

Nova Scotia College of Physiotherapists

2013 Annual General Meeting

March 21, 2014

MINUTES

Saint Mary's University-Halifax

Present: Jeff Rooney, Mike Sangster, Randall Tresidder, Ann Read, Stephanie Francis, Joan Ross, and approx. 70 members**Regrets:** Aimee Cooke, Deanna Landry, Todd Lewin, and Patrick King

Topic	Discussion	Action	Status / Comments
Opening Protocol		Chair called the meeting to order. At 8:40 am	Completed
1. Welcome and introduction of the Board.		The Chair welcomed everyone to the meeting, granted observer status to the non-members and introduced the Board members to the College members.	Completed
2. Approval of the March 24, 2013 Annual General Meeting Minutes.		A motion was moved and seconded to approve the minutes of the March 24, 2013 Annual General Meeting of the NSCP.	Motion Carried
3. Reports Chair's Report	Chairman Rooney's report was available in the 2013 Annual Report which had been posted online and was made available at this meeting. He highlighted the activities of the Board and thanked staff for their efforts over the past year.	A motion was moved and seconded to accept the Chair's Report.	Motion Carried
Registrar's Report	The Registrar's report and member statistics were available in the 2013 Annual Report which had been posted online and was made available at this meeting. Mrs. Ross reviewed the highlights of the report and thanked the committee members and the Board for their contribution and support over the past year.	A motion was moved and seconded to accept the Registrar's Report	Motion Carried

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Executive Director's Report	Mr. King's report was available in the 2013 Annual Report which had been posted online and was made available at this meeting. In his absentia Mr. Rooney called for any questions or discussion on the report. There were none.	Motioned moved and seconded to accept the report of the Executive Director.	Motion Carried.
Treasurer's Report Financial Statements and Finance Committee Report	The Treasurer's Report and the Financial Statements were available in the 2013 Annual Report which had been posted online and was made available at this meeting. Mr. Tresidder highlighted the fact that the mutual had been re-invested into GICs and that we were building the reserve fund and well on the way to establishing financial security. There were no questions for discussion.	Motion moved and seconded to accept the Treasurer and Finance Committee Reports	Motion Carried
Appointment of Auditor		Motion moved and seconded to appoint Mr. Michael Canavan as the NSCP Auditor for 2014	Motion Carried
Alliance Report	The Alliance Report was available in the 2013 Annual Report which had been posted online and was made available at this meeting. Mrs. Read highlighted the activities of the Alliance over the past year along with the changes in governance. Questions were raised by TD with regard to the changes. Ann assured the membership that representation was still one per province, not on a per capita ratio and that the changes were to enable a more responsive and engaged Board.		

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	She also explained that the increase in the November Exam numbers was due to the clearing of the backlog of applicants from the moratorium the previous year. There were no further questions.	Motion moved and seconded to accept the Alliance Report.	Motion Carried
Peer Assessment , Investigation and Practice Standards Committee Reports	The Peer Assessment Committee Report, Investigation Committee Report and Practice Standards Committee Report were available in the 2013 Annual Report which had been posted online and was made available at this meeting.. Chair Rooney asked for a motion to accept the three reports and called for questions on any of the reports.	Motion moved and seconded to accept the three committee reports as found in the 2013 Annual Report	Motion Carried
4. Nomination of Board for 2014.	Mr. Sangster presented the Nomination Committee Report and brought forth the names: Todd Lewin, Stephanie Francis, Deanna Landry and Mark Williams as willing to stand for available Board positions. Chair Rooney made three calls for further nominations from the floor but there were none forthcoming.	Hearing no further nominations brought forward, Chair Rooney declared the nominees elected by acclamation.	Board positions are filled for 2014
5. Award Presentations	<p>Chair Rooney presented the following awards:</p> <ul style="list-style-type: none"> • Certificate of Appreciation to Gillian LeBlanc... For outstanding commitment, invaluable contribution and dedicated service as a member of the Practice Standards Committee of the NSCP. • Certificate of Appreciation to Barbara Kelly... For outstanding commitment, invaluable contribution and dedicated service as a member of the Board of Directors and Complaints Investigation Committee of the NSCP. 		

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	<ul style="list-style-type: none"> • Certificate of Distinction to Cathy Donald ... For outstanding commitment, invaluable contribution and dedicated long term service as a member of the Practice Standards Committee of the NSCP. (in absentia) • Award of Distinction to Jennifer Quigg... For outstanding commitment, invaluable contribution and dedicated long term service as a member of the Practice Standards Committee of the NSCP. (in absentia) <p>PHYSIOTHERAPIST of the YEAR</p> <p>Nominated and elected by her peers.... Susan Ehler !!!</p>		Award presentation Completed
6. Adjournment	Meeting adjourned at 9:15, 2014	Motion moved to adjourn	Meeting Adjourned

Respectfully submitted,
Joan Ross