



CANADIAN SOCIETY OF CARDIOLOGY TECHNOLOGISTS
38th ANNUAL GENERAL MEETING
FAIRMONT HOTEL, TORONTO, ONT.
IMPERIAL ROOM
SUNDAY OCT. 26, 2008 0830 hrs

Lynn Douglas welcomed all members who attended the 38th Annual General Meeting at 0845 am.

Lynn introduced Dr Helbron from St Paul's Hospital in BC who sits on the CSCT Medical Advisory Committee.

Presentation of Pacemaker Programs (Lynn Zinger)

Lynn Douglas introduced Lynn Zinger who led the Pacemaker Presentation. The speakers included Rajinder Virk from Mohawk/McMaster Institute from Applied Health Sciences, Cindy Mazeroli from BCIT, Blair Eitzen-Arnold a pacemaker specialist from Toronto who spoke of the Heart Rhythm Society and Andrea Snihura clinical specialist from Medtronic.

Survey of NOCP Survey (Marg Mount)

Marg Mount gave an overview of Dr David Cane's presentation of the CSCT survey results.

In the interest of time, questions were deferred.

Sally Zandri, an invited guest from London Ontario, spoke briefly on the Canadian heart Rhythm Society and invited members to the CHRS Social time on Tuesday, Oct 28 at the MTCC.

Lynn Douglas opened the business portion of the meeting at 1045 am.

1. Accept Agenda
No additions/amendments to the agenda.

Motion:

To accept the agenda as presented
Linda Gregory second by Cathy Butler

CARRIED

Introduction of the CSCT BOD by Lynn Douglas

2. Scrutineer's Proxy Report

Cheryl West, CSCT Registrar announced that there are 150 members eligible to vote, and there are 186 valid proxies making a total of 336 votes.
Per province: BC 78, Alberta 4, Sask, 38, Manitoba 11, Ont 6, Nfld 23, Nova Scotia 11 and New Brunswick 15 for a total of 186 proxy votes.

- Minutes of the 37th AGM Sunday, Oct 21, 2007 were read by CSCT Secretary, Marg Mount.

Corrections include: Item # 2 Jodi Thom (sp) was the winner of the Cardiology technologist Day contest.

Proxy Issues- Karen Schaus made the motion, not Karen Sarsfield.

Item 4. Diploma--Should read "revised NOCP" not new NOCP.

MOTION: To accept minutes as corrected.
Linda Gregory second by Mary Fielden

CARRIED

- President's Report was read by Lynn Douglas, CSCT President.

MOTION:

To accept the President report
Marg Mount second by Ina Adams

CARRIED

- Treasurer/Auditors Report- Motion reviewed by Karen Schaus

MOTION:

To accept the Financial report as read
Polly Pachu second by Cathy Butler

CARRIED

- Appointment of Auditor's 2007-

MOTION: That Deloitte and Touche be re-appointed as Financial Auditors for CSCT for 2008-2009

Pat Lively second by Karen Schaus

CARRIED

A member recommends that CSCT Directors set up a budget for costs involved with meetings.

- Appointment of Legal Council

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

Michele Tkach second Brad Chapman

CARRIED

- Education Director's Report given by Gretchen Dunn, CSCT Education Director

MOTION: To accept the Education Report as read

Irene Williamson second by Mary Fielden

CARRIED

9. Registrar's Report given by Cheryl West, CSCT Registrar.
There are 1476 Active Members, 68 Inactive Members and 8 Retired Members for a total of 1500 Members.

MOTION: To accept the Registrar's report as read
Ina Adams second by Sara Jayne Cameron

CARRIED

10. Provincial Director's reports were given by the Provincial Directors.

MOTION: To accept the Provincial Directors reports as read.
Linda Gregory second by Kim Barink

CARRIED

11. Appointment of Education Director

MOTION: To appoint Gretchen Dunn as Education Director for the term of 2008-2010

Mary Fielden second by Ramon Estrella

CARRIED

12. Appointment of Executive Secretary

Lynn Douglas stated that the BOD had appointed Marg Mount as Executive Secretary for 2009-2010.

13. Increase of the "Per Capita" portion of the dues by \$10.00

MOTION: To increase the "per capita" portion of the dues by \$10.00

Karen Schaus second by Michele Tkach

This motion was voted on by ballot.

While the ballots were being counted, a motion was brought forth from the floor.

MOTION: To continue with the Agenda

Linda Gregory second by Mary Fielden

Show of hands indicated the motion to be **CARRIED.**

14. Approval of Proxy Issues: already completed.

15. Unfinished business:

Rich Payne had a request regarding the proxy form update which is being investigated by the lawyer.

16. New Business

16.1 Announce honorary President for the coming year- to be announced via the Atrium. (Newsletter)

16.2 Announce date of next AGM-will be held in Edmonton, Alberta, on Oct 25, 2009. Location TBA.

Results of the ballot vote:

Against the motion: 166

For the motion: 157

Abstained: 13

MOTION DEFEATED

17. **MOTION:** to Adjourn the meeting
Cathy Butler second by Colleen Greeley-Coffin

CARRIED