

## **DECISIONS AND RESOLUTIONS AT THE 36TH COUNCIL MEETING OF THE WEST AFRICAN COLLEGE OF NURSING, COTONOU, BENIN REPUBLIC, MARCH 29TH- APRIL 2ND ,2016**

The 36th Council meeting of the West African College of Nursing was held at the INFOSEC Cotonou, Benin Republic from 29th March – 2nd April, 2016. The meeting commenced at 10:30am on Wednesday 30th March, 2016. The President –Mr Victor Zoclanclounon- presided over the meeting.

The following decisions and resolutions were reached:

### **FOLLOW-UP ON THE 12TH AND 13TH BIENNIAL GENERAL MEETINGS HELD IN LIBERIA AND GHANA RESPECTIVELY**

Dr 01: Liberia Chapter to remit the \$50 2013 BGM registration fee to the College to enable the Secretariat produce the 2013 proceedings.

Dr 02: The Secretary General to formally write the Ministry of Health, Liberia to find out the reason why Liberia Chapter did not remit the proceeds from the 2013 BGM hosted by the Chapter.

Dr 03: The Secretariat to refund Ghana Chapter the cost of 500 conference bags and one day lunch for 500 participants at the 2015 BGM from the Jhpiego fund support.

Dr 04: The payment of \$28,150 for 563 participants including the new inductees that registered with the Secretariat for the 13th BGM in Ghana should be captured in the Executive Secretary's report not just the \$24,400 for 488 participants that paid directly to Ghana LOC.

Dr 05: Council resolved that the donations from the Honorary Fellowship awardees that were expended by Ghana for the BGM be returned to the College since no approval was given to the LOC to utilize the money.

### **WACN FELLOWSHIP PROGRAMME**

Dr 06: The WACN Fellowship Programme by Examination is to commence September 2016 at the University of Ibadan in the meantime, to decentralize as time goes on.

Dr 07: A meeting of the F&GPC to be convened before June to take decision on the fellowship fees/remuneration for consultants and also to propose financial instructions for the College.

### **HOSTING OF THE 14TH BIENNIAL GENERAL MEETING (BGM)**

Dr 08: The Nigeria Chapter of WACN has received approval from the Federal Ministry of Health, Nigeria to host the 14th BGM in Abuja Nigeria. However the approval is said to be at no cost to the Ministry.

Dr 09: Date for the 14th BGM would be 18th – 25th March 2017. Venue yet to be decided. The suggested Theme /sub-themes to be reviewed by Chapters before making a final decision.

Dr 10: The Secretariat to assist Nigeria Chapter to write the international partners to seek collaboration for the upcoming BGM.

### **WACN SECRETARIAT**

Dr 11: Secretariat to facilitate development of the Strategic Plan and to finalize the amendment of the WACN Constitution in order to accommodate the functions of the Hon Treasurer/other Officers of the College.

Dr 12: There is need for the College to have a budget proposal for recurrent expenditure and capital projects .

Dr 13: The Secretariat to employ an accountant for the management of the College accounts. Advertisement to be placed for the employment of an accountant.

Dr 14: There is need to select a Fellow who is resident in Lagos, Nigeria to serve as the third signatory to College accounts.

Signed

Monsieur Victor Dossou Zoclanclounon  
PWACN.  
Col (Mrs) Monica Andoh  
Secretary General.