



SCTA ANNUAL GENERAL MEETING AGENDA

Location: Virtual (Zoom)
Saskatoon, SK
Date: Saturday, May 8, 2021
Time: 10:00 AM CST

- ❖ Meeting Declared Open @1006am President
 - Draw for \$100 gift card for the first 25 people registered: Winner-Taylor Gibson
- ❖ Approval of Agenda President
 - Additions to the agenda
 - Election of Vice President
 - Election of secretary
 - Motion to accept the agenda and additions
 - Second: Taylor Gibson. Vote: motion passed
- ❖ Minutes from **September 12, 2020** meeting Secretary
 - Errors/omissions
 - Motion to accept the minutes from 2020 AGM
 - Second: Michelle Reynolds. Vote: motion passed
 - Draw for \$50: Winner- Jessa Warner
 - Draw for \$50: Winner- Danielle Velasquez
- ❖ Business arising from minutes:
- ❖ Reports:
 - President President
 - President's report as read
 - Registrar Registrar
 - Registrar's report as read
 - Motion to accept registrar's report as read
 - Second: Sandy Turner. Vote: motion passed.
 - Provincial Director Director
 - Report as posted on SCTA website
 - CEU CEU Coordinator
 - Report as posted on SCTA website
 - Financial Report Treasurer
 - Treasurer's report as read and posted on the SCTA website
 - Motion to accept treasurer's report as read
 - Second: Jackie Schopf. Vote: motion passed
 - Northern Education Fund Treasurer
 - Report as read by Tracy Boyko and posted on the SCTA website
 - Second: Linda Brewer. Vote: motion passed
 - Southern Education Fund Treasurer
 - Report as read by Kristin Mitchell and posted on the SCTA website
 - Second: Amie Tenney. Vote: motion passed
 - Education Director Report Education
 - Report as posted on the SCTA website
- ❖ Raffles:
 - \$25 Giftcard- Nick Ireland
 - \$25 Giftcard- Dana Belay
 - \$25 Giftcard- Sherry Andrews
 - \$25 Giftcard- Ashleigh Gartner

- ❖ Elections President
 - ❖ Election of President- nominee Oksana Czaikowski
 - Voted and passed
 - ❖ Election of Vice President- nominee Alisha Sanderson
 - Voted and passed
 - ❖ Election of Registrar- nominee Carla Regush
 - Voted and passed
 - ❖ Election of Provincial Director- nominee April Forrest
 - Voted and passed
 - ❖ Election of CEU Coordinator- Lauren Baldwin
 - Voted and passed
 - ❖ Election of Treasurer- nominee Patty Budnick
 - Voted and passed
 - ❖ Election of Provincial Education Director- nominee I Wen (Evan) Chen
 - Voted and passes
 - ❖ Election of Secretary- nominee Tchissola Goncalves Sebastiao
 - Voted and passed
 - ❖ Raffles:
 - \$25 gift card- Sarah Muyres
 - \$25 gift card- Kayla Keller
 - \$25 gift card- Amie Tenney
 - \$25 gift card- Brynn Worobetz
- ❖ New Business President
 - Bylaws and Policy Manual
 - We are reviewing the bylaws and policy manual. Updating and verifying some information.
 - We will post them on the website for member review 1 month before the AGM and will be voted upon on at the next AGM
 - Education Day
 - We have decided to postpone this until Fall 2021, because we did not have enough physicians available to participate.
 - AGM 2022
 - Hopeful to have an in-person AGM for next year. We will keep our Spring schedule
 - CCC dates
 - CCC Education day has been confirmed for Oct 23rd 2021. It will be virtual.
- ❖ Motion adjourn @ 1100am President
 - Second: Steph Bilanski. Vote: motion passed.