

Draft Minutes from the 2016 Annual General Meeting (AGM)

1) Introduction

The meeting was called to order at 9:10 am by President Dr. Vanessa Craig, RPBio. Vanessa Craig confirmed quorum and that voting members in attendance had voting cards.

Invited guests were welcomed in person and online.

2) Adoption of Agenda

There was no new business to add to the agenda.

Motion: Moved by Brian Clark, seconded by David Polster to adopt the agenda. Carried.

3) Adoption of 2015 AGM Minutes

Motion: Moved by Domenico Iannidinardo, seconded by Sean Sharpe to adopt the minutes as presented. Carried.

4) Moment of silence in memory of deceased College members

Vanessa Craig acknowledged the 3 members (Peter Davidson, RPBio; Jack Smith, RPBio; and Marsha Vandennenden, RPBio) who passed away in 2015 and called for a moment of silence in their memory.

5) Receipt of Annual Reports

a. Highlights of 2015

Vanessa Craig highlighted sections of the committee reports as presented in the Annual Report Issue of *College Matters*.

b. Linda Michaluk Scholarship Fund award

Council and staff reviewed application criteria in 2014/2015 after the first call for awards in 2013 was unsuccessful. Another call for awards went out in 2015 and a number of qualified individuals applied. The first official recipient of the LMSF was Solomon Amoateng for the 2015/2016 year.

Motion: Moved by Ross Murray, seconded by Dave Polster to accept the 2015 annual reports as presented. Carried.

6) Receipt of Audited Financial Statements

Chris Maundrell acknowledged committee members for their work, provided an overview of the financial statements, and explained adjustments made in 2015 and the grants received in 2015 resulted in an \$8,110 surplus at year-end.

Motion: Moved by Chris Maundrell, seconded by Ross Murray to accept the 2015 audited financial statements as presented. Carried.

a. Reappoint Auditor

Motion: Moved by Chris Maundrell, seconded by Gerry Leering to approve Hutcheson & Company Inc. as the auditors for the 2016 fiscal year. Carried.

7) Resolutions

No resolutions were submitted prior to the 2016 AGM

8) College service recognition awards

Departing members of College Council were recognized: David Hughes (Lay Councillor), Maureen McDermid (Lay Councillor), Derek Marcoux, RPBio, Steve Gordon, RPBio, and Brian Churchill (Past President). Rob D'Eon, RPBio and Liz Stanlake, RPBio (Ret), were also recognized for their work with the Credentials Committee. Rebecca Mersereau, RPBio was recognized for her work as the Assistant Registrar at the office of the College.

9) Recognition of new members

As of 2015, there are 269 new members. All members who were new to the College in 2015, and who were in attendance, were welcomed. All new members were recognized on a PowerPoint presentation.

10) Old business

a. Report out on resolution from 2015 AGM

An update on the resolution brought forward at the 2015 AGM was presented. Council had recommended members vote against the motion at the 2015 AGM. Since then, staff and Council have proceeded with reviewing application barriers, initiating discussions with other regulatory bodies, seeking advice from Credentials Committee members, and seeking legal advice. Council is meeting on Saturday April 23, 2016 to discuss next steps and initiatives.

11) Election results & Introduction of new Council for 2016-2018

The 2016 election results were summarized and the new Council members were introduced: Gerry Leering, RPBio (Regional Councillor) and Susan Pinkus, RPBio (Councillor-at-Large).

a. Introduction of new Council for 2016-2017

The new Council for the 2016-2017 term was announced: Vanessa Craig, PhD, RPBio (President); Brian Clark, RPBio (Vice-President); Garry Alexander, RPBio (Executive Vice-President); Councillors-at-Large - Susan Pinkus, RPBio, Alexandra Tait, RPBio, and Jocelyn White, RPBio; Regional Councillors - Gerry Leering, RPBio, Raychl Lukie, RPBio, and Chris Maundrell, RPBio, RPF; Cairine Green (Lay Councillor); and *Ex-officio* - Chris Johnson, PhD, RPBio, Mel Kotyk, RPBio, and Warren Warttig, RPBio.

12) Adjournment

Motion: Moved by Rick Page, seconded by Chris Johnson to adjourn 2016 AGM. Carried.

The meeting adjourned at 9:59am. 