

Chair: Heather Shpak, CASLPM Council President

Attending:	Kelsey Ali	Carla Gliddon	Alexa Okrainec
	Gillian Barnes	Leslie Goerzen	Jessica Palson
	Lori Bastness	Elissa Hart	Karma Paluck
	Karen Batchelor	Deborah Kahanovitch	Monique Piatt
	Treena Bilous	Karen Kernaghan	Susanne Reimer
	Colleen Braun-Janzen	Margaret Klassen	Karen Sigurdson
	Caitlin Buchel	Colita MacTavish	Anupama Sivaprasad
	Francesca Chan	Tara McGibney	Cathy Spack
	Erin Crawford	Lori McKietruk	Brook Swainson
	Janine Ennis	Cassandra McKnight	Kelly Tye Vallis
	Lisa Fehr	Britney Morrish	

Staff: Colleen J. Braun, Registrar/Executive Director
Suki Kaur Alix, Deputy Registrar
Marianne Crewson, Office Manager

Guest: Dean Jenkyns, CPA

	Call to Order
1.	Heather Shpak, CASLPM Council President, called the meeting to order at 12:03 p.m. C. Braun explained logistics about running the meeting virtually.
2.	Approval of Agenda The agenda for the 2023 Annual General Meeting was approved by consensus.
3.	Approval of Minutes from May 18, 2022 MOTION #A1/23 (C. MacTavish/E. Hart) To approve the minutes of May 18, 2022, as circulated. CARRIED
4.	Message from Heather Shpak, President, CASLPM Council
5.	Message from Colleen J. Braun, Registrar/Executive Director
6.	Confirmation of By-Laws MOTION #A2/23 (G. Barnes/E. Hart) To confirm the CASLPM By-Laws as posted on the website. CARRIED
7.	Overview of the CASLPM 2022 Financial Statements Presented by Dean Jenkyns, CPA.
8.	Recognition 8.1 CASLPM Council, 2022 Term Heather Shpak, Speech-Language Pathologist, and current President Colita MacTavish, Audiologist, and current Vice President

	<p>Andrea Richardson, Audiologist Karen Batchelor, Speech-Language Pathologist Kelly Tye Vallis, Speech-Language Pathologist Shauna Hewitt, Public Representative Margaret Klassen, Public Representative Roland Street, Public Representative</p>
9.	Response to Submitted Questions – there were no submitted questions to address.
10.	<p>ADJOURNMENT MOTION #A3/23 (E. Hart) to adjourn at 12:58 p.m.</p>