

# CTANS Annual General Meeting

Cape Breton, Nova Scotia. Sunday May 15, 2016

Celtic Room, Cambridge Suites

1.0 Meeting called to order at 9:04 am.

2.0 35 members in attendance and 16 proxies in total.

3.0 The motion to approve the 2016 AGM agenda was made by Kathy Butler and seconded by Alicia Drew. All in favor; Motion carried.

4.0 The motion to approve the 2015 AGM minutes as dictated and typed by Sarah McLean made by Tonya Morrell and seconded by Sherry Eagles. All in favor; Motion carried.

**5.0 Business arising from 2015:**

5.1 The motion to destroy the 2015 proxies made by Kelly Holdsworth and seconded by Sheila Williams. All in favor; Motion carried.

5.2 Giving back to the members draw was done: The student member winner was Jessica Livingstone! The active member winner was Alicia Drew!

**6.0 Reports:**

**6.1 President/Director's Report:**

- CSCT has now set up their new website so members can log in annually to ensure that their contact information is up to date.

-The CSCT education director will be stepping down as of October, 2016 at the CCC.

-CSCT is in the process of updating both the CEU and the Reinstatement policies. They are expecting to have both policies available by early next year.

-The national newsletter, "The Atrium," will continue to be published, as most members would like to keep it going.

-The new exam and delivery by Yardstick begins September 2016.

**6.2 Vice President's Report:**

-Tonya has officially stepped down as president this past year at the CCC in October.

-During the CCC, Tonya chaired the board meeting and the annual general meeting. She also worked with the CSCT education committee and attended a few CTANS meetings.

The CEU guidelines are being standardized across Canada. The new set of guidelines will be made available for the start of the new triennium in January, 2017.

**6.3 Education Director:**

-There were 6 people who wrote in April. Four were successful and 2 who rewrote.

**6.4 Treasurer/Registrar:**

-Currently there are 95 active members in CTANS, 3 inactive members and one associate member.

-Ashley is requesting that only money orders or cash be used for any late payments. She will return any cheques that are sent for the late payments. This ensures that if she is not able to get to the bank right away, the money is already out of the members account and they are not left trying not to spend it until she can deposit the cheque.

-The account balances at the time of this meeting are:

- the legal fund has \$45,060.32
- the CTANS account has \$30,774.99
- the GIC fund has \$9,157.89

6.5 **CEU Coordinator:** has nothing to report.

6.6 **Webmaster:**

-If anyone has anything they would like to add to the website, please contact Mike Roach.

6.7 **Legislation:**

- We have not been charged for the conversations that have taken place with Marjorie.
- We are still waiting to meet with the Department of Health and Wellness. They are still taking steps to standardize what they require for legislation. New Brunswick is still the only province that is legislated.
- Marjorie is planning to go ahead with steps to align our association with the MRT group when the time comes.

6.8 Motion to approve the minutes as read made by Kathy Butler and seconded by Linda Bourbonnais. All in favor; Motion carried

7.0 **New Business:**

7.1: CTANS 50<sup>th</sup> Anniversary

- The association's 50<sup>th</sup> anniversary will be coming up in 2018. The board would like to see a committee formed to plan the celebration over the next year. The committee would bring their ideas for the celebration to the next AGM (2017) to be voted on by the members.

-All members present agreed that Halifax would be their location of choice for the celebration and they would like to see the whole event in a hotel setting as well.

-The committee for the 50<sup>th</sup> anniversary planning committee will be chaired by Jaye MacMullin. The committee will consist of Karen Harnish, Lindsay Phillips, Jessica Livingstone, Sheri Eagles, Denise Grant and Sarah McLean.

7.2 Cardiology Technologist Day:

-Brenda would like to encourage members to get more involved in celebrating our profession as well as educating members of the community in what our profession entails during the upcoming Cardiology Technologist Day on February 14<sup>th</sup>.

Brenda, as well as a few members present for the meeting, gave a few suggestions that have been done previously. Alberta's association has their hospitals send in request with what that they have planned and gives them a small cheque to contribute toward the day. New Brunswick hospitals put together a display and the old Infirmary used to have an open house. Newspaper and radio advertising were also suggested.

8.0 **Elections:** Positions up for elections this year include Vice President and Treasurer Registrar.

-*Vice President*- Tonya agreed to reapply for the position of Vice President. No other nominations were brought forward and members were asked three times if there were any. Tonya was reinstated as Vice President for two years.

-*Treasurer/Registrar*- Ashley agreed to reapply for the position of Treasurer/Registrar. No other nominations were brought forward and members were asked three times if there were any. Ashley was reinstated as Treasurer/Registrar for three years.

### **9.0 Open Discussions:**

-Locations of the meetings. One member thought the meetings were always meant to be held in a central location. Tonya stated she has looked through previous minutes before and has not come across this. Many members present agreed they enjoyed going to various locations.

-There have been some Cardio Techs from New Brunswick that have queried about attending the Nova Scotia education days. The members in attendance were fine with this occurring assuming the Nova Scotia members were taken care of and that the registration fees were paid.

-Brenda encouraged all registered members to ensure they always add "RCT" to the end of their names.

### **10.0 Next Education Day/ AGM:**

-The next education day and AGM will be held in Kentville, May 6<sup>th</sup> and 7<sup>th</sup> of 2017.

- A motion was put forth for those capable regional hospitals who want to be put on a rotational list to host the Education Day/AGM was made by Kathy Butler and seconded by Jaye MacMullin. All in favor; Motion carried. Mike will put the list up on the website when it becomes available.

11.0 The motion to adjourn the meeting was made by Steve Rutledge and seconded by Ashley Samms. All in favor; motion carried.

Meeting adjourned at 11:02 am.