



ANNUAL GENERAL MEETING

Hosted from the CAOT National Office
100-34 Colonnade Road, Ottawa, ON K2E 7J6
Monday, March 26, 2018
12:00pm - 12:40pm Eastern Time

DRAFT MINUTES

A.18.03.1 Approval of the agenda

Motion: that the agenda be approved.

Mover: Paulette Guitard

Secunder: Christine Fleming

Motion carried.

A.18.03.2 Approval of the minutes

Motion: that the minutes of the Annual General Meeting held on Monday, March 27, 2017 be approved.

Mover: Claudia Martin

Secunder: Sue Street

Motion carried.

A.18.03.3 President and Executive Director's report

Motion: that the President and Executive Director's report be received.

Mover: Marjorie Hackett

Secunder: Dianne St-Pierre

Motion carried.

A.18.03.4 Treasurer's report

Motion: that the Treasurer's report be received.

Mover: Andrew Freeman

Secunder: Michelle Moon

Motion carried.

4.1 Auditor's report – BDO Dunwoody LLP

Motion: that the auditors' report for 2016-2017 be approved.

Mover: Paulette Guitard

Secunder: Melissa Greene

Motion carried.

4.2 Authorization of payment to the auditors

Motion: that the Board of Directors be authorized to establish the remuneration for the auditors for the year 2017-2018.

Mover: Christine Fleming

Secunder: Marilee Miller

Motion carried.

4.3 Appointment of the auditors for 2018-2019

Motion: that BDO Dunwoody LLP be appointed auditors for the fiscal year 2018-2019.

Mover: Elizabeth Steggles
Seconder: Sue Street
Motion carried.

A.18.03.5

Secretary's report

5.1 Re-appointment of CAOT Vice-Chair 2018-2020

Motion: That Christine Fleming be re-elected Vice-Chair October 1, 2018 for a two-year term of office.

Mover: Claudia Martin
Seconder: Marjorie Hackett
Motion carried.

5.2 Appointment of CAOT Secretary 2018-2020

Motion: That Melissa Greene be elected Secretary October 1, 2018 for a two-year term of office.

Mover: Paulette Guitard
Seconder: Catherine Backman
Motion carried.

5.3 Appointment of CAOT Saskatchewan Board Director 2018-2021

Motion: That Suzanne Lendvoy be elected Saskatchewan Board Director October 1, 2018 for a three-year term of office.

Mover: Martine Brousseau
Seconder: Christine Fleming
Motion carried.

5.4 Re-appointment of CAOT Ontario Board Director 2018-2019

Motion: That Phillip Wendt be re-elected Ontario Board Director October 1, 2018 for a one-year term of office.

Mover: Lorie Shimmell
Seconder: Marjorie Hackett
Motion carried.

5.5 Appointment of CAOT External Board Director 2018-2021

Motion: That Dirk Silversides be elected External Board Director October 1, 2018 for a three-year term of office.

Mover: Christine Fleming
Seconder: Martine Brousseau
Motion carried.

A.18.03.6 Announcement of officers and directors, 2018-2019

Catherine Backman, President
Christine Fleming, Vice-chair
Melissa Greene, Secretary
Jutta Hinrichs, Treasurer
Les Smith, British Columbia
Shaniff Esmail, Alberta
Suzanne Lendvoy, Saskatchewan

Lisa Diamond-Burchuk, Manitoba
Phillip Wendt, Ontario
Martine Brousseau, Quebec
Claudia Martin, New Brunswick
Terry McLaughlin, Nova Scotia
Sarah Burt, Newfoundland and Labrador
Marilee Miller, Prince Edward Island
Cathy McNeil, Yukon/Northwest Territories/Nunavut
Dirk Silversides, External Director
Andrew Freeman, WFOT Director

A.18.03.7 Announcement of the 2018 CAOT Award Recipients

Life membership: Jane McPhee, Patricia Rigby, Ann Bossers.

Fellowship: Lori Cyr, Tal Jarus.

Award for Leadership in Occupational Therapy: Heidi Cramm

Award of Merit: Isabella Cheng

Award for Innovative Practice: Mary Forhan

CAOT-BC Outstanding Therapist of the Year: Stephen Epp

Prix Ergothérapeute de l'année à l'ACE-QC: Marie-Josée Tessier.

Citation: CAOT-BC Pharmasave Broadmead; SSOT Dr. Brian Clapson; MSOT Eddy Gesualdo; MSOT Just TV; CAOT-Qc Alliance du personnel professionnel et technique de la santé et des services sociaux (APTS); NBAOT Dr. Guylaine Chiasson; NSSOT Hank Mills; NSSOT Marg Murray and Bev Cadham; NLAOT Autism Society of Newfoundland and Labrador.

Fieldwork educator: University of British Columbia Holly Hergesheimer; University of Alberta Candis Derksen; University of Manitoba Courtney Denman; University of Toronto Paula Szeto; Western University Andy Beecroft; McMaster University Caroline Stewart; Queen's University Ellie Lambert; University of Ottawa Laura Barber and Monica Bourque; University of Montreal Josée Simard; McGill University Masoud Mehrzad; Université de Sherbrooke Hélène Tremblay; Université du Québec à Trois-Rivières Marie-Josée St-Pierre; Laval University Julie Hamilton; Dalhousie University Jessica Rankin.

A.18.03.8 Date and location of next meeting

To be announced