



CANADIAN SOCIETY OF CARDIOLOGY TECHNOLOGISTS
39th ANNUAL GENERAL MEETING
Wedgewood Room, Fairmont Hotel MacDonald,
Edmonton, Alberta
SUNDAY OCTOBER 25, 2009

Welcome and Call to order --Lynn Douglas, CSCT President called the 39th CSCT AGM to order at 0905. There are enough members present to establish quorum.
Linda Gregory gave an explanation regarding the proxy vote for today.
Lynn Douglas introduced Dr. Evan Lockwood, the CSCT Honorary President, who gave some opening remarks.

1. Accept Agenda
2. Amendments # 13 will have 13.1- Strategic plan
13.2 Per capita increase
14 – remove approval- should only say “Proxy issues”
16.3 change wording of Notice of AGM Meeting Polly Pachu
15 Old Business – Diploma – from 2004 AGM
By-Laws approval 2007 (Rich
#13 is not a motion- only a presentation
 - a. Introduction of the CSCT BOD
MOTION: To accept agenda as amended
Karen Sarsfield second Jeanie Walker **CARRIED**

3. Scrutineer's Proxy Report given by Cheryl West.
Hold this until 10 am as there has been some confusion over the start time of the meeting.
At 10 am, Cheryl reported that there are 77 Active members in the room. There are 2 late members
 - a. Proxies held: BC- 113, Alta-10, Sask- 51, Man-15, Ont-82, NB-31, NS-31, and Nfld-10
 - b. There are a total of 343 proxies- 1 spoiled proxy

4. Minutes of the 38th AGM Sunday, Oct 26, 2008 read Marg Mount

MOTION: To accept the minutes as read
Brad Chapman second Polly Pachu **CARRIED**

Wendy Wilson announced that we have 76 Active Members, 1 Inactive Member present, so a quorum has been attained.

5. President's Report given by Lynn Douglas

MOTION: To accept the President reports
Jodi Thom second Sandra Reid

CARRIED

6. Auditors Report given by Karen Schaus

MOTION: To accept the Financial Auditors s report as read
Karen Schaus second by Mary Fielden

CARRIED

7. Appointment of Auditor's 2009

Motion:

To appoint Deloitte and Touche as the Auditors for CSCT for the year 2009-2010

Marg Mount second Jeanie Walker
(including proxies)

CARRIED

8. Appointment of Legal Council—

Motion: To appoint the legal firm of Thompson, Dorfman and
Sweatman as legal Council for CSCT

CARRIED

Concern brought forth regarding the length of time it has taken to approve the By-Laws of 2007. The question was brought forth to request a copy of the lawyer to forward correspondence regarding Ministerial questions.

9. Education Director's Report given by Gretchen Dunn. She also introduced the Provincial Education Committee.

10. Registrar's Report given by Cheryl West

Active members-1389

Inactive members-49

Retired Members or Life- 6

Total Members-1,444

11. Provincial Director's reports given by the Provincial Directors of
BC, Alta, Sask, Man, Ont, NB, NS, and Nfld.

12. Election of Vice-President for 2009-2011

Wendy Wilson asked for nominations for the VP Position:

Marg Mount, Mary Fielden.

Marg will let her name stand; Mary Fielden will not let her name stand, so the VP role will go to Marg Mount by acclamation.

13. Appointment of Executive Secretary

Marg Mount will perform the Secretary's role for the Feb meeting. Michele asked for interested resumes' to be forwarded to the incoming President. The BOD will appoint an applicant in Feb.

13.1 Strategic planning presentation was given by the Strategic Committee: Gretchen Dunn, Karen Schaus, Michele Tkach and Marg Mount

The meeting is adjourned for 10 minutes
Review of members who hold proxies who are present.
Meeting resumed.

13.2 Increase of the "Per Capita" portion of the dues by \$10.00
- see below.

14. Approval of Proxy Issues

Proxy vote count of the changes- BC-111, Sask- 50 and NB – 19. There are 76 voting members in the room.

MOTION # 1-Approval of the Annual Report of the Directors for the year ended April 30, 2009;

Marg Mount second Polly Pachu
including proxies

CARRIED

MOTION #2-Approval of the Audited Financial Statements for the year ended April 30, 2009

Karen Schaus second Linda Gregory
including proxies

CARRIED

MOTION # 3-Authorization of the Directors to fix remuneration for the Auditors.

Karen Schaus second by Karen Sarsfield
including proxies

CARRIED

MOTION # 4- An increase of CSCT per capita dues by \$10 per member to be effective January 2010.

Rose Flood second Vilma Ablang

In room: 69 for, 6 against, 1 abstaining

Proxies: 166 for, 162 against

Totals :For 235 Against 168

Motion is **CARRIED**

15. Unfinished Business

15.1 -Diploma– from 2004 AGM

–Rich Payne asked for updates regarding this motion. Gretchen replied that this may have been overlooked, CSCT cannot dictate the length of programs, PEC will look in to and report when able

MOTION: That CSCT develop a clear and concise definition of the term of diploma to be in effect before the 2007 NOCP is re-validated

Rich Payne second by Marie Roblik

Vote number: By ballot--For 103 Against 297 2 spoiled ballots **DEFEATED**

15.2- By- Laws 2007 –Item is revoked as we have addressed this already.

16. New Business

16.1 Announce honorary President for the coming year-(Dr Evan Lockwood is our Honorary President now.)

16.2 Announce date of next AGM-Montreal with New Brunswick to host, date will be announced as available

16.3 Change in working of “Notice of AGM Meeting”- Polly Pachu asked for a change on the proxy form-to change the amount of time to send in proxy before the meeting, BOD will review.

16.4 **Motion:** To destroy the ballots and proxies of 2008

Rich Payne second Karen Schaus

CARRIED

17. **Motion:** to Adjourn the CSCT AGM of 2009.

Linda Gregory second Marg Mount

CARRIED