



## **COLLEGE OF MEDICAL LABORATORY TECHNOLOGISTS OF MANITOBA**

245 Lilac Street  
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### **College of Medical Laboratory Technologists of Manitoba 15th Annual General Meeting on Saturday September 25<sup>th</sup>, 2021, at 1100hrs CMLTM Board Room and Webcast 245 Lilac Street Winnipeg, Manitoba**

Presentation by AbdulRazaq Sokoro, PhD, FCACB, FAACC, Diagnostic Services, Shared Health Manitoba, "Covid-19 Pandemic and Laboratory Services: The Manitoba Experience." **to start at 11:00 hrs.** (CE credit will be awarded.)

#### **CMLTM Acknowledgement Statement:**

We 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**

- Sajjid Janjua (Chair) called the CMLTM 2021 AGM to order at 1245hrs.

#### **2. Credentials Report**

- Sajjid Janjua (Chair) reported that a CMLTM member count as determined by the registration desk recognized 3 voting members in physical attendance, 80 voting members, and 1 honorary member online. Quorum has been met.

#### **3. Review of Standing Rules of Procedure**

- During the 2020 CMLTM AGM 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 objections were made regarding the agenda. The agenda was adopted by unanimous consent as circulated.

#### **5. Introductions:**

- **2021 Council Members**
  - Sajjid Janjua (Chair)
  - April Obirek (Vice-Chair)
  - Laurel-Ann Rice (Secretary)



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- Anna Avalos (Member at Large)
- Kamran Bashir (Member at Large)
- Michael David (Member at Large)
- **Public Representatives**
  - Cynthia Rempel-Patrick
  - Rajinder Pal Bhullar (Treasurer)
  - Steven Wu
- **2021 Committee Chairs**
  - Gloria Mactavish (Board of Assessors)
  - Heather Mauthe (Continuing Competency Committee)
  - Michael David (Complaints Committee)
  - Brad Collignon (Inquiry Committee)
  - Kamran Bashir (Nominations Committee)
- **Guests**
  - Vera Chernecki (Parliamentarian)
  - Luis Martinez (Honorary Member)
- **Staff**
  - Adam Chrobak (Registrar/CEO)
  - Tricia VanDenakker (Deputy Registrar)
  - Janelle Baril (Administrative Assistant)

### 6. Introduction of Parliamentarian

- Vera Chernecki will act as the 2021 AGM Parliamentarian.

### 7. Introduction of Scrutineers

- Adam Chrobak (Registrar/CEO) will carry out the scrutineer's duties online.

### 8. Chair's Address

- Sajjid Janjua (Chair) addressed the membership.

### 9. Registrar's Report

- Adam Chrobak (Registrar/CEO) addressed the membership.

### 10. 2020 Annual General Meeting Minutes (previously approved by Council and circulated)

- There were no questions from the floor regarding the 2020 AGM minutes.



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### 11. 2020 Annual Report (previously approved by Council)

- There were no questions from the floor regarding the 2020 Annual Report.

### 12. 2020 Audited Financial Statements/Auditor's Report (Previously approved by Council)

- The 2020 CMLTM Audited Financial Statements were circulated with the Annual General Meeting notice and agenda.

### 13. Appointment of Auditor

#### **Motion 21:35** Michael David/Gloria Mactavish

Be it moved to appoint MNP LLP as the auditor for the 2021 CMLTM financial audit.

**Motion passed.**

### 14. Proposed By-Law changes

#### **Motion 21:36** Cynthia Rempel-Patrick/Kamran Bashir

Be it moved to approve the proposed bylaw change to use gender-neutral pronouns throughout the bylaws.

**Motion passed.**

#### **Motion 21:37** Kamran Bashir/Heather Mauthe

Be it moved to approve the proposed bylaw change to use email as the form of notification/communication for the AGM and Special Meetings.

**Motion passed.**

#### **Motion 21:38** Cynthia Rempel-Patrick/Tricia VanDenakker

Be it moved to approve the proposed change/addition to bylaw Article IV, Meetings

- I. AGM 1.4, CHANGE "AGM quorum" to "whoever attends and is entitled to vote."

- ADD IV. Electronic Meetings, 4.1

- ADD V. Postponement/Cancellation, 5.1

- ADD VII. Meetings of the Council, 7.5, provisions for electronic Council meetings.

**Motion passed.**



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### 15. Nomination Committee Report (Election results)

- Kamran Bashir (Member at Large/Nominations Committee Chair) announced that the Council had received three (3) nomination for Division One before the deadline. One (1) nomination for Division Two was received after the deadline. The following are the results of the election.
  - **Division One** – Matthew Bueno de Mesquita has been elected to Council for a 3-year term.
  - **Division Two** – Amina Khizar has been appointed by Council to a 3-year term.
- Public Representatives Donna Phillips, Beverly Muzik, and Darlene Grantham have resigned their positions from Committees as their terms have ended.

### 16. New Business:

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

### 17. Adjournment

- Sajjid Janjua (Chair) adjourned the CMLTM 2021 AGM at 1355hrs.

Approved on October 22, 2021 by \_\_\_\_\_ Council \_\_\_\_\_