



**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
10th Annual General Meeting**

Saturday September 24th, 2016, 1300hrs

Canad Inns Destination Centre Health Sciences Centre
720 William Avenue Winnipeg, Manitoba

Presentation by Judy Wasylycia-Leis, “The Devolution of the Healthcare System by the Federal Government and its Impact on the Provincial Healthcare System”.

(1 hour CE credit toward CMLTM Continuing Competency Program)

1. Call to order.

- Brad Collignon (Chair) called the 2016 Annual General Meeting to order at 1305hrs.

2. Introductions:

- **2016 Council Members**
 - Brad Collignon (Chair)
 - Barbara Lyons (Vice-Chair)
 - Marijay Umali (Treasurer)
 - Sandra Brooks (Secretary)
 - Oleksandra Synova (Member at large)
 - Regrets - Erin Martin (Member at large)
- **Committee Chairs**
 - Regrets - 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
 - John Schwandt
- **Guests**
 - Judy Wasylycia-Leis
 - Karen Herd
 - Robert Jonuk (Honorary Member)



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

- Luis Martinez (Honorary Member)
 - **Students**
 - (none present)
- 3. **Introduction of Parliamentarian**
 - Tricia VanDenakker will act as the 2016 AGM Parliamentarian.
- 4. **Introduction of Scrutineers**
 - Robert Young, Robert Harvey, and John Schwandt will carry out the scrutineer's duties.
 - A CMLTM member count as determined by the registration table recognized 82 voting members in attendance. Quorum has been met.
- 5. **Chair's Address**
 - Brad Collignon (Chair) addressed the membership.
- 6. **2015 Annual General Meeting Minutes (previously approved by Council)**
 - 2015 AGM minutes presented for comments/questions.
- 7. **Questions regarding 2015 Annual Report (previously approved by Council).**

There were no questions from the floor regarding the 2015 Annual Report

MOTION 16:22 Ronald Monahan/Sandra Crowson

Be it moved that the 2015 CMLTM Annual Report be accepted as circulated.

CARRIED
- 8. **2017 Budget (previously approved by Council)**
 - Marijay Umali (Treasurer) presented the 2017 CMLTM budget. A questions and answer discussion regarding the budget took place. The following are a list of items that the Treasurer, Council Chair, and Registrar responded to:
 - Interact transaction fees
 - Computer maintenance/IT costs
 - Line 6001, 10th anniversary AGM planning
 - Mailing renewal cheques (not recommended)
 - Email processes for renewals and other communications
 - Potential decrease in membership
 - Winnipeg Youth Orchestra (WYO) rent entry in the budget



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

- CMLTM's responsibility for renovations to new office space for rental income
- Registrar's salary (Council's responsibility as part of performance review)
- Registrar's professional development funding
- Staff compensation
- Concerns about MLT salaries and increases (Not part of CMLTM's mandate)
- Advertising and promotional costs
- Frequency of complaints filed

9. **Appointment of Auditor**

MOTION 16:23 Jumir Encarnacion /Sandra Crowson

Be it moved that the PKBW Group Chartered Accountants & Business Advisors be appointed as the auditor for the 2016 CMLTM financial audit.

Carried 82

Abstention 1

10. **Nomination Committee Report**

- Oleksandra Synova (Member at Large) announced that the Council has received three (3) nominations for Division One and two (2) nominations for Division Two. The following are the results of the election:
 - Brad Collignon – Division 1
 - Marijay Umali – Division 1
 - Sandra Brooks – Division 2

MOTION 16:24 Linda Schroeder/Michele Sykes

Be it moved that the Nomination report and election results be accepted as presented.

CARRIED

11. **Legislation Changes – The Regulated Health Professions Act (Update)**

- Adam Chrobak reported an update on The Regulated Health Professions Act. Currently Manitoba Health has not approached CMLTM to work on the regulation review for the Regulated Health Professions Act.

12. **Further Business**

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



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

- **No Name Given** –Can CMLTM host CE events on the weekends? (providing CE is not part of the CMLTM mandate).
- Melanie Couture (President of MAMLS) commented that the **academies** CE activities like Spring Fling and the provincial Congress. MAMLS is always looking for ideas and volunteers.
- Melanie Grafton – suggested volunteering with CMLTM for CE credits.
- Ronald Monahan – suggested a cap on the Registrar salary. Clarification from Council Chair: the Registrar/CEO position is not the same as an MLT position and that Council has the responsibility to conduct the Registrar’s annual performance review and compensation as per the contract.
- No Name Given – expressed concerns over the decrease in CMLTM membership and that MLA’s are backfilling the positions. (CMLTM has no jurisdiction or control over either issue).

Six random draws were made for CMLTM infuser water bottles.

13. **Adjournment**

- The CMLTM 2016 AGM was adjourned at 1424 hrs. by Brad Collignon (Chair).

Approved on December 14, 2016 by CMLTM Council

*Detailed transcript of the 2016 AGM meeting will be available for viewing at the CMLTM office upon request.