

AGM 2016 Minutes

March 21, 2016, 7:15 pm to 7:53 pm

Dr. Andrea Piotrowski, President, called the meeting to order at 7:15 pm.

1. Adoption of Agenda: Dr. Pam Holens moved to adopt the agenda as presented; seconded by Dr. Bruce Tefft. Carried.

2. Adoption of Minutes: Dr. Bruce Tefft moved to adopt the minutes from the AGM of March 23, 2015; seconded by Dr. Leanne Mak. Carried.

3. President's Report: Presented by Dr. Andrea Piotrowski (see mps.ca under AGM Reports). Dr. Andrea Piotrowski moved to accept the President's Report as presented; seconded by Dr. Lesley Graff. Carried.

4. Treasurer's Report: Presented by Dr. Leanne Mak, Treasurer (see mps.ca under AGM Reports) There were no questions from the floor on the 2015 financial statement. Dr. Leanne Mak moved to accept the statement as presented; seconded by Dr. Joanne Unger. Carried.

There were no questions from the floor about the 2016 budget. Dr. Leanne Mak moved that the 2016 budget be accepted; seconded by Dr. Bruce Tefft. Carried.

5. Executive Director's Report: Presented by Dr. Teresa Sztaba. Dr. Pam Holens made a motion to accept the report as read; seconded by Dr. Gary Shady. Carried.

6. Adoption of Board Reports: Dr. John Walker made an omnibus motion to accept the following reports: Membership, Public Education/Communications, Continuing Education, and Business of Practice, as prepared; seconded by Dr. Andy Lubusko. Carried.

7. Nominations/Election of Board of Directors:

The Executive Director conducted the election of board members. Nominations from the floor were requested and none were made.

Dr. Joanne Unger moved that nominations be closed; seconded by Dr. Pam Holens . Carried.

Dr. Linda Trigg made a motion to accept the proposed slate for 2016- 2017 (see mps.ca under AGM Reports); seconded by Dr. Lesley Graff. Carried.

8. Adjournment: At 7:53 p.m., Dr. Jane Bow moved that the meeting be adjourned.

Respectfully submitted by Heidi Tucker, March 21, 2016.

AFFILIATIONS