

**Massage Therapist Association of Saskatchewan, Inc. - Annual General Meeting
July 8th, 2020 - Online via Zoom
Minutes of the Meeting**

Call to order (7:01 p.m.) – interim President Camille Lapierre

1.0 Housekeeping:

- Introduction of Board of Directors and staff.
- The AGM is being recorded on Zoom.
- Explanation of decision to hold a virtual meeting and procedure for recording attendance and polling/voting.

2.0 Review/amend/adopt Agenda.

2020AGM-1 Motion to adopt the Agenda.

T. Rutley/R. Schaffer

CARRIED

3.0 Review/amend/adopt minutes of AGM April 14th, 2019.

2020AGM-2 Motion to review/amend/adopt the minutes as presented.

C. Green/M. Fahr

CARRIED

4.0 Business arising from Minutes.

No business.

5.0 Financial Report and Audit.

2020AGM-3 Motion to approve the 2019 audited statements as presented.

C. Mryglod/M. Fahr

CARRIED

2020AGM-4 Motion to appoint Stewart, Gee & Murray CPA, LLP as the auditors for 2020.

C. Mryglod/A. Siermachesky

CARRIED

6.0 Report of the Nominating Committee: M. Kerns, interim Past-president.

All eight (8) current Board members returning to complete the second year of their term – full slate, therefore no nominations.

Marles Kerns-Dyck – Past-president

Camille Lapierre – President-elect

Aileen Tran Maplettoft – Secretary

Donelda Gowan – Research

Cecilia Mryglod – Finance

Erin Sobkow – Complaints and Investigation

Tim Rutley – Public Relations

Corey Schultz – Competency

2020AGM-5 Motion to approve the Board slate as presented.

M. Kerns-Dyck/M. Dueckman

CARRIED

7.0 Date of next meeting.

Interim President C. Lapierre announced the date of the next AGM in Saskatoon to be Sunday, April 11th, 2021.

2020-AGM6 Motion to accept date of next AGM as stated.

M. Kerns-Dyck/second not required

CARRIED

8.0 Meeting adjourned at 8:10pm.