



**COLLEGE OF MEDICAL LABORATORY
TECHNOLOGISTS
OF MANITOBA**

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COLLEGE OF MEDICAL LABORATORY TECHNOLOGISTS OF MANITOBA

4TH ANNUAL GENERAL MEETING SATURDAY SEPT. 25TH, 2010 1200hrs.

Holiday Inn Winnipeg Airport West, 2250 Portage Ave. Winnipeg, Manitoba

1. Call to order:

- Earl Slimmon (Chair) called the Annual General Meeting to order at 1220hrs.

2. Introductions:

- **2010 Council Members:**
 - Earl Slimmon (Chair)
 - Gerald Besyk (Treasurer).
 - Harvey Suski (Secretary)
 - Roberta Mack (Member at large)
 - Barbara Lyons (Member at large)
 - Noelle Cater (Member at large)
- **Committee Chairs**
 - Gloria Mactavish (Chair Board of Assessors).
 - Linda Schroeder (Chair Continuing Competency Committee) absent
 - William Younger (Chair Complaints Committee) absent
 - Darlene Dean (Chair Inquiry Committee) absent
- **Registrar/CEO**
 - Adam Chrobak
- **Public Representatives:**
 - Robert Young (Vice Chair)
 - Robert Harvey
 - Kelly Moist
- **Guests:**
 - Robert Juniper (Accountant)
 - Ken Muys (Legal Counsel)
- **Students:**
 - none present.

3. Introduction of Parliamentarian:

- Tricia VanDennakker will act as 2010 AGM Parliamentarian.

4. Introduction of Scrutineers:

- Public representatives (Kelly Moist, Robert Harvey and Robert Young) will carry out scrutineer duties.
- A CMLTM member count conducted by the scrutineers recognized 72 members in attendance which meets the quorum requirement.

5. Chair's Address:

- Earl Slimmon's address contained the following points:
 - Purpose of the College.
 - The hiring of a new Registrar.
 - The relocating of the College office.
 - Updating and improving the College information system to meet the requirements of CIHI and the Office of the Fairness Commissioner.
 - Continuing Competency audit commencing in 2012.
 - Current review of College By-Laws and Policies.
 - Future implementation of College Newsletter.
 - College's responsibility to inform the public of the presence and purpose of CMLTM.
 - Time, energy and financial requirements of the College to meet the responsibilities.
 - CMLTM requires new members for future Council and College positions.
 - Earl Slimmon reminded members College meeting are open to members.
 - Earl Slimmon thanked all College Council and Committee members for their hard work and commitment.

6. 2009 Annual General Meeting Minutes:

- 2009 AGM minutes were approved by Council.

7. 2009 Annual Report Questions:

- Earl Slimmon presented the report. There was discussion.

A member recount conducted due to late arrivals verified 72 voting members present.

8. Consideration of 2011 Budget:

Gerald Besyk reported and presented 2011 budget for approval. There was discussion.

Motion 10-27: Gerald Besyk/Harvey Suski

Be it moved that the CMLTM proposed budget for 2011 be approved as circulated.

In favor: 61 Opposed: 10 Abstained: 1

CARRIED

A recess was called by Earl Slimmon for Lunch.

A member recount after Lunch verified 73 voting members present.

9. Appointment of Auditor:

Motion 10-28: Gerald Besyk/Karen Stephens

Be it moved that PKBW Chartered Accountants & Business Advisors be appointed as the Auditors for the CMLTM for the 2010 financial year.

CARRIED UNANIMOUSLY.

10. NOMINATION COMMITTEE REPORT:

- Barbara Lyons made the following report:
 - Call for nominations for 3 vacant seats mailed out in April. Nomination deadline for submission was extended due to CMLTM office move.
 - Vacant seat distribution was 2 urban (district 1) and 1 rural (district 2).
 - Three nominations of two year terms were received by the deadline, therefore no mail out ballots were required.
 - Noelle Cater and Jackie Tower were elected by acclamation for division 1.
 - Barbara Lyons was elected by acclamation for division 2.
 - Barbara Lyons encouraged all members to let their name stand for nomination so they can participate in the decision making processes of the College.
 - Barbara Lyons congratulated the new Council members and thanked Adam Chrobak (Registrar), Council and Committee members for their hard work and dedication.

11. Consideration of proposed By-Law changes:

- **11.1 Motion 10-29: Carol Green/Helen Connelly**
Be it moved that CMLTM By-Law Article III Fees Section 1.2c which currently states “a re-registration fee” be amended to read: “a reinstatement of registration fee”.
CARRIED UNANIMOUSLY.

11.2 Motion 10-30 Barbara Lyons/Gloria Mactavish

Be it moved that CMLTM By-Law Article III: Fees Section 1.6a) be amended with the addition of the statement: “a late fee of 20% of the annual fee will be assessed.”
In Favor: 72, Opposed: 0, Abstained: 1

CARRIED

11.3 Motion 10-31 Diane Duttchen/Aleita Bernshine

Be it moved that CMLTM By-Law Article III: Fees, Section 1.6b) which currently states: “upon receipt of the annual fee, the Registrar shall consider the individual as being in good standing with the College.”

Be amended to read:

“upon receipt of the annual fee plus a late fee of 20% of the annual fee, the Registrar shall consider the individual as being in good standing with the College.”

CARRIED UNANIMOUSLY.

11.4 Motion 10-32 Aleita Bernshine/Diane Duttchen

Be it moved that CMLTM By-Law Article III: Fees Section 1.7a) which currently states: “to be reinstated the person shall pay the current year’s annual fee plus a late penalty fee of 20% of the full year’s annual fee.”

Be amended to read:

“to be reinstated the person shall pay the current year’s annual fee plus a reinstatement of registration fee of \$100.00.”

In Favor: 70, Opposed: 3, Abstained: 0

CARRIED

11.5 Motion 10-33 Ole Hellsten/Gail Finck

Be it moved that CMLTM By-Law Article VI: Council Member Section 1.2 which currently states: "In the years thereafter, all councilors shall be elected for a term of two years. They are eligible for re-election or re-appointment for 2 consecutive terms."

Be amended to read:

"In the years thereafter, all councilors shall be elected for a term of two years. They are eligible for re-election or re-appointment for 2 consecutive terms unless there are no other eligible members in good standing wishing to be nominated in which case the Council may, by a majority vote, allow councilors to be eligible for re-elections or re-appointment for an additional term."

CARRIED UNANIMOUSLY.

12. LEGISLATION CHANGES – THE REGULATED HEALTH PROFESSIONS ACT:

- Ken Muys (Legal Counsel) gave a report:
 - The Act has been Passed has not been Proclaimed into force which may take up to 5 years.
 - 23 Health Professions involved, therefore 23 separate acts will be replaced with RHPA which will streamline and simplify the process.
 - Specific Regulations to be developed for each profession.
 - Ken Muys explained this is an opportunity to clean up any problems, issues or mechanics we are having with our current Regulations.
 - Question by Tricia VanDennakker if RHPA could be cancelled with a change in government. Ken replied this is not likely as Manitoba is behind other provinces.

13. FURTHER BUSINESS:

No new issues presented to Council for consideration.
Question and answer period.

14. Adjournment:

- Earl Slimmon adjourned 2010 AGM at 1450hrs.

General Discussion followed.

Minutes Approved by Council, November 24, 2010, Motion 10-36

**Earl Slimmon
Council Chair**

**Harvey Suski
Secretary**