



CSCT 37th Annual AGM

Delta Quebec
Quebec City, QC
October 21, 2007

Karen Sarsfield, President, called the meeting to order at 0903.

Agenda

Additions to Agenda:

- 13.1 Membership Card Credentialing
- 13.2 PR Contest
- 13.3 CEUs
- 13.4 Diploma
- 13.5 Position Statement
- 13.6 Scope of Practice
- 13.7 Proxies

MOTION: To accept the agenda as amended

Moved by Michele Tkach Seconded by Catherine Butler CARRIED

The President introduced the Board of Directors.

Introduction of Honorary President

Karen Sarsfield introduced the CSCT Honorary President, Dr. David Bewick

Scrutineers Proxy Report

Valerie Gilbert, Registrar, presented the scrutineers report. There are 238 proxies, and 77 voting members present, for a total of 315.

MOTION: To accept the report as presented.

Moved by Marg Mount Seconded by Mary Fielden CARRIED

Minutes of the 36th Annual AGM from Sunday, October 22nd, 2006

France Nickel, Executive Secretary, read the minutes from the last AGM.

Amendments: TBS should be TBA

MOTION: To accept the minutes as presented with amendments.

Moved by Lynn Zinger Seconded by Linda Gregory CARRIED

Presidents Report

Karen Sarsfield read her report, highlighting the CSCT year.

MOTION: To accept the Presidents report as presented.

Moved by Wendy Wilson Seconded by Rose Flood CARRIED

Treasurers / Auditors Report

The auditors report was presented by Karen Schaus.

MOTION: To accept the Report as presented.

Moved by Karen Schaus Seconded by Cindy Mazerolle CARRIED

MOTION: That Deloitte and Touche be re-appointed as Auditors for 2007-2008.

Moved by Karen Schaus Seconded by Ina Adams CARRIED

Education Director's Report

Irene Williamson presented the Education Director's report.

3. CEUs

Rich Payne addressed the membership regarding the idea of going to a 10 CEU per year system, instead of a 30 CEU every three year.

MOTION: That the CSCT utilize an annual CEU program of 10 CEUs per year for determining status of membership in good standing.

Moved by Rich Payne

Seconded by Ina Adams

DEFEATED

4. Diploma

Irene addressed the fact that the approved schools are working towards changing their curriculum to meet the new NOCP.

5. Position Statement

Rich Payne asked the CSCT Board about the Scope of Practice that was available on the website, and whether there was a longer one available. The Board stated they will look into this.

6. Proxies

Rich Payne addressed the Proxy form layout, and asked that the items being voted on be clarified.

New Business

1. Date of Next AGM

The next AGM is tentatively scheduled for October 19th, 2008, at 0845, and will be held in Toronto, Ontario.

MOTION: To destroy all proxies and ballots.

Moved by Valerie Gilbert

Seconded by Linda Gregory

CARRIED

MOTION: To adjourn the meeting.

Moved by Nancy Vallis

Seconded by Yvette Alexander

CARRIED