

New Brunswick Association of Respiratory Therapists  
L'Association des thérapeutes respiratoires du Nouveau-Brunswick

500 St. George Street  
Moncton, NB, E1C 1Y3

## New Brunswick Association of Respiratory Therapists Annual General Meeting Minutes

**Date:** October 13, 2016

**Location:** Four Points by Sheraton, Moncton, NB

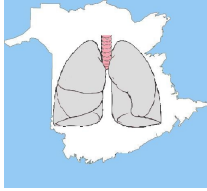
1. **Call to order** –Seana Martin, President of the NBART, called the meeting to order at 1129.
2. **Quorum report** – The quorum report was given by Troy Denton. Quorum requirements were met.
  - Eligible Members =364
  - Quorum Requirement = 10% = 36
  - Members Present = 75
  - Members Present by Proxy = 0
  - Total Members Present = 75
3. **Approval of the Agenda – Motion** to approve the agenda made by Kathy Kowalski and seconded by Carol Lamothe. Motion carried.
4. **Acceptance of minutes from October 15, 2015 Annual General Meeting – Motion** to approve the minutes of the October 15, Kathy Kowalski. Motion carried.
5. **Business arising from minutes of October 15, 2015** – nothing identified.
6. **New Business**
  - a. **Executive Report** – The Executive report was given by Seana Martin. The Executive report can be accessed here.
  - b. **Registrar' Report** – The registrar's report was given by Troy Denton.

Membership Report:

Active Members = 368  
Inactive = 17  
Associate = 2  
Students = 39  
Total Membership = 426

Registrar activities throughout 2015-2016:

- President of the NARTRB
- Co-Chair of the NARTRB Registrar's Committee



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- Co-Chair of the NARTRB National Competency Framework Development Workgroup
  - NARTRB/Stakeholder /CoARTE/CBRC/CSRT meetings in Toronto, Montreal, Ottawa, Quebec City, Halifax
  - Member of NBNHR
  - Registration Management
  - Registration Verifications (AIT)
  - Labour Mobility Coordination
  - Administration of IEHP and Return to Work Assessment Processes
  - Continuing Competency Program Audits
  - Position Statement Development
  - Complaints Intake and Investigation
  - Database Design Modification - ongoing
  - Website Re-Design and Management
  - GNB Labour Mobility Consultations
  - GNB / Medavie Blue Cross Consultation
  - GNB Official Languages Act Consultations
- c. **Financial Report / Treasurer's Report** – The financial report was delivered by Troy Denton. The financial report can be accessed [here](#).
- d. **Committee Reports** – nothing to report.
- e. **Respiratory Therapy Program Reports**
- i. **NBCC Saint John** – The NBCC Saint John program report was delivered by Tammy Fournier.
  - ii. **CCNB Dieppe** – The CCNB Dieppe program report was delivered by Martine Theriault.
- f. **Election of Officers** – No elections required.

**Board of Directors for 2016-2017**

President – Pam Taylor  
Past President – Seana Martin  
Treasurer – Mary Williams  
Director – Mike Wills  
Director – Michelle Morrison  
Director – Pam Trueman  
Director – Heather Kamerman (Public Member)

7. **Adjournment – Motion** to adjourn made by Doug Whittaker. Meeting adjourned at 1203.