



**COLLEGE OF MEDICAL LABORATORY
TECHNOLOGISTS
OF MANITOBA**

146-2025 Corydon Ave
Winnipeg, MB R3P 0N5
www.cmltm.ca

Phone: 204-231-0311
Fax: 204-489-7300
Toll Free: 877-331-0311
E-mail: cmltm@cmltm.ca

COLLEGE OF MEDICAL LABORATORY TECHNOLOGISTS OF MANITOBA

5TH ANNUAL GENERAL MEETING SATURDAY October 1st, 2011 1200hrs.

Clarion Hotel & Suites 1445 Portage Avenue Winnipeg, Manitoba

1.) Call to order:

- Earl Slimmon (Chair) called the 2011 Annual General Meeting to order at 1210hrs.

2.) Introductions:

- **2010 Council Members:**
 - Earl Slimmon (Chair)
 - Noelle Cater (Vice-Chair)
 - Gerald Besyk (Treasurer).
 - Harvey Suski (Secretary)
 - Jackie Tower (Member at large)
 - Barbara Lyons (Member at large)
- **Committee Chairs**
 - Gloria Mactavish (Chair Board of Assessors).
 - Linda Schroeder (Chair Continuing Competency Committee)
 - Tammy Hardie (Chair Complaints Committee)
 - Amber Stoyko (Chair Inquiry Committee) absent
- **Public Representatives:**
 - Robert Young (absent)
 - Robert Harvey
 - Kelly Moist (absent)
- **Registrar:**
 - Adam Chrobak
- **Guests:**
 - Diane Wilson-Matte: Executive Director CRNM
 - Leanne Matthes: Policy Analyst CRNM
- **Students:**
 - none present.

3.) Introduction of Parliamentarian:

- William Younger will act as 2011 AGM Parliamentarian.

4.) Introduction of Scrutineers:

- Robert Harvey and Bob Jonuk will carry out scrutineers duties.
- A CMLTM member count conducted by the scrutineers at 1225hrs recognized 64 voting members in attendance which meets the quorum requirement.

5.) Chair's Address:

- Earl Slimmon addressed the membership.

6.) 2010 Annual General Meeting Minutes:

- 2010 AGM minutes were approved by Council.

7.) Questions regarding 2010 Annual Report:

Motion 11:20: Debra Riel/Susan Gribben

- Be it moved that the 2010 CMLTM Annual Report be accepted as circulated.

CARRIED UNANIMOUSLY

8.) Consideration of 2012 Budget:

- Gerald Besyk reported and presented 2011 budget for approval.
- Charissa Todd/ Cadham Lab suggested CMLTM develop TV/radio commercials to promote Lab Techs and Allied Health Professionals. Adam Chrobak responded CMLTM role is to serve and protect Public and this function could be better undertaken by CSMLS, Unions and MAMLS.
- Ingo Schroeder/ HSC stated the importance of Lab Techs and the related stress and asked if CMLTM could be involved in addressing this issue. Earl Slimmon responded and restated CMLTM role is public safety.
- Kerilee Smith/Dynacare noted the increased bank fees. Gerald Besyk responded this increase is largely due to fees caused by the implementation of Interac transactions.
- Marcia Tait from St. Boniface suggested cheques could be utilized to reduce Interac charges.
- A member count conducted by the scrutineers at 1240hrs confirmed 66 voting members present.

Motion 11:21: Gerald Besyk/William Younger

- Be it moved that the proposed 2012 budget be approved as circulated

In Favour: 62

Opposed: 3

Abstained: 1

CARRIED

9.) Appointment of Auditor:

- **Motion 11:22:** Linda Schroeder/Dorothy Kennedy

Be it moved that PKBW Group be appointed as the auditor for the 2011 CMLTM financial audit.

CARRIED UNANIMOUSLY.

10.) Nomination Committee Report:

- Barbara Lyons announced Council had received nominations for each of the vacant positions and the new members are as follows:
 - Matthew Klassen from Steinbach ----- Division 2
 - Tiana Baskin from Oakbank ----- Division 2
 - Jumir Encarnacion from Winnipeg ----- Division 1
- Barb thanked outgoing Council members Earl Slimmon, Gerald Besyk, and Harvey Suski for their years of service and also thanked Adam Chrobak for helping to ensure a full team.

11.) Legislation Changes- The Regulated Health Professions Act

- Adam Chrobak (Registrar) gave report.

12.) Further Business:

- Tammy Hardie/RRC questioned the role of the cross trained rural X-ray/MLA in CMLTM registration. Adam stated X-ray Technologists are in cue for regulation.
- Charissa Todd/Cadham Lab inquired if registration rate increases are going towards legal fund. Gerald Besyk confirmed surpluses are going into legal fund.
- Michele Sykes/RRC commented bus tail advertisement was well done and effective.
- Arlene Ramos/HSC informed everyone a "How to Set up Portfolio workshop" was being planned and asked anyone interested to contact her.
- Anna Czosnek/Cadham Lab questioned what would happen if a Technologist was sued as there was no money in legal fund. Adam Chrobak responded stated there is \$170,000.00 presently in the legal fund but this money is meant to investigate complaints and concerns. He recommended CSMLS registration for members which include liability insurance and defence fee monies.
- Earl Slimmon announced that Justin Delos Santos and Paola Toralba had initiated the implementation of a CMLTM Newsletter. A draft copy was presented for viewing.
- The winner of the free CMLTM registration was Sarah Niyo

13.) Adjournment

- Meeting adjourned by Earl Slimmon (Chair) at 1315hrs.