitted by attendees during the meeting. Attendees enquired about timing for processing registration applications and the end date for temporary emergency registration. Other questions related to unauthorized practice of individuals holding themselves out as registered midwives, and the upcoming *Health Professions and Occupations Act*.

A recording of the AGM is available on the BCCNM [website](#).