



CSCT Annual General Meeting
Minutes
Metro Toronto Convention Centre
Room 715B
October 28, 2012
9:00 a.m.

1. **Guest Speaker Introduction Dr. Bryan Dias** **Marg Mount**
2. **Meeting declared open by CSCT President @ 9:15 a.m.** **Marg Mount**

- **Breakfast sponsored by Draeger Medical****

3. **Introduction of Honorary President, Dr. Bryan Dias.** **Marg Mount**
4. **Introduction of CSCT Board of Directors and Education Directors** **Marg Mount**
5. **Scrutinizer's Proxy Report** **Cheryl West**
 - 142 - Members in Attendance (10 ineligible to vote)
 - 204 - Proxies
 - 346 - Total votes (quorum achieved)
 - 14 - B.C. members carrying 34 proxies
 - 5 - Alberta members carrying 20 proxies
 - 4 - Saskatchewan members carrying 40 proxies
 - 10 - Manitoba members carrying 15 proxies
 - 96 - Ontario members carrying 15 proxies
 - 4 - Newfoundland/Labrador members carrying 14 proxies
 - 5 - New Brunswick members carrying 37 proxies
 - 4 - Nova Scotia/P.E.I. members carrying 29 proxies

6. **Approval of Agenda** **Marg Mount**
 - 6.1. **Additions/Amendments - none**
 - 6.2. **Motion - to accept agenda as amended by Nolette Douglas. 2nd Jane Richards.** **Carried**

7. **Minutes of last Annual General Meeting of Oct. 23, 2011.** **Elaine Ibbotson**
 - 7.1. **Errors/Omissions - none**
 - 7.2. **Motion - to accept amended minutes by Colleen Greeley-Coffin. 2nd by Jackie Schopf** **Carried**

8. **Business arising from minutes - none** **Marg Mount**

9. **Reports**
 - 9.1. **President** **Marg Mount**
 - 9.2. **Vice - President** **Shauna Ryall**
 - 9.3. **Provincial Directors**
 - Motion - by Victoria Sogomonian to accept reports. 2nd Sarah Klassen.** **Carried**

- 9.4. Registrar** **Cheryl West**
Motion: to accept Registrar's report by Linda Gregory. 2nd Jan Gladstone **Carried**
- 10. Financial Report** **Karen Schaus**
- 10.1. Auditor's Report**
Motion: by Karen Schaus to accept the Financial Report as read. 2nd Lisa Johnson **Carried**
- 10.2. Budget** **Karen Schaus**
Motion: by Karen Schaus to accept the budget report as read. 2nd Fran Wilson **Carried**
- 10.3. Appointment of Auditors 2013**
Motion: by Karen Schaus to approve Deloitte and Touche as auditors for CSCT for the year 2013. 2nd Sara Jayne Cameron. **Carried**
- 11. Education Director/Exam Chair** **Vince Sopczak/Lynn Zinger**
Motion: by Vince to accept the Education report. 2nd Lynn Douglas. **Carried**
- 12. Committee Reports**
- 12.1. Policy Committee (Michele Tkach-Reynolds, Shauna Ryall, Rich Payne)**
Work is on-going. There is nothing of significance to report.
- 12.2. Bylaws Committee (Same members as Policy Committee)**
Work is on-going. There is nothing of significance to report.
- 12.3. Strategic Planning Committee**
Report by Marg Mount.
- 12.4. CMA**
- 12.5. NOCP Committee**
Report by Gretchen Dunn
- 12.6. Website Committee**
Report by Shauna Ryall
Motion: by Vilma Ablang to approve Committee Reports. 2nd Julia Perge **Carried**
- 13. Election**
- 13.1. Treasurer**
Nominations requested from the floor for a Director for the office of Treasurer. 2nd and 3rd calls for nomination.....none.
Karen Schaus will remain as CSCT Treasurer for another two year term.
- 14. Proxy Issues - none**
- 15. Old Business**
- 15.1. Strategic Plan (moved to Committees)**
- 15.2. Motion:** by Patricia Leith to accept Thompson Dorfman Sweatman to remain as legal council to CSCT for 2013. 2nd by Jaqueline Giordano **Carried**
- 15.3. Motion:** by Gail Vail to destroy old ballots from 2011. 2nd by Naznin Mohamedtaki. **Carried**
- Ramon collected some ECG quizzes from a session yesterday for all who want to challenge themselves. We will scan and put on CSCT website.
 - If there are any City Night tickets not being used, please give to Karen Schaus.
 - Education Day tomorrow will be in the same room 715B
- Motion:** by Carrie Nywening to adjourn. 2nd Mohamed Shaikh. **Carried**