



**CSCT 37<sup>th</sup> 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 36<sup>th</sup> Annual AGM from Sunday, October 22<sup>nd</sup>, 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.

**MOTION:** To accept the Education Director's report as presented.  
Moved by Irene Williamson      Seconded by Polly Pachu      CARRIED

### **Registrar's Report**

Valerie Gilbert presented the Registrar's report.  
1238 Active Members; 55 Inactive Members  
Valerie spoke of the need for increased communication between the CSCT and membership. Also, she mentioned the need for CSCT members to supply e-mail addresses to the CSCT Registrar to better facilitate communication.

**MOTION:** To accept the Registrar's report as presented.  
Moved by Valerie Gilbert      Seconded by Karen Rondinelli      CARRIED

### **Director's Reports**

The Provincial Directors' reports were presented from each Province.

**MOTION:** To accept the Director's Reports as read.  
Moved by Catherine Butler      Seconded by Lynn Douglas      CARRIED

### **Elections**

Statement of Quorum:      238 Proxies  
    77 Voting Members Present  
                            Total:      315

1. Election of Executive Vice President  
Michele Tkach was elected as Executive Vice President.
2. Election of Treasurer  
Karen Schaus was elected as Treasurer.

**MOTION:** To destroy all ballots.  
Moved by Marg Mount      Seconded by Catherine Butler      CARRIED

### **Appointment of Education Director**

**MOTION:** To approve the Appointment of Gretchen Dunn as the CSCT Education Director.  
Moved by Karen Schaus      Seconded by Valerie Gilbert      CARRIED

### **Proxy Issues**

Approval of the Annual report of the Directors      CARRIED  
Approval of the Audited Financial Statements      CARRIED

Approval of Authorization of the Directors to fix remuneration  
for the Auditors      CARRIED

Approval of the Bylaw Amendments, 2007      CARRIED  
The CSCT Bylaw committee outlined changes made since the bylaws went out to the membership.

**MOTION:** That the amendments to the bylaws be accepted as presented.  
Moved by Karen Sarsfield      Seconded by Rose Flood      CARRIED

### **Unfinished Business**

1. Membership Card Credentialing  
Irene addressed the issue of membership card credentials. It was suggested that the credentials of Diploma, Certificate, etc. be dropped from the card, and only RCT be on the card.

**MOTION:** That we only be identified as RCT on our membership cards.  
Moved by Marg Mount      Seconded by Ann Forrester      CARRIED

2. PR Contest  
Jodi Thon was announced as the winner of the PR Photo Contest by the PR Committee.

### 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 19<sup>th</sup>, 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