



COLLEGE of OCCUPATIONAL  
THERAPISTS of NOVA SCOTIA

## ANNUAL GENERAL MEETING MINUTES

June 18<sup>th</sup>, 2015

12:00 noon

Dalhousie University Room 213

**Present:** Brian Bailkowski, Chair  
Allanna Jost, Treasurer  
Louise Beaton, Secretary  
Pauline Cousins, Vice Chair  
Gayle Salsman, Registrar  
Margo Johnson, Administrative Director

### Members Attending @ Dal:

Stacy Ackroyd	Brian Bailkowski	Louise Beaton
Victoria Bernard Fry	Emilie Bishop	Jocelyn Brown
Elaine Churchill	Joanne Comeau	Pauline Cousins
Janice Davis	Farran Dennis	Colleen Diggins
Jennifer Finlayson	Annette Fraser	Julia Gates
Melissa Gibbons	Jonathan Harris	Allanna Jost
Karen Joudrey	Sarah Keefe	Niki Kiepek
Myrna King	Karen Landry	Heidi Lauckner
Diane MacKenzie	Christine Marchessault	Christopher McWilliam
Brenda Merritt	Adelle Mills	Kathryn Moores
Sherry Mourant	Carmel O`Keefe	Tanya Packer
Greg Parsons	Leticia Richer	Gayle Salsman
Lynn Sheehan	Colleen Shubaly	Robin Stadnyk
Cynthia Stilwell	Scott Theiu	Joan Versnel
Sarah Waugh	Sandra Wheeler	Phyllis Williams
Nicole Works		

**Member Attending by Adobe Connect:**

Arlene Allen-McCarthy	Tahnee Anthony	Danielle Bissonette
Tyla Burnette	Stephanie Clarke	Aline Couturier
Ruth Duggan	Wendy Graham	Alison Hallam
Rochelle Heighton	Kimberly Lombard	Becky Marval
Jaclyn McLaughlin	Candy Miller	Neil Morse
Emily Nickerson	Kathryn Parsons	Crystal Perry
Jessica Rankin	Vanessa Roy	Lisa Saunders Green
Angie Selig	Krista Stott-Jones	Laura Tremaine
Vanessa Varalli	Candice Wah	Alana Wentzell

**Members who sent Regrets:**

Leanna Breen	Mardi Burton	Ashley Cameron
Lindsay Dickson	Dorothy Edem	Cheryl Lake
Kendra Rex	Jennifer Saunders	Phyllis Spurway

- 1.0 Call to Order Brian Bailkowski called the meeting to order at 12:13pm
- 2.0 Approval of Agenda **MOTION:** It was moved by Scott Thieu and seconded by Jocelyn Brown that the Agenda be approved as circulated. Motion Carried.
- 3.0 Approval of the 2014 AGM Minutes **MOTION:** it was moved by Karen Landry and seconded by Elaine Churchill that the minutes be approved as circulated. Motion Carried.
- 4.0 Annual Report - Motion to receive the annual report **MOTION:** it was moved by Karen Landry and seconded by Elaine Churchill 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, Senior Manager at Collins Barrow NS. **MOTION:** it was moved by Christine Marchessault and seconded by Phyllis Williams that the Auditors Report be approved as circulated. Motion Carried.

Motion to appoint the Auditor for 2015/2016      **MOTION:** it was moved by Stacy Ackroyd and seconded by Leticia Richer that we accept Collins Barrow as the 2015-2016 Auditors for COTNS. Motion Carried.

6.0 Call for Nominations for the COTNS Board of Directors      There are 2 - two year available. Allanna Jost and Pauline Cousins are completing their 2<sup>nd</sup> year of their two year terms. Brian Bailkowski has reoffered his name for 1 of the two year terms. Crystal Perry has submitted her name as interested in serving the other 2 year term.

There were three calls for any further nominations to submit their names for the College Board. No other nominations were received. Therefore, Brian Bailkowski and Crystal Perry were acclaimed to the Board.

7.0 Member's Forum - No issues were raised

8.0 Tentative Date for the Annual General Meeting of COTNS 2016 -      A tentative date was set for Thursday June 16, 2016

9.0 Adjournment      1:00 pm