Nova Scotia College of Physiotherapists Annual General Meeting (2009)
Navigator West Room - Four Points Sheraton Hotel, Halifax
March 27th, 2010 MINUTES

Present: NSCP Board and 82 members in attendance.

Guests: Christine James (NSCPA ED)

Topic	Discussion	Action	Status / Comments
1. Opening Protocol:		The Chair called the meeting to order at 8:35 am	**Completed**
2. Welcome and Introduction of the Board		The Chair welcomed everyone to the meeting, granted observer status to non-members, requested a moment of silence for those physiotherapists who passed away during the year, and introduced the Board Members to the College membership.	**Completed**
3. Approval of the March 27, 2009 Annual General Meeting Minutes		Mike Sangster moved and Ann Read seconded a motion to approve the minutes.	**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 2009 NSCP Annual Report. Mr. Rooney referenced his report, indicating that 2009 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 2009 the success it was.	Carolyn King moved and Dan Boland seconded a motion 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 2009 Annual Report. In her highlights, Joan indicated that 2009 had been a good year, that she too welcomed the assistance of the new Executive Director and was looking forward to the College making further advancements in 2010.	Tanya Dutton moved and Randy Tresidder seconded a motion to approve the Registrar's Report	**Motion Carried**
Chairman Jeff asked Patrick King, Executive Director of the NSCP to present his report.	Mr. King overviewed the 4 Core Business areas of the College and the strategic objectives that fall out of these core business areas. In his conclusion, Mr. King indicated that the Board and Committees were working well towards the strategic objectives and that the move to a virtual office, accrual accounting, 100 portfolio reviews, 8 clinical reviews, financial management concentration, reviewed Standards and the work of the Investigations Committee were prime examples of the achievements of the 2009 year.	Mike Sangster moved and Heather Lonergan seconded a motion to approve the Executive Director's Report.	**Motion Carried**

Mr. Rooney informed those present that due to family commitments, Tara Mercier, Treasurer was unable to attend today's meeting and that she had asked Pat to present the financial reports.	Mr. King indicated that he would present the Treasurer's Report, the Financial Statements and the Finance Committee report during his presentation. In his report, Mr. King indicated that 2009 had been a good year highlighted by an Income and Expense break-even position. He also pointed out that 2009 marked the first 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.	**Dan Boland moved and Maureen Eagle Aalders seconded a motion to approve the Treasure's Report, Financial Statements and Finance Committee Reports.**	**Motion Carried**
Chairman Jeff asked for a motion for the Appointment of the Auditor, Michael Canavan		**It was moved by Mike Sangster and seconded by Tanya Dutton that Michael Canavan be appointed the auditor for the 2010 fiscal period**	**Motion Carried**
The Chair next asked Ann Read to present the Alliance Report.	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 2009. A move towards the development of a Physiotherapy Blueprint, mobility issues, and work on the Official Marks were but a few of the activities undertaken by the Alliance in 2009.	**Randall Tresidder moved and Dan Boland seconded the acceptance of the Alliance report.**	**Motion Carried**
Mr Rooney informed the members that the Reports of the Investigations Committee, Peer Assessment Committee, Practice Standards Committee and Post Graduate Education Fund Committee were all published and uploaded to the NSCP website some six weeks or so 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.		**It was moved by Mike Sangster and seconded by Tanya Dutton that the following Reports be accepted: Investigations, Peer Assessment, Practice Standards and Post Graduate Education Fund.**	**Motion Carried**
5. The Chair called upon Mr. Michael Sangster, Chair of the Nominating Committee to give his report.	Mr. Sangster reported that 4 nominations had been received for four Board Member positions: Ann Read; Barbara Kelly; Todd Lewin; and Stephanie Francis.	**Mr. Rooney asked three times if there were any further nomination. There being none, Mr. Rooney declared the four nominees elected by acclamation.**	

6. Awards	Mr. Sangster announced and Mr. Rooney presented Awards to: **Certificate of Appreciation: Maureen Eagle Aalders:** for her two years of service to the College as a Board Member, PSPAC representative and corresponding secretary. **Certificate of Distinction: Heather Lonergan** for her four years of service to the College as a Board Member, Investigations Committee representative, and Personnel Committee involvement. **Certificate of Distinction: Tara Mercier** for her four years of service to the College as Board Member, Treasurer, Chair of Finance Committee and PGEF Representative. **Physiotherapist of the Year: Carolyn King:** the quintessential physiotherapist, for her unwavering commitment to the on-going development of the profession which has benefited all physiotherapists in Nova Scotia and beyond. Carolyn not only maintains an active practice in pediatric physiotherapy at the IWK Health Centre but is also an assistant professor in the School of Physiotherapy at Dalhousie University. She moves seamlessly between these roles, taking every opportunity to inspire students, colleagues, other health professionals, patients and families about the "greatest profession on earth." As a long-standing CPA member (30+ years) Carolyn has represented the profession in a variety of leadership roles and has spearheaded countless professional initiatives. Not only has she served as President of the Nova Scotia Physiotherapy Association but has acted tirelessly and enthusiastically as a mentor to many of its leaders. Without Carolyn's many and varied contributions, the face of physiotherapy in Nova Scotia would look very different today.		
Presentation:	The Registrar next provided a presentation on Continuing Competency	**Power Point Presentation**	**Completed**
11. Adjournment:	Time: 10:30 am	**Motion:** To Adjourn by Mike Sangster	**Completed**

Respectfully submitted,
J Patrick King
Executive Director
NSCP

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Chair; Jeff Rooney

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Executive Director; J Patrick King