

NOVA SCOTIA COLLEGE OF PHYSIOTHERAPISTS
Board of Directors Tele-Conference; March 25, 2010
15 Brookdale Cres., Dartmouth, NS
MINUTES

Present: Mike Sangster, Acting-Chair; Randall Tresidder , Robert Cowan, Maureen Eagle-Aalders
Joan Ross, Registrar; Patrick King, Executive Director.

Regrets: Jeff Rooney, Heather Lonergan, Ann Read

Topic	Discussion	Action	Status / Comments
<p>1. Opening Protocol:</p> <p>2. Attendance:</p>	<p>.</p> <p>Attendance recorded.</p>	<p>The Chair called the meeting to order at 6:00pm</p>	<p>Completed</p>
<p>3. Approval of 2009 Audited Statements</p>	<p>The Executive Director reviewed the financial statements as provided by the College's Auditor, Michael Canavan.</p> <p>There was a discussion regarding the tone of the Treasurers Report given the hard work undertaken by the Board and Finance Committee and given the much better position the finances are from two years ago. It was generally agreed that if a more positive tone using less accounting terminology could be used it might better reflect positives in Boards and Finance Committee efforts.</p> <p>Additional discussion revolved around the PAC Report and its down- like tone. It was agreed that little could be done this year given the late date but that a set of guidelines will be developed for the 2010 and beyond document.</p>	<p>MOTION: It was moved and seconded that the 2009 Audited Statements be accepted as circulated. Motion Carried</p>	<p>Agenda Approved</p>

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	<p>Pat also suggested that next year the reports should be provided to a professional editor for review. One great advantage to this is the ability of the editor to maintain the same flow throughout the Annual Report and thereby giving it a more professional tone. Not to mention correcting his atrocious spelling.</p>		

Respectfully Submitted

J. Patrick King

Signed on behalf of the Board

Michael Sangster