

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 McKietiuik | 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>

DRAFT