

AGM 2015 Minutes

March 23, 2015, 6:30 pm to 7:15 pm

Dr. Andrea Piotrowski, President, called the meeting to order at 6:30 pm.

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

2. Greetings: Ms. Fran Schellenberg, Executive Director at Manitoba Health, Healthy Living and Seniors, Mental Health and Spiritual Health Care.

3. Adoption of Minutes: Dr. Bruce Tefft moved to adopt the minutes from the AGM of March 24, 2014; seconded by Dr. Gary Shady. Carried.

4. 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. Lorraine DeWiele. Carried.

5. Treasurer's Report: Presented by Dr. Len Greenwood, Acting Treasurer (see mps.ca under AGM Reports).
There were no questions from the floor on the 2014 financial statement.
Dr. Len Greenwood moved to accept the statement as presented; seconded by Dr. Lesley Ritchie. Carried.
There were no questions from the floor about the 2015 budget.
Dr. Len Greenwood moved that the 2015 budget be accepted; seconded by Dr. Pam Holens. Carried.

6. Executive Director's Report: Presented by Dr. Teresa Sztaba.
Bruce Tefft made a motion to accept the report as read; seconded by Dr. Jeffrey Harvey. Carried.

7. Adoption of Board Reports: Dr. Bruce Tefft made an omnibus motion to accept the following reports: Membership, Public Education/Communications, Continuing Education, and Business of Practice, as prepared; seconded by Dr. Alan Slusky. Carried.

8. 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. Len Greenwood moved that nominations be closed; seconded by Dr. Jennifer Laforce. Carried.

Dr. Rehman Abdulrehman made a motion to elect Dr. Colleen Murphy as a new member on the board; seconded by Dr. Lesley Ritchie. Carried.

Dr. Vivienne Rowan made a motion to accept the proposed slate for 2015-2016 (see mps.ca under AGM Reports); seconded by Dr. Lesley Ritchie. Carried.

Dr. Pam Holens made a motion to elect Dr. Andrea Piotrowski as president elect; seconded by Dr. Rehman Abdulrehman. Carried.

9. Adjournment: At 7:15 p.m., Dr. Lesley Graff moved that the meeting be adjourned; seconded by Dr. Pam Holens. Carried.

Respectfully submitted by Heidi Tucker, March 23, 2015.