



**COLLEGE OF MEDICAL LABORATORY TECHNOLOGISTS
OF MANITOBA**

245 Lilac Street
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**College of Medical Laboratory Technologists of Manitoba
11th Annual General Meeting on Saturday September 23rd, 2017 at 1300hrs**
Sandman Hotel & Suites Winnipeg Airport
1750 Sargent Avenue Winnipeg, Manitoba

**Presentation by Deb Elias, "Inter-Professional Collaboration Competency Framework."
and by Adam Chrobak, "Update on Jurisprudence".
(1 hour CE credit toward CMLTM Continuing Competency Program)**

- 1. Call to order.**
 - Brad Collignon (Chair) called the CMLTM 2017 AGM to order at 1301hrs.

- 2. Credentials Report**
 - Brad Collignon (Chair) reported that a CMLTM member count as determined by the registration table recognized 76 voting members in attendance. Quorum has been met

- 3. Approval of Standing Rules of Procedure**

Motion 17:29 Lisa Kendrick/Marijay Umali
Be it moved to approve the Standing Rules of Procedure as distributed.
CARRIED

- 4. Approval of Agenda**

Motion 17:30 Teresa Andrzejczak/Gerald Besyk
Be it moved to approve the agenda as distributed.
CARRIED

- 5. Introductions:**
 - **2017 Council Members**
 - Brad Collignon (Chair)
 - Barbara Lyons (Vice-Chair)
 - Marijay Umali (Treasurer)
 - Sandra Brooks (Secretary)
 - Oleksandra Machynia (Member at large)
 - Erin Martin (Member at large)



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- **2017 Committee Chairs**
 - Tracey Pronyk-Ward (Board of Assessors)
 - Linda Schroeder (Continuing Competency Committee)
 - Bonnie Grahame (Inquiry Committee)
 - Melanie Grafton (Complaints Committee)
 - **Public Representatives**
 - Robert Young
 - Robert Harvey
 - Leanne Matthes
 - **Guests**
 - Vera Chernecki (Parliamentarian)
 - Robert Jonuk (Honorary Member)
 - Luis Martinez (Honorary Member)
 - **Students**
 - (none present)
6. **Introduction of Parliamentarian**
 - Vera Chernecki will act as the 2017 AGM Parliamentarian.
 7. **Introduction of Scrutineers**
 - Robert Young, Robert Harvey, and Leanne Matthes will carry out the scrutineer's duties.
 8. **Chair's Address**
 - Brad Collignon (Chair) addressed the membership.
 9. **Registrar's Report**
 - Adam Chrobak (Registrar/CEO) addressed the membership.
 10. **2016 Annual General Meeting Minutes (previously approved by Council)**
 - There were no questions from the floor regarding the 2016 AGM minutes.
 11. **Questions regarding 2016 Annual Report (previously approved by Council).**

There were no questions from the floor regarding the 2016 Annual Report



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12. 2017 Audited Financial Statements/Auditor's Report (previously approved by Council)

- The 2017 CMLTM Audited Financial Statements were circulated with the Annual General Meeting notice and Agenda.
- There were no questions regarding the Audited Financial Statements.

13. Appointment of Auditor

MOTION 17:31 Helen Connelly/Gerald Besyk

Be it moved that MNP LLP be appointed as the auditor for the 2017 CMLTM financial audit.

CARRIED

14. Proposed By-Law Changes

Motion 17:32 Thomas Walus/Arlene Ramos

Be it moved that the proposed By-Law changes to, Article V: Election of the Council, items 1.2, 1.6 and Article VI: Council Members, items 1.1, be approved as presented.

CARRIED

For 73

Against 3

15. Nomination Committee Report (Election Results)

- Oleksandra Machynia (Member at Large) announced that the Council has received two (1) nominations for Division One and one (2) nomination for Division Two. The following are the results of the election:
 - Tannu Sayed – Division 1
 - Erin Martin – Division 2
 - Sajjid Janjua – Division 2

16. 2017 CMLTM New Grad Award

- Brad Collignon reported the winner of the 2017 CMLTM New Grad Award; Danielle McAllister. The winning essay was published in the CMLTM Fall 2017 Newsletter.

17. Further Business

At this time, items may be brought forth for future consideration by Council.



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- **Joanne Procyshyn** – Requested a breakdown of the CMLTM 2016 expenses presented in the pie chart.
 - Brad Collingnon (*response*), The audited financial statements were included the 2016 CMLTM Annual Report.
- **Michele Sykes** – Put forth to Council that new graduates should not be included in the continuing competency audits or their mentoring time be included in the audit.
 - Linda Schroeder (*response*), Asked for clarification regarding what was meant by “mentoring”. New grads are only required to submit their self-assessment and resume. They are not expected to have the hours. Asking a new graduate to submit their portfolio emphasizes the importance of having their portfolios started and ready for the future.
 - Michele Sykes (*response*), Mentoring refers to the time spent with a mentor over coffee, etc. to discuss being an MLT and what it is like to work in the labs. Put forth that this time should be included in the portfolio for both parties.

Motion 17:33 Michele Sykes/Susan Gribben

Be it moved that Council consider altering the auditing practices to remove any new MLT’s, those with 1 year or less, from the randomly generated list of members. If not possible, I propose that in lieu of a formal audit, mentorship or coaching that occurs in the workplace to be recognized to meet the College’s mission of public protection.

CARRIED

- **Daniele Bernier** – Requested to open the CMLTM New Grad Award to other graduates who are not exclusively from Red River College (such as from BCIT, etc.).
 - Sandy Brooks (*question*), Does this include those who recently finished the exam, such as IEMLTs?
 - Daniele Bernier (*response*), It is up to Council, but her motion is not for IEMLTs who are not trained in Canada.
 - Arlene Ramos (*question*), Will these BCIT students be working in Manitoba afterwards? What is the guarantee that an out of Manitoba graduate will continue working here afterwards?
 - Daniele Bernier (*response*), It will be up to Council to decide to approve this, but Manitoba residents are going out to BCIT and returning to live and work within Manitoba. There is no



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guarantee that a BCIT student will continue to work in
Manitoba any more than a RRC graduate will.

Motion 17:34 Daniele Bernier/Beverly Barnby

Be it moved to open the New Grad Award to graduates from other schools
besides the Red River College for fairness to Manitoba residents who need
to go out of province for specialty training.

CARRIED

- **Jackie Tower** – Congratulated Staff and Council on doing a great job.
Praised the professional design and content of the newsletter and annual
report.

18. Adjournment

- Brad Collignon (Chair) adjourned the CMLTM 2017 AGM at 1340hrs.

Approved on __October 20, 2017__ by _____Council_____