



SSOT

Saskatchewan Society of
Occupational Therapists

Saturday, May 28, 2022

10:00 a.m. – 12:00 p.m.

Videoconference

Annual General Meeting Agenda

1.0 Call to Order

2.0 Approval of the Agenda

MOTION: That the Agenda for May 28, 2022 be approved as circulated.

3.0 Approval of the Minutes of AGM

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

4.0 2021/2022 Annual Report

MOTION: That the 2021/2022 Annual Report be approved as distributed/circulated.

- The SSOT President, Meagan Hawkins, will present highlights from the Annual Report.

5.0 Accountant's Review Engagement Report

MOTION: That the accountant's review engagement report for the March 1, 2021-February 28, 2022 fiscal year be approved.

- The SSOT Treasurer, Rae-Lynn Lang, will present highlights from this report.

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.

7.0 Act & Bylaw Changes

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

7.2 MOTION: That, *The SSOT Regulatory Bylaws Amendment, 2022* be approved as presented.

8.0 Council Elections for President, President-Elect, Registrar, Member at Large (Quality Assurance), and Member at Large (Practice Standards).

9.0 The 2023 AGM will be held at a date and location to be determined by SSOT Council.

10.0 Adjournment