



periOperative Registered Nurses of Greater Toronto

General Meeting Minutes Tuesday April 1, 2008
St. Michael's Hospital

1. **Welcome:** Becky chaired this meeting for Linda, who was attending AORN. Everyone was welcomed.
2. **Additions to the Agenda:** none

Reports:

3. **Treasurer - Cherry Day:** Total assets on February 29, 2007 > \$165,590. Please view Treasurer Report attachment for details
4. **Program - Bernie Chiu, Charlie Byer, Rebecca Austin and Helen Vandoremalen**
 1. **February 2008 General Meeting Presentation Evaluation:** Bernie reported that the overall comments on the presentation were positive. The speaker was knowledgeable and enthusiastic. Most attendees learned something from the presentation. Please view the evaluation attachment for details.
 2. **June 2008 ORNGT Dinner:** AGM dinner information flyer is available at the registration desk. On line pay has not been set up yet. Please pay by cheques and mail with dinner registration to Bernie. Dinner is at The Royal Canadian Military Institute. Registration @ 1730 followed by dinner and elections
 3. **Nominations and Elections:** Positions are available for Program (2), Treasurer and Marketing. Interested members can speak to any of the executives, Cherry (treasurer) and Rosa (marketing) for more information.
 4. **General Meeting Start Time Survey Results:** Bernie presented the survey of the meeting times. There was a clear majority for the present meeting times. All other suggestions and comments varied equally in numbers. For now, registration will remain @ 1700, business @ 1730 and the education presentation @ 1800. Please view the survey attachment for numbers and details.
5. **Secretary - Jane Laratta:** minutes
6. **Membership - Donna Yates:**
 1. 254 total members – March 1, 2008 (250 active + 4 associate): St Michael's Hospital tops the list with 25 members, Scarborough General with 23 and Southlake has 20 members. Congratulations to the top 3 hospitals. Acknowledgement as well to hospitals with 1 or 2 members who faithfully comes out to all the meetings. We appreciate their commitment. Please view membership attachment for Donna's full report. Everyone who signed up before March 1st. will be receiving the Journal. You may still receive the Journal if you are not a member, by subscribing to it annually or by purchasing single copies. The information is in front of the Journal. If anyone still has not received their membership card and would still like to have one, please contact Donna.

2. On-line registration coming June 1, 2008 via ORNGT website: Details for signing up on line for next years membership will be available at the June meeting.

7. **Marketing - Rosa Gembe:** no report

8. **President - Linda Whyte** (absent)
 1. **ORNAO 2008 Conference** – Double Tree International Plaza,
Toronto Sunday, June 15 – Wednesday, June 18, 2008
On-line Registration via website: <https://www.confersense-events.com/ornao/register.asp>
 2. **ORNGT Scholarships:** Deadline for application due May 15, 2008. There will not be any April mail outs. All available information can be accessed on line.

Next Meeting: AGM and Dinner Meeting – Tuesday, June 3, 2008
@ The Royal Canadian Military Institute