



**COLLEGE OF MEDICAL LABORATORY TECHNOLOGISTS
OF MANITOBA**

146-2025 Corydon Ave.
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**College of Medical Laboratory Technologists of Manitoba
7th Annual General Meeting on Saturday September 28th, 2013 at 1200hrs
Greenwood Inn & Suites 1715 Wellington Avenue Winnipeg, Manitoba**

- 1. Presentation by Jim Dalton, “Best Practices” (CE credit will be given)**
- 2. Call to order**
 - Noelle Cater (Chair) called the 2013 Annual General Meeting to order at 1325hrs
- 3. Introductions:**
 - **2013 Council members**
 - Noelle Cater (Chair)
 - Jumir Encarnacion (Vice-Chair) (regrets)
 - Jackie Tower (Treasurer)
 - Tiana Baskin (Secretary)
 - Matthew Klassen (Member at large)
 - Odarka Demchenko (Member at large)
 - **Committee Chairs**
 - Gloria Mactavish
 - Linda Schroeder (regrets)
 - Bonnie Grahame
 - Melanie Grafton
 - **Public Representatives**
 - Robert Young
 - Robert Harvey
 - John Schwandt
 - **Guests**
 - Jim Dalton (Best Practices)
 - **Students**
 - (none present)
- 4. Introduction of Parliamentarian**
 - William Younger will act as 2013 AGM Parliamentarian.
- 5. Introduction of Scrutineers**
 - Robert Harvey, Robert Young, and John Schwandt will carry out the scrutineer's duties.
 - A CMLTM member count conducted by the scrutineers at 1336 hrs. recognized 92 voting members in attendance, (quorum met).



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6. Chair's Address

- Noelle Cater addressed the membership.

7. 2012 Annual General Meeting Minutes (previously approved by Council)

- 2012 AGM minutes were approved by Council.

8. Questions regarding 2012 Annual Report (previously approved by Council)

Motion 13:28 D. Aleita Bernshine/Toni Bilenduke

- Be it moved that the 2012 CMLTM annual report be accepted as circulated.
CARRIED UNANIMOUSLY

9. Consideration of 2014 Budget (attachment)

- Jackie Tower reported and presented the 2014 CMLTM budget for approval.
- Gerald Besyk – about the 6g line in the budget for projects and why it isn't in the budget for next year. Adam Chrobak responded, there are no government funded projects expected.
- Prashant John (same question as previous).
- Ole Hellsten – any way we can cut down on the interact fees for next year? Adam Chrobak responded, on-line renewal more efficient.
- Lisa Kendrick – professional development costs? Adam Chrobak responded, currently the professional development fund is not being used however it will be in the coming year. Lisa asked about professional fees. What are they? Adam Chrobak responded, professional fees are legal, accounting, auditing, and any other consulting fees.
- Arlene Ramos – the budget under 2012 there is a \$60,000 extra income difference. Adam Chrobak responded that it is going into the legal fund. Any budget surplus is deposited in the legal fund which is allocated for complaints investigation. The 2011 budget surplus was \$17,000. Council will be making a motion at the next meeting to invest the budget surplus in the legal fund.

Motion 13:29 Jackie Tower/Bonnie Grahame

- Be it moved that that the proposed 2014 CMLTM budget be approved as circulated.

In favour: 87

Opposed: 4

Abstained: 1

CARRIED

10. Appointment of Auditor

Motion 13:30 Erin Martin/Laura Campbell

- Be it moved that the PKBW Group Chartered Accountants & Business Advisors Inc. be appointed as the auditor for the 2013 CMTLM financial audit.

CARRIED UNANIMOUSLY



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11. Nomination Committee Report

- Odarka Demchenko announced that the Council has received nominations for the vacant positions and the new members are as follows:
 - Jumir Encarnacion – Division 1
 - Matthew Klassen – Division 2
 - Esther Blenkhorn – Division 2

12. Legislation Changes - The Regulated Health Professions Act (Update)

- Adam Chrobak reported the update on The Regulated Health Professions Act.

13. Presentation of Honorary Members

- Adam Chrobak presented the following members with Honorary Membership plaques and specialty pins.
 - Louis Martinez
 - Robert Jonuk
 - Helmut Friesen

14. Further Business:

- At this time items may be brought forth for future consideration by Council.
- The winner of the free 2014 CMLTM registration was Cheryl Sachvie.

15. Adjournment

- The CMLTM 2013 AGM was adjourned at 1455hrs by Noelle Cater (Chair).

Approved on January 22, 2014 By _____