



CASLPM
THE COLLEGE OF AUDIOLOGISTS AND
SPEECH-LANGUAGE PATHOLOGISTS
OF MANITOBA

Annual General Meeting 2019 MINUTES

DATE: Wednesday 22nd MAY 2019
TIME: 4:30 p.m.
FORMAT: Broadcast from
Rm 217 -1181 Portage Ave, Winnipeg MB
CHAIR: Shelley Day, President

ATTENDING:

A. Baird	C. MacTavish
C. Braun- Janzen	L. Ramsey
N. Eason	H. Shpak
F. Gaudry	K. Sigurdson
L. Goerzen	M. Simon
J. Hagemeister	R. Street
E. Hart	R. Swift
G. Kranjc	

STAFF: D. Schoenhofer, Interim Registrar

1. Call to Order

The meeting was called to order at 4:36 p.m.

S. Day, President, CASLPM Council, chaired the meeting.

2. Approval of AGENDA

The AGENDA of the Annual General Meeting 2019 was approved by consensus.

3. Approval of MINUTES

MINUTES of the Annual General Meeting, held 23rd May 2018

Motion 01/19 (C. Braun-Janzen / L. Ramsey)

To approve the MINUTES of the Annual General Meeting, held on 23rd MAY 2018, as circulated

CARRIED

4. Message from Shelley Day, President, CASLPM Council
5. Message from Deborah Schoenhofer, Interim Registrar, CASLPM
6. Confirmation of the CASLPM By – Laws

Motion 02/19 (F. Gaudry / N. Eason)

To confirm the CASLPM By – Laws as amended.

CARRIED

7. Overview of the CASLPM 2018 Financial Statements
8. i. Recognition of Council

Council 2018 Term

S. Day, President
R. Street, Vice President
F. Gaudry, Executive Committee Member
C. Buchel
C. MacTavish
L. Goerzen
N. Eason
C. Brown, Executive Committee Member

Speech – Language Pathologist
Public Representative
Audiologist
Speech – Language Pathologist
Audiologist
Speech – Language Pathologist
Speech – Language Pathologist
Public Representative

ii. Recognition of Staff

Claire Herbert, Administrative Assistant
Barb Kryzanowski, Programs Coordinator
Corey Wilson, Director Professionalism
Deborah Schoenhofer, Interim Registrar

9. Adjournment

MOTION 03/19 (N. Eason)

To adjourn the meeting at 5:24 p.m.

CARRIED