

Annual General Meeting Minutes

Date: Tuesday, May 08, 2012 at 1515

Location: Ramada Plaza Crystal Palace Hotel and Dieppe Convention Center Republic Ballroom
Dieppe, New Brunswick

1. **Call to order** – Troy Denton, Registrar for the NBART, called the meeting to order at 1520.
2. **Quorum report** – The quorum report was given by Troy Denton. Quorum requirements were met.
 - Eligible Members = 318
 - Quorum Requirement = 10% = 32 members
 - Members Present = 56
 - Members Present by Proxy = 0
 - Total Members Present = 56
3. **Acceptance of minutes from May 10, 2011 Annual General Meeting - Motion** made by Nicole Boudreau and seconded by Garth Miller to accept the minutes of the May 10, 2011 NBART Annual General Meeting. No discussion on the motion. Motion carried.

Votes for the motion= 56

Proxies for the motion = 0

Votes against the motion = 0

4. **Business arising from minutes of May 10, 2011** – No business arising was identified.

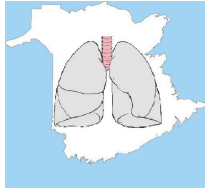
5. **New Business:**

- a. **Approval of Revised By-Laws** – Change of Fiscal Year End – **Motion** made by Ray Hubble and seconded by Andre Morneault to accept the by-law change made by the Board of Directors changing the fiscal year end date of the NBART from March 31 to December 31. No discussion on the motion. Motion carried.

Votes for the motion= 56

Proxies for the motion = 0

Votes against the motion = 0



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

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

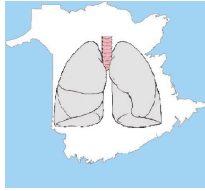
- b. **Financial Statement/Treasurer's report** – Katherine Kowalski, NBART Treasurer, was absent for the meeting. Troy Denton gave an overview of the summary review for the 2011-2012 fiscal year. No questions or concerns expressed from the membership. The summary report will be posted to the NBART websites with the minutes of this meeting.
- c. **Executive Report** – Patrick Hogan, President of the NBART, was unexpectedly absent for the meeting due to illness and therefore unable to provide an Executive report.
- d. **Registrar Report**

Active Members = 316
Active with Restrictions = 2
Inactive = 11
Associate = 1
Students = 66
Total Membership = 396

Other registrar activities reported on included:

- Member of the NARTRB
- Member NARTRB C2 Workgroup
- Member NARTRB C3 Workgroup
- Member NARTRB AA Workgroup
- Member NARTRB Strategic Planning Committee
- NARTRB/Stakeholder /CBRC/CSRT meetings in Quebec, Toronto, Calgary, Vancouver
- Database Design Modification
- Website updates
- Policy and Rule Development to reflect Act
- Continuing Competency Program
- Position Statements
- Standards of Care (18 published)

- e. **Committee Reports**
 - i. Complaints – one ongoing investigation
 - ii. Discipline / Fitness to Practice – no ongoing activities



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- f. **Respiratory Therapy program reports:**
 - i. NBCC Saint John – Ray Hubble gave the NBCC Saint John report.
 - ii. NBCC Dieppe – Maryse Audet gave the NBCC Dieppe report.
 - g. **Election of officers** – The nomination report was delivered by Troy Denton.
 - Past President – Patrick Hogan
 - President – Shelley Wisener
 - President Elect – one nomination – Seana Martin (no further nominations received so elected by acclamation to a one year term)
 - Secretary / Treasurer – one nomination – Pamela Trueman (no further nominations received so elected by acclamation to a one year term)
 - Director - Chantal Brideau (1 of 3 year term completed. No election required)
 - Director – Struan Smith (public assignment. No election required)
 - Director – vacant – one nomination – Mary Williams (no further nominations received so elected by acclamation to a three year term)
 - Director – vacant – one nomination – Katherine Kowalski (no further nominations received so elected by acclamation to a three year term)
6. Adjournment – Motion to adjourn made by Bill Koval and seconded by Beth Knowles.
Meeting adjourned at 1555.