



SSOT

Saskatchewan Society of
Occupational Therapists

Annual General Meeting

Saturday, May 15th, 2021

Virtual

Voting members: Maureen Blight, Cynthia Bojkovsky (Member At Large for Research & Education), Loralie Clark, Michele Derdall, Kaley Dyrland, Lara Ewanchuk (Member at Large for Professional Practice), Arien Ferré (Registrar), Christine Fleming, Nanci Glew, Meagan Hawkins (President-Elect), Jennifer Hildebrand, Blaine Katzberg, Suzanne Lendvoy, Richelle Love, Calum Martin, Jeanette McNalty (President), Lisa Merk, Ashley Neufeld, Hayley Parker, Cynthia Philip, Nancy Piluk, Jasmin Richter (Member at Large for Public Relations), and Heidi Watson (Secretary Treasurer). 23/378 (6%) of voting members attended.

Proxies: No proxies were submitted

Public Representatives: Murray Rausch and Judy Metcalfe

Student members: No student members attended

Guests: No guests attended

Life member: Margaret Tompson

Non-Practicing members: Chelsea Gordon

Non-Voting members: Sherry Just (SSOT Executive Director / Regulatory Coordinator)

Parliamentarian: Judy Metcalfe

Administrative Assistant and Recording Secretary: Sue Knoll and Heidi Watson

Council and staff members were introduced. Meeting rules and voting instructions were explained.

1.0 Call to Order – Jeanette McNalty, SSOT President

The meeting was called to order at 10:05 a.m.

2.0 Approval of Agenda

Motion: That the agenda for May 15th, 2021 be approved as circulated.

Maureen Blight/Jasmin Richter

Discussion:

- A motion in the agenda states to have the 2019/2020 Annual Report approved. It should be the 2020/2021 Annual report.

Amended Motion: That the amended agenda for May 15th, 2021 be approved as circulated.

Meagan Hawkins/Jennifer Hildebrand

Carried



3.0 Approval of the Minutes

Motion: That the minutes of the AGM held on September 26th, 2020 by videoconference be approved.

Jasmin Richter/Jennifer Hildebrand

Carried

4.0 Annual Report

Motion: That the 2020/2021 Annual Report be approved as distributed/circulated.

Jeanette McNalty, SSOT President, presented highlights from the Annual Report.

Cynthia Bojkovsky/Christine Fleming

Carried

5.0 Secretary Treasurer's Report

Motion: That the accountant's review engagement report for the March 1st, 2020 – February 28th, 2021 fiscal year be approved.

Heidi Watson/Christine Fleming

Carried

6.0 Appointment of an Independent Accredited Accountant

Motion: That Harold Braun be appointed as the independent accredited accountant for the 2021/2022 fiscal year to complete a review engagement.

Heidi Watson/Richelle Love

Carried

7.0 Act and Bylaw Changes

Motion: That, *The SSOT Regulatory Bylaws Amendment, 2021* be approved as presented.

Murray Rausch, public representative, presented the rationale behind the changes.

Discussion:

- The lettering points in the bylaw were incorrect in the mailout. This will be changed before going to the Minister of Health for approval.

Calum Martin/Meagan Hawkins

Carried

8.0 Council Elections

Jeanette McNalty relinquished the chair to Blaine Katzberg on behalf of the Nominations Committee.

President-Elect

No nominations were presented.



Secretary-Treasurer

Rae-Lynn Lang has let her name stand for the position of Secretary-Treasurer.

No other nominations were presented.

Rae-Lynn Lang was elected by acclamation to the position of Secretary-Treasurer.

Member at Large for Public Relations

Richelle Love has let her name stand for the position of Member-at-Large for Public Relations.

No online nominations were presented.

Richelle Love was elected by acclamation to the position of Member-at-Large for Public Relations.

The 2021-2022 SSOT Council: President – Meagan Hawkins, President-Elect – position vacant, Secretary-Treasurer – Rae-Lynn Lang, Registrar – Arien Ferré, Member-at-Large for Professional Practice – Lara Ewanchuk, Member-at-Large for Public Relations – Richelle Love, Member-at-Large for Research and Education – Cynthia Bojkovsky, Public Representatives – Murray Rausch (until a replacement is found) and Judy Metcalfe (upon an agreement to a 3-year term).

Blaine Katzberg relinquished the chair to Jeanette McNalty.

9.0 2022 AGM

The 2022 SSOT Annual General Meeting will be held in Saskatoon on May 28th, 2022.

10.0 Adjournment

Jeanette McNalty adjourned the meeting at 11:05 a.m. which was seconded by Christine Fleming.

Members Open Forum - Questions and Comments from the Membership:

- Can the documents/information about the motion be handed out prior to the motion being made?
 - The AGM information package is sent out to membership at least 14 days prior to the AGM.
- When the AGM goes back to in-person, will the online version still be available? Yes
- A big thank you from the Pediatric Paper Working Group for all of SSOT's support.
- Can we indicate who all is present at the AGM? Yes
- Would like to see the names of all the Council members in the power point presentation when making introductions. This acknowledges all the hard work they have done through the year/years.