



SSOT

Saskatchewan Society of
Occupational Therapists

Annual General Meeting Agenda

Saturday, May 13, 2023

10:00 a.m. – 12:00 p.m.

TCU Place – Gallery C

Saskatoon, SK

Virtual Registration Link: <https://attendee.gotowebinar.com/register/5639125089442820437>

1.0 Call to Order

2.0 Approval of the Agenda

MOTION: To approve the Agenda for May 13, 2023 as circulated.

3.0 Approval of the 2022 AGM Minutes

MOTION: To approve the minutes of the 2022 SSOT Annual General Meeting as circulated.

4.0 2022/2023 Annual Report

MOTION: That the 2022/2023 Annual Report be approved as circulated.

- The SSOT President, Richelle Love, 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, 2022 - February 28, 2023 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 2023/2024 fiscal year to complete a review engagement.

7.0 Act & Bylaw Changes

- 7.1 MOTION:** Be it resolved that the amendments to The SSOT Fee Bylaws, as set out in Schedule A, be confirmed in accordance with the authority prescribed in The Occupational Therapist Act, as presented.

8.0 Council Elections for President, President-Elect, Secretary/Treasurer, Member at Large (Stakeholder and Public Relations), and Member at Large (Practice Standards).

9.0 The 2024 AGM will be held at a date and location to be determined by SSOT Council.

10.0 Adjournment