



**COLLEGE OF MEDICAL LABORATORY TECHNOLOGISTS
OF MANITOBA**

245 Lilac Street
Winnipeg, MB R3M 2S2
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
14th Annual General Meeting on Saturday September 26th, 2020 at 1120hrs**
CMLTM Board Room and Webcast
245 Lilac Street Winnipeg, Manitoba

Presentation by Keli Wiebe and Faye Tardiff, WRHA Indigenous Health, “Truth & Reconciliation Commission (TRC) and Cultural Safety for Medical Laboratory Technologist Practitioners” to start at 10:00 hrs. (CE credit will be awarded.)

CMLTM Acknowledgement Statement:

We [I] would like to begin by acknowledging that the College of Medical Laboratory Technologists of Manitoba is built on original lands of Anishinaabeg, Cree, Oji-Cree, Dakota, and Dene Peoples, and on the homeland of the Métis Nation. We respect the Treaties that were made on these territories, we acknowledge the harms and mistakes of the past, and we dedicate ourselves to move forward in partnership with Indigenous communities in a spirit of reconciliation and collaboration.

1. Call to order

- Tannu Sayed (Chair) called the CMLTM 2020 AGM to order at 1122hrs.

2. Credentials Report

- Tannu Sayed (Chair) reported that a CMLTM member count as determined by the registration desk recognized 3 voting members in attendance and 64 voting members online. Quorum has been met.

3. Approval of Standing Rules of Procedure

- The Standing Rules of Procedure have been adopted by unanimous consent as the permanent Standing Rules for all future Annual General Meetings.

4. Approval of Agenda

- No objects were made regarding the agenda. The agenda was adopted by unanimous consent as circulated.

5. Introductions:

- **2020 Council Members**
 - Tannu Sayed (Chair)
 - Sajid Janjua (Vice-Chair)
 - Sandra Brooks (Secretary)
 - Anna Avalos (Member at Large)



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- Kamran Bashir (Member at Large)
 - **2020 Committee Chairs**
 - Tracey Pronyk-Ward (Board of Assessors)
 - Heather Mauthe (Continuing Competency Committee)
 - Janie McBey (Complaints Committee)
 - Brad Collignon (Inquiry Committee)
 - Kamran Bashir (Nominations Committee)
 - **Public Representatives**
 - Cynthia Rempel-Patrick
 - Rajinder Pal Bhullar (Treasurer)
 - Steven Wu
 - **Guests**
 - Vera Chernecki (Parliamentarian)
 - Robert Jonuk (Honorary Member)
 - **Students**
 - None
 - **Staff**
 - Adam Chrobak (Registrar/CEO)
 - Tricia VanDenakker (Deputy Registrar)
 - Janelle Baril (Administrative Assistant)
- 6. Introduction of Parliamentarian**
- Vera Chernecki will act as the 2020 AGM Parliamentarian.
- 7. Introduction of Scrutineers**
- Adam Chrobak (Registrar/CEO) will carry out the scrutineer's duties online.
- 8. Chair's Address**
- Tannu Sayed (Chair) addressed the membership.
- 9. Registrar's Report**
- Adam Chrobak (Registrar/CEO) addressed the membership.
- 10. 2019 Annual General Meeting Minutes (previously approved by Council and circulated)**
- There were no questions from the floor regarding the 2019 AGM minutes.



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11. 2019 Annual Report (previously approved by Council)

- There were no questions from the floor regarding the 2019 Annual Report.

12. 2019 Audited Financial Statements/Auditor's Report (Previously approved by Council)

- The 2019 CMLTM Audited Financial Statements were circulated with the Annual General Meeting notice and agenda.

13. Appointment of Auditor

Motion 20:30 Wendy Leduc/Brad Collignon

Be it moved that MNP LLP be appointed as the auditor for the 2020 CMLTM financial audit.

Motion passed.

14. Proposed By-Law changes

- There are no proposed by-law changes for this AGM.

15. Nomination Committee Report (Election results)

- Kamran Bashir (Member at Large/Nominations Committee Chair) announced that the Council had received one (1) nomination for Division One and two (2) nominations for Division Two. The following are the results of the election.
 - **Division One** – Michael David has been elected by acclamation for a 3-year term.
 - **Division Two** – April Obirek has been elected to Council for a 1-year term. Laurel-Ann Rice has been elected to Council for a 3-year term.

16. New Business:

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

Questions raised by registrants have be forwarded to Council to consider.

17. Adjournment

- Tannu Sayed (Chair) adjourned the CMLTM 2020 AGM at 1220hrs.

Approved on December 12, 2020 by Council