

**Massage Therapist Association of Saskatchewan, Inc. - Annual General Meeting
April 3rd, 2022 – Hybrid: online via Zoom and live at the Atlas Hotel, Regina
Minutes of the Meeting**

Call to order (12:22pm) – President Camille Lapierre
179 members in attendance online and 30 in person.

1.0 Housekeeping:

- Apology for delay in starting due to technical difficulties.
- Introduction of Board of Directors and staff.
- The AGM is being recorded on Zoom.
- Test votes using Election Buddy.

2.0 Review/amend/adopt Agenda.

**2022AGM-1 Motion to adopt the Agenda.
Corey Schultz/Tony Senz**

CARRIED

3.0 Review/amend/adopt minutes of virtual AGM April 11th, 2021.

**2022AGM-2 Motion to review/amend/adopt the minutes as presented.
Corey Schultz/Amanda Gara**

CARRIED

4.0 Business arising from Minutes.

No business.

5.0 Board Reports – as written.

Verbal addition: thank you from Donelda Gowan.

6.0 Financial Report and Audit.

Review of audited financial statements tabled – will call a Special Meeting to discuss, within 30 days.

**2022AGM-3 Motion to appoint Stewart, Gee & Murray CPA, LLP as the auditors for 2022.
Amanda Gara/Warren Barry**

CARRIED

7.0 Bylaw Amendments.

Amendment 1

3.3 Election at Annual General Meeting

At each annual general meeting of the Association the Members shall elect Board Members to fill the vacant board positions.

The Member who held the position of President immediately prior to the election of a new Board at an annual general meeting shall be deemed to have been elected as a Board Member of the Association and shall hold the office of Past-President.

BIRT: To replace Section 3.3 to read:

3.3 Election to the Board

The Members entitled to vote thereat shall elect Board Members to replace retiring Board Members and fill the vacant Board positions.

Voting may be held at the Annual General Meeting or through an online vote held prior to Annual General Meeting through a certified voting system.

The Member who held the position of President immediately prior to the election of a new Board at an annual general meeting shall be deemed to have been elected as a Board Member of the Association and shall hold the office of Past-President.

Rationale:

Online and digital communications have become mainstream in communication. The opportunity to have digital voting allows all members the same opportunity to elect the Association's representatives.

A certified online provider ensures individual ballots are 100% confidential, and the MTAS will receive voting results in final tabulated and aggregated form only.

Eligible members would receive an email prior to the with voting instructions and a link to the voting website.

Ballots must

be cast by over a series of days to allow more members to participate.

2022AGM-4 Motion to amend Bylaw 3.3 Eligibility for Election
Erin Sobkow/Ken Ansell

CARRIED

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

Three members are seeking election:

- Lara Brierley
- Amanda Gara
- Jordan Smith

2022AGM-5 Motion to accept the Board of Directors as presented.
Erin Sobkow/Monty Churchman

CARRIED

Camille Lapierre – thanks to retiring Board member Donelda Gowan.

9.0 CSMTA Update.

Monty Churchman via Zoom.

10.0 Date of next meeting.

President C. Lapierre announced the date of the next Hybrid AGM in Saskatoon/by Zoom to be April 2nd, 2023.

2022AGM-6 Motion to accept date of next AGM as stated.
Cynthia Martin/Warren Barry

CARRIED

Reminder: an announcement will be emailed regarding the date of the Special Meeting (within 30 days) to review the audited financial statements.

2022AGM-7 Motion to adjourn the meeting.
Valerie Verot-Leister

CARRIED

Meeting adjourned at 1:39pm