



Massage Therapist Association of Saskatchewan, Inc
Annual General Meeting
March 3rd, 2013
Travelodge Hotel – Galaxy Ballroom B
Saskatoon, Saskatchewan

Minutes of the meeting

Call to order (9:05 a.m.) – President Julianne Heagy

1.0 Housekeeping:

- Introduction of Board of Directors and Staff and Parliamentarian – Dr. Brent Thoma.
- The AGM is being recorded - must come to the microphone to speak. For recording purposes, please identify yourself every time you speak. Microphones are identified as opposed and in favour.
- Turn off all cell phones.
- Coffee will be served at 10:30am.
- Bathrooms are outside in the foyer.
- Please leave your voting cards on the tables for collection at the end of the meeting.

2.0 Review/amend/adopt Agenda.

2013AGM -1 Motion to adopt the Agenda.
D. Gowan-Moody/L. Veszi **CARRIED**

3.0 Outline of Governance Procedures – Dr. Brent Thoma.

2013AGM-2 Motion to accept Dr. Thoma as Parliamentarian for this meeting.
C. Exner-Williams/W. Nicholson **CARRIED**

4.0 Review/amend/adopt Minutes of AGM February 26th, 2012.

2013AGM-3 Motion to review/amend/adopt the Minutes as presented.
W. Wenaus/L. Stephens **CARRIED**

5.0 Business arising from Minutes.

No business was required.

GUEST SPEAKER – JOEL ALLEYNE – Canadian Health Care Anti-fraud Association.

Due to technical difficulties with computers, suggested to move speaker to after the Director's reports.

2013AGM-4 Motion to reschedule the guest speaker until after the Directors' reports have been presented.
M. Churchman/L. Stephens **CARRIED**

6.0 Directors' Reports.

6.1 President – Julianne Heagy - nothing to add.

6.2 Treasurer - Kyla McDonald

2013AGM-5 Motion to accept the audited statements of 2012 as presented.
K. McDonald/C. Gerlinsky **CARRIED**

**2013AGM-6 Motion to appoint Stewart Gee and Associates as the Auditors for 2013.
K. McDonald/E. Knight CARRIED**

- 6.3 Education/Exam – Don Wickstrom - nothing to add.
- 6.4 Insurance – Julianne Heagy – nothing to add.
- 6.5 Complaints/Discipline – Gus Giannoutsos – nothing to add.
- 6.6 Membership/Public Relations – Darlene McCoshen/Darcel Kjelshus – nothing to add.
- 6.7 Competency – nothing to add.
- 6.8 Legislation – Garret Woynarski – nothing to add.
- 6.9 Executive Director – Lori Green – nothing to add.

**2013AGM-7 Motion to accept the Directors' reports as presented.
M. Churchman/C. Gerlinsky CARRIED**

Guest Speaker Joel Alleyne – CHCAA.

New Business:

7.0 Amendments to the Bylaws.

Amendment #1

**2013AGM-8 To amend Bylaw 3.2 to read "Any practicing Member or Non-resident Practicing Member with voting rights, in good standing, with the exception of an owner or operator of a massage therapy training school, or director of another massage therapy association that is qualified to act as a director pursuant to the Act shall be eligible for election to the Board. A retiring Board Member shall be eligible for re-election."
G. Giannoutsos/M. Kerns CARRIED**

Amendment #2

**2013AGM-9: To strike: Bylaw 5.25 - Quorum, and replace with alternate wording: "5.25 Quorum shall consist of the practicing members that are present at a duly called meeting of the Members."
M. Kerns/D. Wickstrom CARRIED**

Amendment #3

**2013AGM-10 To amend 11.2 (a) Competency of Members
All practicing members must obtain a minimum number of forty (40) competency credits, at least thirty three (33) of which shall be primary credits and seven (7) of which shall be business credits, over a three-year period to maintain registration and/or license with the Association.
A. Tran Mapletoft/ D. Wickstrom CARRIED**

Amendment #4

**2013AGM-11 - To add 11.2e: All practicing members must have up to date CPR and Standard First Aid certification.
A. Tran Mapletoft/D. Wickstrom**

Removed from the agenda as a point of order, due to the motion not having been sent to the entire membership prior to the meeting date.

2013AGM-12 Move that extended health care, life insurance, AD/D, short and long term disability , critical illness and dental coverage be provided for all office staff, current and future, at the expense of the Association."

D. Townsend/ S. Hingston

DEFEATED

Referred to Board of Directors for research into costs.

9.0 Report of the Nominating Committee – Christina Battyanie, Vice President - call for further nominations from the floor.

2013AGM-13 Motion that nominations cease.

C. Battyanie/L. Stephens

CARRIED

10.0 Elections.

2013AGM-14 Motion that the Board of Directors be appointed as presented.

L. Veszi/M. Churchman

CARRIED

11.0 Date of next meeting:

To be in compliance with the Non-Profit Corporations Act, we must hold the AGM within 120 days of year end (October 31st).

2013AGM-15 Motion to hold the next AGM in Regina on March 2nd, 2014.

L. Stephens/C. Kelln

CARRIED

Meeting adjourned at 12:21 p.m.