

MINUTES
PHARMACISTS MANITOBA
ANNUAL GENERAL MEETING
April 13th, 2019

The Annual General Meeting of Pharmacists Manitoba Inc. was held on April 13, 2019 at the RBC Convention Centre, 375 York Ave., Winnipeg, Manitoba, R3C 3J3.

Pharmacists Manitoba President Barret Procyshyn called the meeting to order at 12:40 pm

Mr. Barret Procyshyn welcomed members of Pharmacists Manitoba in attendance and guests. He also introduced the 2018-2019 Pharmacists Manitoba Board and Liaison members.

Mr. Barret Procyshyn announced that the 2019 Board of Directors election did not take place due to the number of vacancies matching the number of candidates and that the four candidates were acclaimed to the Board. He introduced the Pharmacists Manitoba Board Members who are continuing their term of office for one more year and announced the names of the newly acclaimed Board Members:

Jason Falk	(2018 – 2020)
Pawandeep Sidhu	(2018 – 2020)
Kyle Skayman	(2018 – 2020)
Doug Thidrickson	(2018 – 2020)
Dennis Wong	(2019 – 2021)
Marian Attia	(2019 – 2021)
Abby Lau	(2019 – 2021)
Tim Smith	(2019 – 2021)

Mr. Procyshyn then announced that at the March 21st Board meeting the Board of Directors unanimously agreed to appoint Ashley Ewasiuk to serve on the Board in a one-year term starting with the May 7th Orientation session in order to fill a vacant position.

It was announced that Ms. Amy Oliver would serve as Parliamentarian for the meeting. It was verified that a quorum was achieved (25 voting members), with 95 in attendance.

1. MINUTES of the ANNUAL GENERAL MEETING, April 14, 2018

It was
Moved by Pawandeep Sidhu
Seconded by Sheril Cyriac

THAT Minutes of the Annual General Meeting of April 14, 2018 be accepted as circulated.

CARRIED

2. BUSINESS ARISING

There was no Business Arising.

Mr. Barret Procyshyn passed the chair to Ms. Pawandeep Sidhu who announced that Mr. Procyshyn would now provide the President’s Report.

3. PRESIDENT’S REPORT

President Barret Procyshyn spoke about the frustrating points in pharmacy in Manitoba over the past few years and that the Pharmacists Manitoba Board is consistently working hard to improve relationships and forming stronger connections. Together with Longview Communications, the Board has been in the Minister of Health’s office working towards improved recognition and compensation for services pharmacists are able to provide. He explained that Pharmacists Manitoba is one part of a spinning wheel and we need pharmacist members involved so we can come together and show government and our stakeholders that we are stronger together. He encouraged members to speak to their MLA and patients and let them know what pharmacists can do.

It was
Moved by Sheril Cyriac
Seconded by Doug Thidrickson

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

CARRIED

Ms. Sidhu then passed the Chair back to Mr. Procyshyn.

4. AUDITOR’S REPORT / 5. FINANCE REPORT

Mr. Barret Procyshyn called upon Treasurer Mr. Kyle Skayman who spoke to the financial statements.

Mr. Skayman stated that the Auditor’s Report and Finance Report shows a deficit in expenses due to Pharmacists Manitoba Government Relations contract with Longview Communications. He commented that overall it has been an interesting year with unexpected expenses due to flooding and office relocation, with financial management resulting in cost containment where possible.

There was no additional discussion and no questions were raised.

It was
Moved by Kyle Skayman
Seconded by Sheril Cyriac

THAT the Auditor’s Report and Financial Statement for 2018 be accepted as circulated.

CARRIED

5. CANADIAN PHARMACISTS BENEFITS ASSOCIATION REPORT

CPBA President Ms. Sharon Smith spoke briefly about the Canadian Pharmacists Benefit Association professional liability insurance program.

It was
Moved by Abby Lau
Seconded by Doug Thidrickson

THAT the CPBA Report be accepted for information.

CARRIED

6. NEW BUSINESS

Mr. Greg Burch and Mr. Jeremy Sawatzky of Longview Communication were introduced and the members were encouraged to ask questions regarding their government relations efforts on behalf of Pharmacists Manitoba throughout the afternoon or at any time by contacting the office

7. PRESENTATION OF BOARD MEMBERS’ CERTIFICATES

Mr. Barret Procyshyn acknowledged outgoing Board member Sheril Cyriac, recognizing the hard work and commitment shown during her term and presented her with a Certificate of Appreciation.

8. Recognition of Award Winner

Mr. Procyshyn recognized the 2018-2019 Pharmacist Manitoba Award Recipients.

9. CLOSING RESOLUTION

It was
Moved by Alison Desjardins
Seconded by Cecile Dumesnil

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 Jay Rich

THAT the meeting adjourn

CARRIED

Meeting adjourned at 1:04 pm