

COLLEGE OF MEDICAL LABORATORY TECHNOLOGISTS OF MANITOBA

3RD ANNUAL GENERAL MEETING
SATURDAY SEPTEMBER 26TH, 2009 1200hrs.

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

1.) Call to order:

- Adam Chrobak (Chair) called the Annual General Meeting to order at 1203hrs.

2.) Introductions:

- **2009 Council Members:**
 - Adam Chrobak (Chair)
 - Earl Slimmon (Vice-Chair)
 - Gerald Besyk (Treasurer) absent.
 - Harvey Suski (Secretary)
 - Roberta Mack (Member at large)
 - Barbara Lyons (Member at large)
- **Public Representatives:**
 - Robert Young
 - Robert Harvey
 - Kelly Moist
- **Committee Chairs:**
 - Dave Fotheringham (Chair Board of Assessors).
 - Linda Schroeder (Chair Continuing Competency Committee)
 - William Younger (Chair Complaints Committee)
 - Darlene Dean (Chair Inquiry Committee)
 - Gloria Mactavish (Canadian Institute for Health Information representative)
 - Helmut Friesen (Registrar)
- **Guest :**
 - none present.
- **Students:**
 - none present.

3.) Introduction of Parliamentarian:

- Gillian Rimmer will act as 2009 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 55 members in attendance which meets the quorum requirement.

5.) Chair's Address:

- Adam Chrobak's address contained the following points:
 - Interim Council headed by Bob Jonuk set up the legal aspects of the College. Helmut Friesen assumed Bob Jonuk's responsibilities as the CMLTM registrar and moved the CMLTM progression by putting in place the foundations for the operation of the CMLTM. Now it is time for the CMLTM to progress to the next level.
 - Helmut has retired from his Registrar position which becomes effective December 31st, 2009, therefore the CMLTM is actively searching for a replacement.
 - Effective January 1st, 2010 the College has instituted a \$500.00 fine for any MLT working without a valid license.
 - There will be a considerable registration fee increase for 2011 to cover the projected increased costs for a new Registrar, increased Continuing Competency Committee costs, hiring of an office assistant, enhance the legal fund, setting up a newsletter, and increasing government demands.
- **Meeting temporarily adjourned at 1306hrs to accommodate meal.**

6.) 2008 Annual General Meeting Minutes:

- 2008 AGM minutes were approved by Council.

7.) 2008 Annual Report Questions:

- Question by Kerilee Smith as to why Annual report was so fancy? Reply by Helmut Friesen noted cost difference of less than 10% when compared to plain white paper and the result is a professional document
- Question by Cindy Balfour as to how much 2011 registration fees will increase? Reply by Adam Chrobak stated Council is not sure of the amount at this time.

8.) Consideration of 2010 Budget:

- Helmut Friesen stood in for Gerald Besyk and made the following report:
 - Legal fund currently contains \$150,000.00.
 - Mailing costs is \$3500.00 to \$5000.00 per mailing.
 - Surplus funds available from previous budgets currently at \$53,000.00.
 - Business and Council Meetings are costly but necessary to promote provincial participation.

Tricia VanDenakker suggested a Year to Date 2009 Financial Report would help members to understand the CMLTM present financial position. The Council agreed and will provide this for future AGM.

Question by Linda Sidorow as to whether CMLTM could do online mailings to reduce costs? Response by Helmut Friesen was that some mailings such as AGM are still necessary due to legal obligations.

Question by Marcia Tait as to whether teleconferencing would make CMLTM activities more accessible? Adam Chrobak replied that costs and availability are prohibitive factors.

A member recount conducted by the scrutineers confirmed that there is now 60 members present due to late arrivals.

- **MOTION 09-23:** Linda Schroeder/Carol Green
Be it moved that the proposed budget 2010 be accepted as presented.
In Favour: 55, Opposed: 5, Abstained: 0, **CARRIED.**

9.) Appointment of Auditor:

- Adam Chrobak recommended PKBW Accountants Group.
- **MOTION 09-24:** Tricia VanDenakker/Nicole Lafreniere
Be it moved that PKBW Group be appointed as the auditor for 2010.
In Favour: 60, Opposed: 0, Abstained: 0, **CARRIED.**

10.) NOMINATION COMMITTEE REPORT:

- Earl Slimmon, Gerald Besyk, Harvey Suski acclaimed as Council Members for 2 year terms.
Adam Chrobak accepted members as presented.

11.) LEGISLATION CHANGES – THE REGULATED HEALTH PROFESSIONS ACT:

- Provincial legislation which will encompass 21 Health Professions. Expected to take approximately 5 years to complete.
- Helmut Friesen explained the Act will be the same for every Health Profession but each group may have separate regulations.
- Advisory Council made of public representatives reports to Minister of Health.
- New groups must apply to the Advisory Council if they wish to become regulated.

12.) FURTHER BUSINESS:

- No issues were presented to Council for consideration.

13.) Adjournment:

- Adam Chrobak adjourned 2009 AGM at 1406hrs.

General Discussion followed.

Minutes Approved by Council November 18, 2009, **Motion 09-27**

Adam Chrobak
Council Chair

Harvey Suski
Secretary