

MINUTES
PHARMACISTS MANITOBA
ANNUAL GENERAL MEETING
April 18th, 2021

The Annual General Meeting of the Pharmacists Manitoba Inc. was held on April 18, 2021 virtually by Zoom.

Ms. Pawandeep Sidhu welcomed members of Pharmacists Manitoba in attendance and guests. She also introduced former Pharmacists Manitoba Board of Directors and Liaison members.

Ms. Pawandeep Sidhu announced that the 2021 Board of Directors election did not take place as there were only 4 nominations. She introduced the Pharmacists Manitoba Board Members who are continuing their term of office for one more year and announced the names of the newly elected Board Members:

Pawandeep Sidhu	(2020 – 2022)
Kyle Skayman	(2020 – 2022)
Doug Thidrickson	(2020 – 2022)
Ashley Hart	(2020 – 2022)
Jaden Brandt	(2020 – 2022)
Abby Lau	(2021 – 2023)
Tim Smith	(2021 – 2023)
Darren Murphy	(2021 - 2023)
Roger Tam	(2021 – 2023)

It was verified that a quorum was achieved (25 voting members), with 31 in attendance. Pharmacists Manitoba President Pawandeep Sidhu call the meeting to order at 12:01 pm

1 Annual General Meeting 2021 April 18, 2021 Agenda Approval

Ms. Pawandeep Sidhu referenced the Annual General Meeting Agenda for approval.

Moved by Ronald Guse
Seconded Kyle Skayman

TO approve the Annual
General Meeting 2021
Agenda.

Carried

2. MINUTES of the ANNUAL GENERAL MEETING, April 17, 2020

It was
Moved by Sheril Cyriac
Seconded by Jennifer Ludwig

THAT Minutes of the Annual General Meeting of April 19, 2020 be accepted as circulated.

CARRIED

3. BUSINESS ARISING

There was no Business Arising.

Ms. Pawandeep Sidhu passed the chair to Ms. Ashley Ewasiuk who announced that Ms. Pawandeep Sidhu would now provide the President's Report.

4. PRESIDENT'S REPORT

President Pawandeep Sidhu gave a verbal President's Report.

It was
Moved by Kyle Skayman
Seconded by Jaden Brandt

THAT the President's Report to the Annual General Meeting be accepted as circulated.

CARRIED

Ms. Ashley Ewasiuk then passed the Chair back to Ms. Pawandeep Sidhu.

5. AUDITOR'S REPORT / 5. FINANCE REPORT

Ms. Pawandeep Sidhu called upon Treasurer Ms. Abby Lau to present the financial statements.

There was no additional discussion and no questions were raised.

It was
Moved by Marian Attia
Seconded by Doug Thidrickson

THAT the Auditor's Report and Financial Statement for 2020 be accepted as circulated.

CARRIED

6. CANADIAN PHARMACISTS BENEFITS ASSOCIATION REPORT

Ms. Pawandeep Sidhu called upon CPBA Liaison Ms. Sharon Smith who spoke briefly regarding the Pharmacists Manitoba professional liability insurance program.

It was
Moved by Kyle Skayman
Seconded by Jaden Brandt

THAT the CPBA Report be accepted for information.

CARRIED

7. RECOGNITION OF OUTGOING BOARD MEMBERS

Ms. Pawandeep Sidhu acknowledged outgoing Board members Barret Procyshyn, Dennis Wong and Marian Attia, recognizing the hard work and commitment shown during their terms and stated that they will each receive a Board of Directors Certificate in the mail.

8. CLOSING RESOLUTION

It was
Moved by Sheril Cyriac
Seconded by Carolyn Capell

THAT all acts, contracts, resolutions, proceedings, appointments, elections, and transactions made, done and taken by the Board of Directors and Officers since the last Annual General Meeting are hereby approved, ratified and confirmed.

CARRIED

It was
Moved by Kyle Skayman

THAT the meeting adjourn

CARRIED

Meeting adjourned at 12:21