

**Massage Therapist Association of Saskatchewan, Inc. - Annual General Meeting**  
**April 11<sup>th</sup>, 2021 - Online via Zoom**  
**Minutes of the Meeting**

Call to order (1:12pm) – President Camille Lapierre  
202 members in attendance.

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.
- 4 minutes per speaker time allowed.

2.0 Review/amend/adopt Agenda.

T. Senz: audited financial statements not received at least 15 days in advance of meeting – are we OK to proceed? Will this cause problems with legislation?

**2021AGM-1 Motion to adopt the Agenda.**

**M. Churchman/M. Fahr**

**CARRIED**

3.0 Review/amend/adopt minutes of virtual AGM July 8<sup>th</sup>, 2020.

**2021AGM-2 Motion to review/amend/adopt the minutes as presented.**

**M. Fahr/M. Kerns-Dyck**

**CARRIED**

4.0 Business arising from Minutes.

No business.

5.0 Board Reports – as written

Several questions/comments from members:

- Any complaints about members practicing out of scope?
- So many modalities being practiced that are not massage – level of education in the schools is going down. Have there been complaints about this, and will it interfere with legislation?
- Con-ed course by a member was denied credits – why, when it was a legitimate course on iliopsoas?
- Happy to hear the MTAS ads at the Blades games on the radio.
- Lisa Baldwin requested and granted special exception (5 minutes) to address membership on why she feels she is not represented by the Association.
- Point of order – L. Baldwin. It was not voted to add her to the agenda.

6.0 Financial Report and Audit.

**2021AGM-3 Motion to approve the 2020 audited statements as presented.**

**C. Mryglod/M. Fahr**

**CARRIED**

**2021AGM-4 Motion to appoint Stewart, Gee & Murray CPA, LLP as the auditors for 2021.**

**C. Mryglod/R. Valois**

**CARRIED**

7.0 Bylaw Amendments

Amendment 1

**BIRT:** To add “All interested applicants who are eligible for election or re- election to the Board of Directors must have the MTAS application form submitted a minimum of twenty-one days prior to the Annual General Meeting. All applicants’ biographies will be provided in the Annual General Meeting reports”.

**2021AGM-5 Motion to amend Bylaw 3.2 Eligibility for Election**

**T. Rutley/E. Sobkow**

**CARRIED**

#### Amendment 2

**BIRT:** 10.13 (3) be amended to strike "Discipline committee" and replace with Board of Directors.

**2021AGM-6 Motion to amend Bylaw 10.13 Review by the Board (Appeal Process, Complaints and Discipline)**  
**E. Sobkow/T. Rutley** **CARRIED**

#### Amendment 3

Lots of debate, several members spoke for and against.

**BIRT:** To add "Members who have been practicing for 30 years or more will be required to obtain a minimum of 20 credits in the 3-year cycle."

**2021AGM-7 Motion to amend Bylaw 11.2 (a) Competency of Members**  
**K. Goldstone/P. Hugie** **DEFEATED**

Action for Board of Directors: considering the amount of interest in this topic, the Board may review this issue.

#### Amendment 4

**BIRT:** 11.8 Standard of Practice (9) (c) be amended by deleting "the Canadian Massage Therapist Alliance".

**2021AGM-8 Motion to amend Bylaw 11.8 (9) (c) Standard of Practice**  
**E. Sobkow/T. Rutley** **CARRIED**

8.0 Report of the Nominating Committee: E. Sobkow – Vice President.

Six board members are seeking re-election.

- Camille Lapierre
- Erin Sobkow
- Aileen Tran-Mapletoft
- Donelda Gowan
- Corey Schultz
- Tim Rutley

We are currently seeking nominees for the Finance portfolio and Complaints and Discipline.

**Nomination from the floor:** Natalie Cargan nominated herself for Complaints and Investigation. Seconded by Monty Churchman.  
Board of Directors will seek members who may be interested in Finance for the next AGM.

**2021AGM- 9 Motion that nominations cease.**  
**E. Sobkow/R. Brezinski** **CARRIED**

Amanda Gara nominated herself for the Finance portfolio.

E. Sobkow – thanks for retiring Board members Marles Kerns-Dyck and Cecilia Mryglod.

#### 9.0 Date of next meeting.

**President C. Lapierre announced the date of the next AGM in Regina to be April 3<sup>rd</sup>, 2022.**

**2021AGM-10 Motion to accept date of next AGM as stated.**  
**T. Senz/M. Fahr** **CARRIED**

Meeting adjourned at 3:30pm