

Nova Scotia College of Physiotherapists Annual General Meeting (2010)
Saint Mary's University, Halifax
April 2, 2011
MINUTES

Present: NSCP Board and 48 members in attendance.

Guests: Christine James (NSCPA ED)

Topic	Discussion	Action	Status / Comments
1. Opening Protocol:		The Chair called the meeting to order at 8:40 am	Completed
2. Welcome and Introduction of the Board		The Chair welcomed everyone to the meeting, granted observer status to non-members, and introduced the Board Members to the College membership.	Completed
3. Approval of the March 27, 2010 Annual General Meeting Minutes		A motion was moved and seconded to approve the minutes of the 2009 Annual Meeting of the NSCP.	Motion Carried
4. Mike Sangster assumed the Chair and asked Chairman Jeff Rooney to present his Chair Report	Chairman Rooney's Annual Report can be found in the 2010 NSCP Annual Report. Mr. Rooney referenced his report, indicating that 2010 had been a good year for the College, that activities were on track, and in his conclusion he thanked the staff and Committees and Board Members for making 2010 the success it was.	A motion was moved and seconded to approve the Report of the Chair.	Motion Carried
Chairman Jeff next asked Joan Ross to provide the Registrar's Report.	The Registrar reminded those present that her report was also published in the 2010 Annual Report. In her highlights, Joan indicated that 2010 had been a good year. She concluded her remarks by thanking the Members of the Board and Committees for their excellent work.	A motion was moved and seconded to approve the Registrar's Report	Motion Carried
Chairman Jeff asked Patrick King, Executive Director of the NSCP to present his report.	Mr. King's report can also be found in the 2010 Annual Report. Mr. King overviewed the four Core Business areas of the College and how the Board, Committees and staff had worked on the strategic objectives that fall out of these core business areas. In his conclusion, Mr. King appealed for more members to become involved with the College and thanked all those members on the Board, and Committees for their relentless work.	A motion was moved and seconded to approve the Executive Director's Report.	Motion Carried

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<p>Mr. Rooney next asked the Treasurer Randall Tresidder to present the Auditors, Treasurer's and Finance Committee reports.</p>	<p>In his report, which can be found in the 2010 Annual Report Mr. tresidder indicated that 2010 had been a very good year highlighted by an Income and Expense position that added a planned \$20,000 to the Reserve Fund. He also pointed out that 2010 marked the second year of the College accounting for all incomes and expenses on an accrual basis instead of Cash. In addition the College's investments had rebounded nicely and finally, both the Board and Finance Committee were focused more today and into the future on a Financial Management perspective, as illustrated in the budget.</p>	<p>A motion was moved and seconded to approve the Auditor's report, the Treasurer's Report, the 2010 Financial Statements and Finance Committee Report.</p>	<p>Motion Carried</p>
<p>Chairman Jeff asked for a motion for the Appointment of the Auditor, Michael Canavan</p>		<p>A motion was moved and seconded that Michael Canavan be appointed the auditor for the 2011 fiscal period</p>	<p>Motion Carried</p>
<p>The Chair next asked Ann Read to present the Alliance Report.</p>	<p>In her report, Ann indicated that she was very pleased to be the Board representative to the Canadian Alliance and that the Alliance had worked hard on behalf of Physiotherapy during 2010. A move towards the development of a Physiotherapy Blueprint, mobility and exam issues, as well as a search for a new Executive director were but a few of the activities undertaken by the Alliance in 2010.</p>	<p>A motion was moved and seconded to acceptance the Alliance report.</p>	<p>Motion Carried</p>
<p>Mr Rooney asked Mike Sangster Chair of the Peer Assessment Committee to overview the Committee's report and then informed the members that the Reports of the Investigations Committee, Practice Standards Committee and Post Graduate Education Fund Committee were all published and uploaded to the NSCP website some six weeks ago and that given members had been informed of their publication he would ask for any questions. Hearing none, a motion to approve the reports as a group was called.</p>		<p>A motion was moved and seconded that the following Reports be accepted: Investigations, Peer Assessment, Practice Standards and Post Graduate Education Fund.</p>	<p>Motion Carried</p>
<p>5. The Chair called upon Ann Read to give the Nominating Committee Report.</p>	<p>Ms Read reported that 4 nominations had been received for four Board Member positions: Jeff Rooney, Michael Sangster, Randall tresidder and Sandra Curwin.</p>	<p>Mr. Rooney asked three times if there were any further nomination. There being none, Mr. Rooney declared the four nominees elected by acclamation.</p>	

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<p>6. Awards</p>	<p>Chair Mr. Rooney presented Awards to:</p> <p>Certificate of Distinction: Janice Webber for her years of service to the College as Chair of the Practice Standards Committee.</p> <p>Award of Distinction: Dr. Joan Walker for her years of service to the College as Chair of the Post Graduate Education Fund Committee.</p> <p>Award of Distinction: Robert Cowan for his five years of service to the College as a Board Lay Representative and member of the Finance Committee.</p> <p>Award of Distinction: Sally Shaw for her years of service to the College as Chair of the Peer Assessment Committee.</p> <p>Award of Distinction: Cathy Byham for her years of service to the College as Chair of the Investigations Committee.</p>		
<p>11. Adjournment:</p>	<p>Time: 10:30 am</p>	<p>Motion: To Adjourn by Mike Sangster</p>	<p>Completed</p>

Respectfully submitted,
 J Patrick King
 Executive Director
 NSCP

 Chair; Jeff Rooney

 Executive Director; J Patrick King