

**Canadian Society of Cardiology Technologists
40 the Annual General Meeting
Palais des Congrès de Montréal, Room 513D
Montreal, Quebec
Sunday October 24, 2010**

1. Welcome and Call to order:

Michele Tkach, CSCT president welcomed everyone and made special mention on the occasion of our 40th anniversary.

Sincere thanks to Biotronik SE & Co for hosting this year's annual general meeting

2. Michele introduced Dr. Niraj Varma MD Phd. FRCP as our special speaker.

3. Statement for Quorum:

Registered	82	
Students	2	
Proxies	214	
Guest	1	Total 296

Quorum has been attained.

4. The Annual General Meeting declared open at 10:30 AM by Michele Tkach. **ACTION**

5. Michele introduced all the Board of Directors and Provincial Education Coordinators to the assembly.

6. Approval of Agenda:

Michele displayed the agenda and asked for any revisions or additions.
None were given.

Motion: To accept the agenda as presented

France Nickel (BC) 2nd. Mary Connell (NB)

Carried

7. Minutes of last meeting:

Minutes of the 39th AGM read by CSCT Secretary

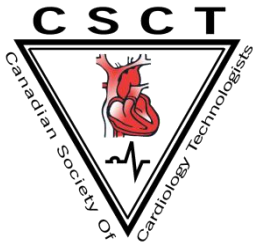
Motion: To accept the minutes as read.

Mary Connell (NB) 2nd Noelette Douglas (BC)

Carried

8. Business arising from the Minutes:

No questions from the floor



ACTION

9. General Announcements

Karen gave comments regarding the 40th Anniversary Dinner which is sponsored by GE. at the Westin, Montreal on Sunday evening October 24th at 6PM.

10. Reports:

President: Report given by Michele Tkach

Treasurer: Report given by Karen Schaus

Questions from the floor as to the cost break down for Student exam fees.

Do the exam fees pay for **all** exam costs?

This was addressed by Gretchen Dunn, CSCT Education Director.

Motion: To accept the Financial Auditor's report as read.

Karen Schaus (NB)

2nd Linda Gregory (NS)

Carried

Motion: To appoint Deloitte and Touche as auditors for CSCT for 2010-2011.

Karen Schaus (NB)

2nd Colleen Greely-Coffin (Ont)

Carried

Registrar: Report Given

BC: Shauna Ryall Director gave her report.

Alberta: Wendy Wilson Education Director gave the report.

Saskatchewan Jacqueline Schopf gave her report

Manitoba Elaine Ibbotson gave her report

Ontario Marg Mount gave her report.

New Brunswick Lynn Douglas gave her report

Nova Scotia Geri Morrison gave report

Newfoundland Sandra Butt gave her report

11. Discussion of Reports:

Questions from the floor for Manitoba re: numbers of technologists in stress room.

Questions from the floor for Ontario re: candidates that challenge the exam process.

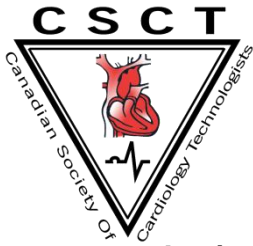
Both questions were successfully answered by the provincial directors.

Motion: To accept the reports as read.

Ramon Estrella (BC)

2nd: Naznin Mohamed Taki(ONT)

Carried



12. Education/Examination Committees Reports

ACTION

Gretchen Dunn, CSCT Education Director gave her report.

Discussion: Why ETT exam has ceased to be?

- Gretchen stated that the when the candidates come out of the schools, they have the ETT education and training already and that the CSCT ETT exam needs to be updated and the cost and work involved is cost prohibitive.
- CSCT stopped printing the old CSCT manual as a resource.
- Pacemaker is still a post certification exam until such time as all the schools have sufficient time to bring their course material up to standards.
- Gretchen Dunn and Shauna Ryall are on the NOCP Revalidation Committee

Motion: To accept the report as read.

Gretchen Dunn (BC) 2nd Tan Jay Mark (BC)

Carried

13. Election of Treasurer:

Karen Schaus was nominated by Linda Gregory.

Nomination was accepted

Carried

14. Appointments:

Auditors: Deloitte & Touche LLP done under Treasurer Report.

Legal Council:

Motion: To appoint legal firm of Thompson, Dorfman and Sweatman LLP as legal counsel for CSCT for 2010-2011.

Marg Mount (Ont)

2nd Linda Pearce (BC)

Carried

15. Announcement of appointed CSCT positions:

Education Director, Assistant Education Director, Executive Secretary,

All appointments of positions will be at the post agm meeting

Gretchen Dunn appointed Vince Sopczak as CSCT Education Director for a two year term commencing directly after the Annual General Meeting. Vince accepted.

Motion: To accept Vince Sopczak as CSCT Education Director.

France Nickel (BC)

2nd. Lynn Douglas (NB)

Carried

16. Old Business:

No old business was presented.



17. New Business:

Going Green; AGM agenda, AGM minutes, Atrium

These issues were discussed and the consensus was that in the interest of not wasting paper and being more economically prudent, the membership gave consent in favor of placing the Annual General Meeting Agenda, CSCT Atrium and the Annual General Meeting minutes on the CSCT website , so that all the membership can access prior to the next Annual General Meeting in 2011.

Motion: To put the agenda, atrium and minutes on the CSCT website.
Brad Chapman (NB) 2nd France Nickel (BC)

ACTION

Carried

18. Motion: To destroy all ballots for 2009
Beth Kinar (BC) 2nd Wendy Wilson (AB)

Carried

19. Motion: To destroy all proxies for 2009
Wendy Wilson (AB) 2nd Jackie Schopf (SASK)

Carried

20. Next AGM: October 2011, Vancouver BC

21. Motion: To adjourn the CSCT AGM 2010 made @ 12:25

France Nickel (BC) 2nd Karen Rondenilli (ONT)

Carried

Meeting adjourned.