

Nova Scotia College of Physiotherapists

2012 Annual General Meeting

March 23, 2013

MINUTES

Lord Nelson Hotel -Halifax

Present: Jeff Rooney, Mike Sangster, Randall Tresidder , Joan Ross, Ann Read, Barb Kelly

Regrets: Stephanie Francis, Sandra Curwin, Todd Lewin, Pat King

Topic	Discussion	Action	Status / Comments
Opening Protocol		Chair called the meeting to order. At 8:35 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. Welcomed special guest, Darlene Cook.	Completed
2. Approval of the March 31, 2012 Annual General Meeting Minutes.		A motion was moved and seconded to approve the minutes of the March 31, 2012 Annual General Meeting of the NSCP.	Motion Carried
3. Reports Chair's Report	Chairman Rooney's report was available in the 2012 Annual report but 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 2012 Annual Report. 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. Note was made of the legislation presentation that would be presented following the AGM.	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 2012 Annual Report, and 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 2012 Annual Report along with the Finance Committee Report. Mr. Tresidder highlighted the fact that, not only were we under budget, but we were building the reserve fund and well on the way to establishing financial security.	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 2013.	Motion Carried
Alliance Report	The Alliance Report was available in the 2012 Annual Report. Mrs. Read highlighted the activities of the Alliance over the past year along with the changes in evaluation services. She spoke of the value of the Alliance to the Colleges on a national .basis.	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 2012 Annual Report. 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 2012 Annual Report	Motion Carried

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4. Nomination of Board for 2013.	Mr. Sangster presented the Nomination Committee Report and brought forth the names: Jeff Rooney, Mike Sangster, Randall Tresidder and , Aimee Cooke available Board positions. Chair Rooney asked for nominations from the floor but there were none forthcoming.	After three calls for nominations and no other names brought forward, Chair Rooney declared the nominees elected by acclamation.	Board positions are filled
5. Award Presentations	<p>Chair Rooney presented the following awards:</p> <ul style="list-style-type: none"> • Certificate of Distinction <u>Dr. Sandra Curwin</u> for her commitment, and dedicated years of service as a member of the Board of Directors of the NS College of Physiotherapists. <p>PHYSIOTHERAPIST of the YEAR</p> <p>Nominated and elected by her peers.... ANDREA McALLISTER</p>		Award presentation Completed
6. Adjournment	Meeting adjourned at 9:05, 2013	Motion moved to adjourn	Meeting Adjourned

Respectfully submitted,
Joan Ross