

**Nova Scotia College of Physiotherapists Annual General Meeting (2009)
 Navigator West Room - Four Points Sheraton Hotel, Halifax
 March 27th, 2010 **MINUTES****

<p>Mr. Rooney informed those present that due to family commitments, Tara Mercier, Treasurer was unable to attend today's meeting and that she had asked Pat to present the financial reports.</p>	<p>Mr. King indicated that he would present the Treasurer's Report, the Financial Statements and the Finance Committee report during his presentation. In his report, Mr. King indicated that 2009 had been a good year highlighted by an Income and Expense break-even position. He also pointed out that 2009 marked the first year of the College accounting for all incomes and expenses on an accrual basis instead of Cash. In addition the College's investments had rebounded nicely and finally, both the Board and Finance Committee were focused more today and into the future on a Financial Management perspective, as illustrated in the budget.</p>	<p>Dan Boland moved and Maureen Eagle Aalders seconded a motion to approve the Treasurer's Report, Financial Statements and Finance Committee Reports.</p>	<p style="text-align: center;">Motion Carried</p>
<p>Chairman Jeff asked for a motion for the Appointment of the Auditor, Michael Canavan</p>		<p>It was moved by Mike Sangster and seconded by Tanya Dutton that Michael Canavan be appointed the auditor for the 2010 fiscal period</p>	<p style="text-align: center;">Motion Carried</p>
<p>The Chair next asked Ann Read to present the Alliance Report.</p>	<p>In her report, Ann indicated that she was very pleased to be the Board representative to the Canadian Alliance and that the Alliance had worked hard on behalf of Physiotherapy during 2009. A move towards the development of a Physiotherapy Blueprint, mobility issues, and work on the Official Marks were but a few of the activities undertaken by the Alliance in 2009.</p>	<p>Randall Tresidder moved and Dan Boland seconded the acceptance of the Alliance report.</p>	<p style="text-align: center;">Motion Carried</p>
<p>Mr Rooney informed the members that the Reports of the Investigations Committee, Peer Assessment Committee, Practice Standards Committee and Post Graduate Education Fund Committee were all published and uploaded to the NSCP website some six weeks or so ago and that given members had been informed of their publication he would ask for any questions. Hearing none, a motion to approve the reports as a group was called.</p>		<p>It was moved by Mike Sangster and seconded by Tanya Dutton that the following Reports be accepted: Investigations, Peer Assessment, Practice Standards and Post Graduate Education Fund.</p>	<p style="text-align: center;">Motion Carried</p>
<p>5. The Chair called upon Mr. Michael Sangster, Chair of the Nominating Committee to give his report.</p>	<p>Mr. Sangster reported that 4 nominations had been received for four Board Member positions: Ann Read; Barbara Kelly; Todd Lewin; and Stephanie Francis.</p>	<p>Mr. Rooney asked three times if there were any further nomination. There being none, Mr. Rooney declared the four nominees elected by acclamation.</p>	

