



CSCT Annual General Meeting Minutes

**Location: Tudor Room 7 and 8, Royal York Hotel
Toronto, ON**

Date: Saturday, October 20, 2018

1. President Crystal Shendaruk called the meeting to order at 2:05pm EST
2. Introduction of Board Members
3. Scrutineers Proxy report
The proxy count was as follows
BC 32 ON 17
AB 3 NB 17
SK 31 NS 38
MB 20 NL 8
Total Proxy count: 166
Total number of members in attendance eligible to vote: 146
Quorum has been attained
4. Approval of Agenda
Motion #1: Moved by Emily Coffey to approve the agenda. Seconded by Marg Mount. 0 against CARRIED
5. Minutes from 2017 Annual General Meeting
 - 5.1 The minutes were read by the secretary.
 - 5.2 There were no errors or omissions.**Motion #2: Moved by Jane Denley to approve the minutes as read. Seconded by Colleen Bemister.
0 against CARRIED**
6. Business Arising from Minutes: None
7. Reports:
 - 7.1 The Presidents report was read by Crystal Shendaruk.
 - 7.2 The Registrars report was presented by Cheryl West.**Motion #3: Moved by Michele Reynolds to accept the Registrars report as presented. Seconded by Natalie Watkins.
0 against CARRIED**
8. Financial Report
 - 8.1 The Audited Financial Report was presented by Karen Schaus.
**Motion #4: Moved by Joshua Pratt to approve the Audited Financial Report as presented. Seconded by Kelly Maloney.
0 against CARRIED**
 - 8.2 The 2018-2019 Fiscal Year End Budget was presented by Karen Schaus.
**Motion #5: Moved by Karen Schaus to approve the 2018-2019 Fiscal Year End Budget as presented. Seconded by Prince Joseph.
1 against CARRIED**
9. The Education Director Report was read by Jackie Goodtrack.
10. Committee Reports
 - 10.1 The Nominations Committee Report was read by Mary Fielden.
 - 10.2 The Accreditation Report was read by Jackie Goodtrack.

11. Elections:

11.1 Election of Education Director

Emily Coffey was voted in by the membership for a two (2) year term.

11.2 Election of Director at Large (Who may be appointed Treasurer)

Karen Schaus 215 votes ELECTED as Director at Large

Natalie Watkins 99 votes

12. Proxy:

12.1 Motion to destroy the 2017 AGM Proxies &/or ballots

**Motion #6: Moved by Sarah Klassen to destroy the 2017 AGM Proxies &/or ballots. Seconded by Jane Denley.
0 against CARRIED**

13. Old Business - None

14. New Business – none

The President addressed the following questions from the floor:

- A member asked about becoming regulated – This is a provincial issue.
- A member asked how much the per diem was for Board members - \$75.00 per day
- A member pointed out that the total ballot count was 314, whereas the proxy and attendance count was 312 - two ballots were taken from the Registrars table.
- A member asked for clarification of the CEUs for attendance.

15. Next AGM

15.1 October 2019 Montreal, Quebec. The dates of CCC 2019 have changed to Thursday October 24 to Sunday October 27. CSCT will investigate the new format of CCC and will advise the membership ASAP.

**Motion #7: Moved by Ann Forster to adjourn the meeting at 3:38pm EST. Seconded by Marg Mount
0 against CARRIED**