

Massage Therapist Association of Saskatchewan, Inc
Annual General Meeting
March 6th, 2011 - 9:00 a.m.
Travelodge Hotel – Galaxy Ballroom B
Saskatoon, Saskatchewan

Minutes of the meeting

Call to order (9:04 a.m.) – President Jolene Rigg

1.0 Housekeeping:

- Introduction of current Board of Directors and Staff, Parliamentarian – Dr. Brent Thoma and special guests Don Stewart, MTAS auditor from Stewart, Gee and Associates and Donelda Gowan-Moody, MTAS member and guest speaker.
- The AGM is being recorded - must come to the microphone to speak. For recording purposes, please identify yourself every time you speak.
- Turn off all cell phones.
- Coffee is outside in the foyer and will be served at 10:30am.
- Bathrooms are also outside in the foyer.
- Please leave your voting cards on the tables for collection at the end of the meeting.
- Reminder to the students present - not permitted to vote.

2.0 Review/amend/adopt Agenda

2011 AGM -1 *Motion to adopt the Agenda*

A. Senz/W. Linfield

CARRIED

2011 AGM-2 *Motion that Dr. Brent Thoma be the Parliamentarian for today's meeting*

W. Wenaus/W. Barry

CARRIED

3.0 Outline of Governance Procedures – Dr. Brent Thoma

4.0 Review/amend/adopt Minutes of AGM April 18th, 2010

2011 AGM-3 *Motion to review/amend/adopt the Minutes as presented.*

L. Stephens/D. deBussac

CARRIED

5.0 Business arising from Minutes – nothing from the floor.

6.0 Thesis presentation – “Research perceptions and utilization among massage therapists in Saskatchewan”
Donelda Gowan-Moody, RMT, MSc.

7.0 Director's Reports

7.1 President – Jolene Rigg - nothing to add.

7.2 Treasurer - Kyla McDonald

2011 AGM-4 *Motion to accept the audited statements of 2010 as presented*

K. McDonald/L. Stephens

CARRIED

2011 AGM-5 *Motion to appoint Stewart Gee and Associates as the auditors for 2011*

K. McDonald/L. Foster

CARRIED

Report of the Nominating Committee – Christina Battyanie

- Five (5) Board members returning to complete their terms as elected –Julianne Heagy, Christina Battyanie, Kyla McDonald, Jessica Green and Jolene Rigg.
- Board members seeking re-election: Don Wickstrom, Len Waker and Darlene McCoshen.
- Seeking election: Aileen Tran Mapletoft - Saskatoon, Gus Giannoutsos – Regina, Garret Woynarski – Regina, Tanya Auger – Regina.
- Currently have positions available for another two (2) Directors.

9.0 Elections.

Christina Battyanie, Vice President - call for further nominations from the floor:

- Marles Kernes, nominated by Michelle Franklin-Fiddler.
- Lenise Mang – nominated by Karen Seitz.
- Darcel Kjelshus – nominated herself.

There are 14 positions on the Board of Directors, 5 returning Board members and therefore 9 open positions. Currently have 10 nominations, thus requiring an election. Lenise Mang – declined the nomination.

2011 AGM-11 Motion that nominations cease

C. Battyanie/L. Stephens

CARRIED

10.0 Approval of the slate

There are six (6) new Board members, in addition to the current eight (8), making a full complement on the Board of Directors, therefore no need for an election.

2011 AGM-12 Motion to move that the Board of Directors be appointed as presented.

L. Foster/K. Braun

CARRIED

- Thanks to Barbara Schultze and Guy Loiselle for their service.
- Welcome the new Board of Directors - Christina Battyanie, Kyla McDonald, Don Wickstrom, Julianne Heagy, Len Waker, Darlene McCoshen, Jessica Green, Aileen Tran Mapletoft, Garret Woynarski, Gus Giannoutsos, Tanya Auger, Darcel Kjeslhus and Marles Kernes.

11.0 Date of next meeting:

We need to hold it in February. To be in compliance with the Non-Profit Corporations Act, we have to hold the AGM within 120 days of year end (October 31st).

2011 AGM-13 Motion to hold the next AGM in Regina on February 26th, 2012.

A. Senz/A. Struck

CARRIED

Meeting adjourned at 11:17 a.m.