

**Massage Therapist Association of Saskatchewan, Inc**  
**Annual General Meeting**  
**April 3<sup>rd</sup>, 2016**  
**Travelodge Hotel & Conference Centre – Cumberland Hall**  
**Regina, Saskatchewan**  
**Minutes of the meeting**

Call to order (9:14 a.m.) – President Garret Woynarski

1.0 Housekeeping:

- Introduction of Board of Directors, staff, special guests and Past Presidents – Geraldine Barrett, Stan Hingston, Tony Senz, Cynthia Martin and Julianne Heagy.
- 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.
- Please leave your voting cards on the tables for collection at the end of the meeting.

2.0 Review/amend/adopt Agenda.

**2016AGM-1 Motion to adopt the Agenda.**

**T. Senz/C. Vanthuyne**

**CARRIED**

3.0 Review/amend/adopt Minutes of AGM March 29<sup>th</sup>, 2015.

**2016AGM-2 Motion to review/amend/adopt the Minutes as presented.**

**C. Gerlinsky/L. Stephens**

**CARRIED**

4.0 Business arising from Minutes.

**No business.**

**GUEST SPEAKER 1:** Gloria Obrigewitsch – Professionalism in a Social World.

5.0 Directors' Reports.

5.1 President – Garret Woynarski.

5.2 Treasurer – Robin Claus.

**2016AGM-3 Motion to accept the 2015 audited statements as presented.**

**R. Claus/C. Schultz**

**CARRIED**

**2016AGM-4 Motion to appoint Stewart, Gee and Associates as the Auditors for 2016.**

**R. Claus/C. Vanthuyne**

**CARRIED**

5.3 Education/Exam – Mandy Fahr.

5.4 Insurance – Jordan Smith.

5.5 Complaints/Investigation – Gus Giannoutsos.

5.6 Membership/Public Relations – Camille Lapierre.

5.7 Competency – Aileen Tran Mapletoft.

5.8 Research – Donelda Gowan-Moody.

5.9 Executive Director – Lori Green.

5.10 Presentation of Honourary Life Membership award to Remi Valois, RMT.

**Adjourn for 20 minute break – 10:20am**

**Re-convene – 10:40am**

**NEW BUSINESS:**

6.0 Amendments to the Bylaws.

**No amendments.**

7.0 Motions from the Membership.

**No motions.**

8.0 Report of the Nominating Committee – Marles Kerns, Vice President.

Full slate of 10 members.

Call for nominations from the floor – no nominations.

**2016AGM-6 Motion that nominations cease.**

**M. Kerns/B. Selensky**

**CARRIED**

9.0 Presentation of 10 year service awards to Lori Green and Jayne Little.

**GUEST SPEAKER 2:** Monty Churchman and Geraldine Barrett– CSMTA presentation.

10.0 Date of next meeting.

**President G. Woynarski announced the date of the next AGM in Saskatoon to be Sunday, April 2<sup>nd</sup>, 2017.**

11.0 Meeting adjourned at 11:10 a.m.