



SSOT

Saskatchewan Society of
Occupational Therapists

**Saskatchewan Society of Occupational Therapists
Annual General Meeting
Saturday, May 28th, 2022
Online - GoToMeeting**

Voting members: Meagan Hawkins, Michele Derdall, Brenda Goossen, Maureen Blight, Sandra Jones, Richelle Love, Rae-Lynn Lang, Bev Lamb, Chelsea Gordon, Lonnie Griffin, Nanci Glew, Blaine Katzberg, Lara Ewanchuk, Jasmin Richter, Christine Fleming, Arien Ferré, Suzanne Lendvoy, Lisa Merk, Tami Turner, and Calum Martin.

24 voting members people attended, 389 total practicing membership = 6% of practising members attended.

Proxies: N/A

Public Representatives: Murray Rausch

Student members: N/A

Guests: N/A

Life members: 0

Non-Practising members: Kaley Dyrland

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

Parliamentarian: Christine Fleming

Recording Secretary: Rae-Lynn Lang

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

1.0 Call to Order – Meagan Hawkins, SSOT President

The meeting was called to order at 10:06 a.m.

2.0 Approval of Agenda

Motion: That the agenda for May 28th, 2022 be approved as circulated.

M. Blight/L. Ewanchuk

Carried

Discussion:

- added the date to the motion when the annual report was distributed/circulated

Motion: That the 2021/2022 annual report be approved as distributed/circulated on May 26th, 2022.

R. Love/A. Ferré

Carried

Amended Motion: That the agenda for May 28/22 be approved as amended.

M. Hawkins/L. Ewanchuk

Carried

3.0 Approval of the Minutes

Motion: That the minutes of the AGM held on May 15th, 2021 by videoconference be approved.

C. Gordon/C. Martin

Carried

4.0 Annual Report

Motion: That the 2021/2022 Annual Report be approved as distributed/circulated on May 26th, 2022.

Meagan Hawkins, SSOT President, presented highlights from the Annual Report.

L. Ewanchuk/S. Jones

Carried

5.0 Accountant's Review Engagement Review

Motion: That the accountant's review engagement report for the March 1st, 2021 – February 28th, 2022 fiscal year be approved.

R. Lang/C. Martin

Carried

6.0 Appointment of an Independent Accredited Accountant

Motion: That Harold Braun be appointed as the independent accredited accountant for the 2022/2023 fiscal year to complete a review engagement.

R. Lang/C. Fleming

Carried

7.0 Act and Bylaw Changes

7.1 Fees Bylaws:

Motion: That, The SSOT Fee Bylaws, be confirmed in accordance with clause 13(3)(b) of The Occupational Therapists Act, 1997.

C. Martin/S. Lendvoy

Carried

Murray Rausch presented the rationale behind the change.

7.2 Regulatory Bylaws:

Motion: That the SSOT Regulatory Bylaws Amendment, 2022 be approved as presented.

A. Ferré /R. Love

Carried

8.0 Council Elections

Meagan Hawkins relinquished the chair to Blaine Katzberg on behalf of the Nominations Committee.

President

Richelle Love has let her name stand for the position of President.

No other nominations were presented.

Motion: That nominations are closed for the position of President.

M. Hawkins/C. Fleming

Carried

Richelle Love was elected by acclamation to the position of President.

President-Elect

Chelsea Gordon has let their name stand for the position of President-Elect.

No other nominations were presented.

Motion: That nominations are closed for the position of President-Elect.

S. Jones/C. Fleming

Carried

Chelsea Gordon was elected by acclamation to the position of President-Elect.

Registrar

Arien Ferré has let her name stand for the position of Registrar.

No other nominations were presented.

Motion: That nominations are closed for the position of Registrar.

M. Blight/M. Derald

Carried

Arien Ferré was elected by acclamation to the position of Registrar.

Member at Large for Quality Assurance

Calum Martin has let his name stand for the position of Member-at-Large for Quality Assurance.

No online nominations were presented.

Motion: That nominations are closed for the position of Member at Large (Quality Assurance).

L. Ewanchuk/R. Love

Carried

Calum Martin was elected by acclamation to the position of Member-at-Large for Quality Assurance.

Member at Large for Practice Standards

No nominations.

The 2022-2023 SSOT Council: President – Richelle Love, President-Elect – Chelsea Gordon, Secretary-Treasurer – Rae-Lynn Lang, Registrar – Arien Ferré, Member-at-Large for Quality Assurance – Calum Martin, Member-at-Large for Practice Standards (vacant), Public Representatives – Murray Rausch (until a replacement is found) and Judy Metcalfe.

Blaine Katzberg relinquished the chair to Meagan Hawkins.

9.0 2023 AGM

The 2023 SSOT Annual General Meeting will be held in Saskatoon on May 27, 2023.

10.0 Adjournment

Motion: That the AGM be adjourned.

C. Gordon

Meagan Hawkins adjourned the meeting at 11:25 a.m.

11.0 Members Open Forum - Questions and Comments from the Membership:

Suzanne Lendvoy brought forward the information that CAOT has approved that a Chapter be formed in Saskatchewan. A formal announcement will be made to all SSOT members and there will be a posting at the end of the summer for a part-time managing director. You can reach out to practice@CAOT.ca if you have questions.

Richelle Love raised a question re considering moving the 2023 AGM to coincide with the CAOT which is also booked for May of 2023 in Saskatoon. There was expressed interest by others for this consideration.