



Resolution #1

Submitted by the NANB Board of Directors

WHEREAS the Nurses Association of New Brunswick (“NANB”) is currently undergoing a governance/leadership review as part of its strategic plan;

WHEREAS the NANB Board of Directors has created a Governance Committee in October 2017 which was tasked with this work;

WHEREAS the Committee has identified a need to ensure knowledge continuity and risk reduction during change in Board of Directors membership;

THEREFORE, BE IT RESOLVED that NANB’s By-laws be reviewed and amended as necessary to modify Board composition and extend terms of Board directors to assure work continuity and fulfillment of the legislated mandate.

Resolution #2

Submitted by the NANB Board of Directors

WHEREAS as part of its current strategic plan, the Nurses Association of New Brunswick (“NANB”) is focusing on enhancing member engagement;

WHEREAS NANB has recently conducted a review and survey of regional Chapters as part of this work;

WHEREAS a need to respond to the needs of NANB regional Chapters has been identified;

THEREFORE, BE IT RESOLVED that NANB’s By-laws be reviewed and amended as necessary to allow the flexibility needed for the Board of Directors to continue to support Chapters as they evolve and adapt to the needs of their membership.