



COLLEGE of OCCUPATIONAL
THERAPISTS of NOVA SCOTIA

ANNUAL GENERAL MEETING MINUTES

June 16th, 2016

12:00 noon

Dalhousie University Room 213

Present: Pauline Cousins, Chair
Brian Bailkowski, Vice Chair
Allanna Jost, Treasurer
Crystal Perry, Secretary
Margo Johnson, Administrative Director
Paulette Upshall, Registrar

Members Attending @ Dal:

Stacy Ackroyd	Brian Bailkowski	Louise Beaton
Victoria Bernard Fry	Jocelyn Brown	Emma Cameron
Elaine Churchill	Joanne Comeau	Pauline Cousins
Jessica Croll	Janice Davis	Jen Davis
Farran Davis	Colleen Diggins	Jennifer Finlayson
Lindsay Foote	Annette Fraser	Kerry Fraser
Kimberly Hansen	Kimberly Hardy	Jonathan Harris
Nathalie Hiscott	Elaine Hulan	Allanna Jost
Karen Joudrey	Sarah Keefe	Myrna King
Karen Koppernaes	Karen Landry	Heidi Lauchkner
Steven MacDonald	Diane MacKenzie	Christine Marchessault
Becky Marval	Christopher McWilliam	Amanda Mills
Meagan Murphy	Emily Nickerson	Shawna O'Hearn
Tanya Packer	Joshua Parker	Crystal Perry

Lisa Rand	Jessica Rankin	Kendra Rex
Leticia Richer	Mike Rogez	Lynn Sheehan
Collen Shubaly	Emily Smith	Phyllis Spurway
Robin Stadnyk	Chantal Stanley	Scott Thieu
Paulette Upshall	Joan Vernsel	Nicole Works

Member Attending by Adobe Connect:

Arlene Allen-McCarthy	Tahnee Anthony	Maria Antony
Nicole Boudreau	Bernice Bouter	Tyla Burnett
Christine Bray	Alisa Brown	Ashley Cameron
Dionne Campbell	Lisa Chisholm	Mallory Collins
Shauna Coleman	Carolyn Crawford	Corinna Cummings
Chastity Devoe McMullin	Dianne Doucet Murray	Jennifer Easterly Krawaski
Marybeth Fleming	Amanda Forward	Sheila Fricker
Laura Gillies	Leslie Greencorn	Alison Hallam
Lara Hawley	Rochelle Heighton	Jennifer Hilling
Alisha Hosien	Jacob Hoyles	Ellen Johnson
Glenda Johnson	Jennifer Keirstead	Karen Kendall
Cheryl Lake	Pamela Langille	Brittany Lee
Noella LeForte	Kendra Lever	Breanne MacAulay
Cathy MacDonald	Joanne MacDonald	Kristen MacDonald
Rochelle MacKenzie	Jocelyn McLaughlin	Courtney McKinnon
Laura McLean	Brian McLeod	Michelle McNeil
Sally Merks-Ennis	Candy Miller	Neil Morse
Kathryn Parsons	Sheila Poulton	Shalane Power
Allison Purchase	Annie Quillivan-Hall	Ashley Rawle
Lynn Renton	Kelly Ross	Shelley Ross
Vanessa Roy	Julie Sheppard	Arlie Shimon
Amanda Stone	Heather Thompson	Candice Wah
Allana Wentzell	Cindy White	Lori Young
Sarah Young	Vanessa Varali	

Members who sent Regrets:

Karen Bennett	Dorothy Edem	Lygia Figueiredo
Niki Kiepek	Barbara McKellar	Lana Meagher
Thomas Riggs	Jessica Ruckstuhl	Deanna Slaney
Debra Veith Morse	Catherine White	

- 1.0 Call to Order Pauline Cousins, Chair called the meeting to order at 12:04pm
- 2.0 Approval of Agenda **MOTION:** It was moved by Dianne MacKenzie and seconded by Scott Thieu that the Agenda be approved as circulated. Motion Carried.
- 3.0 Approval of the 2015 AGM Minutes **MOTION:** It was moved by Karen Landry and seconded by Jocelyn Brown that the minutes be approved as circulated. Motion Carried.
- 4.0 Annual Report - Motion to receive the annual report **MOTION:** It was moved by Nicole Works and seconded by Scott Thieu that the Annual Report be approved as circulated. Motion Carried.
- 5.0 Auditor's Report
Motion to receive the Auditor's Report The Auditors Report was presented by Alida Du Plooy, CPA CA, Senior Manager at Collins Barrow NS. **MOTION:** it was moved by Meagan Murphy and seconded by Christopher McWilliam that the Auditors Report be approved as circulated. Motion Carried.
Motion to appoint the Auditor for 2016/2017 **MOTION:** it was moved by Christopher McWilliam and seconded by Scott Thieu that we accept Collins Barrow as the 2016-2017 Auditors for COTNS. Motion Carried.
- 6.0 Call for Nominations for the COTNS Board of Directors There are 2 - two year available. Crystal Perry and Brian Bailkowski are completing their 2nd year of their two year terms. Christine Bray and Jocelyn Brown have submitted their names as interested in serving the other available 2 year terms.

There were three calls for any further nominations to submit their names for the College Board. No other nominations were received. Therefore, Jocelyn Brown and Christine Bray were acclaimed to the Board.

Appointed to the Nomination Committee for 2016/2017 will be Allanna Jost and Gayle Salsman.

7.0 Member's Forum - No issues were raised

8.0 Tentative Date for the Annual General Meeting of COTNS 2017 - A tentative date was set for either June 15, 2017 or June 22, 2017

9.0 Adjournment 12:40 pm