



CASLPM

THE COLLEGE OF AUDIOLOGISTS AND
SPEECH-LANGUAGE PATHOLOGISTS
OF MANITOBA

Annual General Meeting 2022 MINUTES

DATE: *Wednesday, May 18, 2022*
TIME: *4:30 p.m.*
FORMAT: *Virtual Meeting via Zoom*
CHAIR: *Heather Shpak, President*

ATTENDING:

Baloun, Kaila	Gairns, Bonnie	Palson, Jessica
Baskerville, Kim	Gliddon, Carla	Penko, Maureen
Bastness, Lori	Heard, Anne	Richardson, Andrea
Batchelor, Karen	Henry, Amy	Rust, Brenda
Becker, Rachel	Kenning, Angela	Sigurdson, Karen
Bielawny, Ala	Kernaghan, Karen	Sivaprasad, Anupama
Braun-Janzen, Colleen	Klassen, Margaret	Sloshower, Sheryl
Buchel, Caitlin	Letkemann, Naomi	Swainson, Brook
Conde, Jamie	Mackie, Kristy-Ann	Tye Vallis, Kelly
Convervy, Sara	MacTavish, Colita	Urish, Rina
Cooksley, Natalie	McKietiuik, Lori	Vandurme, Laura
Crawford, Erin	Newhook, Amanda	Walters, Samantha
Gairns, Bonnie	Osmond, Shannon	

STAFF: Colleen J. Braun, Registrar/ Executive Director
Sukhmeet Kaur, Deputy Registrar
Donna St. Vincent, Office Administrator

GUEST: Dean Jenkyns, Financial Auditor

1. *Call to Order and Logistics*

The meeting was called to order at 4:31 p.m.

H. Shpak, President, CASLPM Council, chaired the meeting.

C. Braun, Registrar/Executive Director, explained some logistical points about running the meeting virtually.

2. *Approval of AGENDA*

The AGENDA of the Annual General Meeting 2022 was approved by consensus.

3. *Approval of MINUTES*

MINUTES of the Annual General Meeting, held 1st June 2021

Motion 01/22 (L. Bastness/ K. Tye Vallis)

To approve the MINUTES of the Annual General Meeting, held on 1st June 2021, as circulated

CARRIED

4. *Message from Heather Shpak, President, CASLPM Council*
5. *Message from Colleen J. Braun, Registrar/ Executive Director, CASLPM*

Deputy registrar Sukhmeet Kaur shared a brief message.

Motion 02/22 (A. Richardson, R. Urish)

To confirm the Bylaws of CASLPM

CARRIED

6. Overview of the CASLPM 2021 Financial Statements by Dean Jenkyns, financial auditor
7. Recognition

7.1 CASLPM Council, 2021 Term

Heather Shpak, Speech-Language Pathologist and current President
Colita MacTavish, Audiologist and current Vice President
Andrea Richardson, Audiologist
Karen Batchelor, Speech-Language Pathologist
Leslie Goerzen, Speech-Language Pathologist
Kelly Tye Vallis, Speech-Language Pathologist
Margaret Klassen, Public Representative
Roland Street, Public Representative
Caitlin Brown, Public Representative

8. Responses to Questions (Submitted)

One question was submitted in advance. It related to inadequate numbers of speech-language pathologists servicing adults. No questions were asked during the meeting.

9. Adjournment

MOTION 03/22 (C. McTavish)

To adjourn the meeting at 5:20 p.m.

CARRIED