



CAOT ANNUAL GENERAL MEETING

<https://us02web.zoom.us/j/89746722376?pwd=dEloYSt2V0pDVHRKQ3BkRkdadGRodz09>

Monday, March 20, 2023
12:00 pm – 1:30 pm Eastern Time

DRAFT MINUTES

A.23.03.01 Approval of the agenda

Motion: That the agenda be approved.

Moved by: Paulette Guitard

Seconder: Christine Fleming

Motion carried.

A.23.03.02 Approval of the minutes

Motion: That the minutes of the Annual General Meeting held on Monday, March 22, 2022 be approved.

Moved by: Paulette Guitard

Seconder: Karen Rebeiro-Gruhl

Motion carried.

A.23.03.03 President and CEO's Report

Motion: That the President and CEO's report be received.

Moved by: Catherine Backman

Seconder: Brenda Semenko

Motion carried.

A.23.03.04 Treasurer's report

4.1 Motion: That the Treasurer's report be received.

Moved by: Shaniff Esmail

Seconder: Danielle Hogan

Motion carried.

4.2 Auditor's report – Andrews & Co

Motion: That the auditor's report for 2021-2022 be approved.

Moved by: Margaret Collingwood

Seconded by: Paulette Guitard

Motion carried.

4.3 Authorization of payment to the auditors

Motion: That the Board of Directors be authorized to establish the remuneration for the auditors for the year 2022-2023.

Moved by: Lisa Saunders-Green

Seconded by: Suzanne Lendvoy

Motion carried.

4.3 Appointment of the auditors for 2022-2023

Motion: That Andrews and Co be appointed auditors for the fiscal year 2022-2023.

Moved by: Melissa Greene

Seconded by: Yvonne Thompson

Motion carried.

A.23.03.05 Secretary's report on nominations

5.1 Re-appointment of CAOT Manitoba Board Director 2023-2026

Motion: That Brenda Semenko be re-appointed Manitoba Board Director October 1, 2023 for a three -year term of office.

Moved by: Christine Fleming

Seconded by: Paulette Guitard

Motion carried.

5.2 Re-Appointment of CAOT Prince Edward Island Board Director 2023-2026

Motion: That Yvonne Thompson be re-appointed Prince Edward Island Board Director beginning October 1, 2023 for a three-year term of office.

Moved by: Paulette Guitard

Seconded by: Catherine Backman

Motion carried.

5.3 Appointment of CAOT Nova Scotia Board Director 2023-2026

Motion: That Marybeth Fleming be appointed Nova Scotia Board Director beginning October 1, 2023 for a three-year term of office.

Moved by: Christel Seeberger

Seconded by: Yvonne Thompson

Motion carried.

5.4 Appointment of WFOT Board Director 2023-2027

Motion: That Paulette Guitard be appointed WFOT Board Director beginning October 1, 2023 for a four-year term of office.

Moved by: Christine Fleming

Seconded by: Danielle Hogan

Motion carried.

5.5 Appointment of CAOT Treasurer 2023-2025

Motion: That Karen Joudrey be appointed as Treasurer beginning October 1, 2023 for a two-year term of office.

Moved by: Lisa Saunders-Green

Seconded by: Christine Fleming

Motion carried.

5.6 Appointment of CAOT President 2024-2026

Motion: That Lisa Diamond-Burchuk be appointed as CAOT President beginning October 1, 2024 for a two-year term of office.

Moved by: Lilli Ju Lin

Seconded by: Karen Rebeiro-Gruhl

Motion carried.

A.23.03.06 Announcement of officers and directors, 2023-2024

Phillip Wendt - President
Lisa Diamond Burchuk - Vice-Chair
Karen Joudrey - Treasurer
Sarah Burt-Hawco - Secretary
Paulette Guitard – WFOT
Debra Beach Ducharme - External Director
Kaitlynn Dewhirst - Territories
Donna Drynan - BC
Debra Froese - AB
Suzanne Lendvoy – SK
Brenda Semenko - MB
Karen Rebeiro-Gruhl - ON
Nathalie Veillette - QC
Debbie LeBreton - NB
Marybeth Fleming - NS
Yvonne Thompson - PEI
Danielle Hogan – NL

A.23.03.07 Announcement of the 2023 CAOT Award Recipients

Leadership: Leanne Leclair
Fellowship: Jacinthe Savard
Helen P LeVesconte Natalie MacLeod Schroeder
Award of Merit : Cyd Courchesne
Patricia Mortenson
Maureen Blight, Lynn Lundell, Loralie Clark, Erin Britz, Kaley Dinsdale,
Angela Gervais, Kimberly Bitz
Golden Quill: Elizabeth Pooley & Brenda L. Beagan
Isla Emery-Whittington
CAOT-QC Outstanding OT: Laurie Snider
CAOT-North Outstanding OT: Arielle Meynen-Boyd
CAOT-SK Outstanding OT: Loralie Clark

Citation: CAOT-SK: Specialized Seating Department at SaskAbilities: ; MSOT: Jill
McRae; NBAOT: Carol Henry; NBAOT: Charles Levasseur; OSOT:
Workman Arts; NLAOT: Victoria Burry; NLAOT: The City of St. John’s
Recreation Division

Fieldwork Educator: University of British Columbia: Jamie Wolff; University of Alberta: Linda
Miller; University of Manitoba: Kristin Villanueva; McMaster University:
Colleen O’Neill; University of Toronto: Heidi Reznick; Queen’s
University: Richard Kellowan; University of Ottawa: Natalie Cyr;
Université de Montréal: Élizabeth Girard; Université Laval: Julie

A.22.03.08 Other Business

A.22.03.09 Date and location of next meeting
March 18, 2024

Meeting adjourned at 13:15 ET

DRAFT