

MINUTES
PHARMACISTS MANITOBA
ANNUAL GENERAL MEETING
April 19th, 2020

The Annual General Meeting of Pharmacists Manitoba Inc. was held on April 19, 2020 virtually by Zoom.

Pharmacists Manitoba President, Pawandeep Sidhu called the meeting to order at 11:34 am

Ms. Pawandeep Sidhu welcomed members of Pharmacists Manitoba participating in the meeting and reminded everyone that the supporting documents for the meeting were posted to the Pharmacists Manitoba website including the 2019 Annual Report, the Agenda for this meeting, the Minutes of the previous AGM, the 2019 Financial Statements and the Bylaw Amendment document. She then introduced the Pharmacists Manitoba Board of Directors and Liaison members.

Ms. Pawandeep Sidhu announced that the 2020 Board of Directors election took place as per the Bylaws and that five candidates were elected to the Board. She introduced the Pharmacists Manitoba Board Members who are continuing their term of office for one more year and then announced the names of the newly elected Board Members:

Board members continuing their terms:

Dennis Wong	(2019 – 2021)
Marian Attia	(2019 – 2021)
Abby Lau	(2019 – 2021)
Tim Smith	(2019 – 2021)

Board members re-elected or elected:

Pawandeep Sidhu	(2020 – 2022)
Kyle Skayman	(2020 – 2022)
Doug Thidrickson	(2020 – 2022)
Ashley Ewasiuk	(2020 – 2022)
Jaden Brandt	(2020 – 2022)

It was verified that a quorum was achieved (46 voting members in attendance – 25 required), with 53 total individuals in attendance. Ms. Pawandeep Sidhu then provided an overview of procedures for motions and voting during the meeting.

1 Annual General Meeting 2020 April 19, 2020 Agenda Approval

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

Moved by Temi Oladapo
Seconded Doug Thidrickson

TO approve the Annual
General Meeting 2020
Agenda.

CARRIED

2. MINUTES of the ANNUAL GENERAL MEETING, April 11, 2019

It was
Moved by Alison Desjardins
Seconded by Kyle Skayman

THAT Minutes of the Annual General
Meeting of April 11, 2019 be accepted as
circulated.

CARRIED

3. BUSINESS ARISING

There was no Business Arising.

Ms. Pawandeep Sidhu passed the chair to Mr. Doug Thidrickson who announced that Ms. Pawandeep Sidhu would provide the President’s Report.

4. PRESIDENT’S REPORT

President Pawandeep Sidhu gave a verbal President’s Report.

It was
Moved by Hans Epp
Seconded by Cathy Savage

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

CARRIED

Mr. Doug Thidrickson then passed the Chair back to Ms. Pawandeep Sidhu.

5. AUDITOR’S REPORT / 5. FINANCE REPORT

Ms. Pawandeep Sidhu called upon Treasurer, Mr. Kyle Skayman who spoke to the financial statements.

There was no additional discussion and no questions were raised.

It was
Moved by Doug Thidrickson
Seconded by Tracy Lelond-Young

THAT the Auditor’s Report and Financial Statement for 2019 be accepted as circulated.

CARRIED

6. CANADIAN PHARMACISTS BENEFITS ASSOCIATION REPORT

Ms. Pawandeep Sidhu called upon CPBA Liaison, Ms. Sharon Smith to present the Canadian Pharmacists Benefits Association report. Ms. Smith gave a brief overview of the professional liability insurance program.

It was
Moved by Dennis Wong
Seconded by Temi Oladapo

THAT the CPBA Report be accepted for information.

CARRIED

7. NEW BUSINESS

Ms. Pawandeep Sidhu called on Good Governance Chair, Ms. Ashley Ewasiuk to present the bylaw changes. Ms. Ashley Ewasiuk spoke about the Bylaw revisions along with the rationale for the changes as presented. There were no questions regarding the proposed changes.

It was
Moved by Hans Epp
Seconded by Cathy Savage

THAT the Bylaws and amendments as presented, and previously circulated to the membership be adopted.

CARRIED

It was
Moved by Temi Oladapo
Seconded by Alison Desjardins

THAT all Pharmacists Manitoba Bylaws and amendments as adopted at previous Annual General Meeting be repealed in Their entirety and replaced with the Bylaws and amendments as revised and adopted as this annual general meeting.

CARRIED

8. PRESENTATION OF BOARD MEMBERS' CERTIFICATES

Ms. Pawandeep Sidhu acknowledged outgoing Board member Jason Falk, recognizing the hard work and commitment shown during his term and stated that he will receive his Board Certificate at the Annual Pharmacists Manitoba Conference in September 2020.

9. RECOGNITION OF AWARD WINNERS

Ms. Pawandeep Sidhu recognized the 2020 award recipients stating that the awards would be presented at the Annual Pharmacists Manitoba Conference in September 2020.

- **Sharon Smith** received the 2020 Pharmacists Manitoba Award of Merit
- **Kim Bright** received the 2020 Bowl of Hygeia Award
- **Mark Bautista** received the 2020 ScotiaMcLeod Patient Choice Award
- **Oumad Khalek** received the 2020 Ruban Insurance Friend of Pharmacy Award
- **Darren Murphy** received the 2020 Ozturk Pharmacy Business Leadership Award

10. CLOSING RESOLUTION

It was
Moved by Tracey Lelond-Young
Seconded by Mark Mercure

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 Bolanle Aina

THAT the meeting adjourns.

CARRIED

Meeting adjourned at 11:57 pm