

**MINUTES**  
**PHARMACISTS MANITOBA**  
**ANNUAL GENERAL MEETING**  
**April 14<sup>th</sup>, 2018**

The Annual General Meeting of Pharmacists Manitoba Inc. was held on April 14, 2018 at the RBC Convention Centre, 375 York Ave., Winnipeg, Manitoba R3C 3J3.

Pharmacists Manitoba President Barret Procyshyn called the meeting to order at 12:30 pm.

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

Mr. Barret Procyshyn announced that the 2018 Board of Directors election took place via electronic voting in accordance with the Bylaws. 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 elected Board Members:

|                      |               |
|----------------------|---------------|
| Ms. Sheril Cyriac    | (2017 – 2019) |
| Ms. Abby Lau         | (2017 – 2019) |
| Mr. Barret Procyshyn | (2017 – 2019) |
| Mr. Dennis Wong      | (2017 – 2019) |
| Ms. Pawandeep Sidhu  | (2018 – 2020) |
| Mr. Jason Falk       | (2018 – 2020) |
| Mr. Mark Mercure     | (2018 - 2020) |
| Mr. Kyle Skayman     | (2018 – 2020) |
| Mr. Doug Thidrickson | (2018 – 2020) |

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 123 individuals in attendance.

**1. MINUTES of the ANNUAL GENERAL MEETING, April 8, 2017**

It was  
Moved by Pawandeep Sidhu  
Seconded by Sheril Cyriac

THAT Minutes of the Annual General  
Meeting of April 8, 2017 be accepted as  
circulated.

CARRIED

## **2. BUSINESS ARISING**

There was no Business Arising.

Mr. Barret Procyshyn passed the chair to Mr. Jaden Brandt who announced that Mr. Procyshyn would now provide the President’s Report.

## **3. PRESIDENT’S REPORT**

President Barret Procyshyn gave a verbal President’s Report.

|                           |   |
|---------------------------|---|
| It was                    | THAT the President’s Report to the Annual |
| Moved by Abby Lau         | General Meeting be accepted as presented. |
| Seconded by Sheril Cyriac |   |

CARRIED

Mr. Brandt then passed the Chair back to Mr. Procyshyn.

## **4. AUDITOR’S REPORT / 5. FINANCE REPORT**

Mr. Barret Procyshyn called upon Past President Ms. Sharon Smith to speak to the financial statements in the absence of Treasurer Mr. Dennis Wong.

Ms. Sharon Smith stated that a review of the 2017 audit indicates that revenues were in excess of expenditures resulting in a surplus. Although the surplus is less than the 2016 surplus, it is greater than anticipated in the 2017 budget. It is also important to note that the statements were clean and the management report issued with the audit did not include any recommendations at this time.

There was no additional discussion and no questions were raised.

|                             |   |
|-----------------------------|---|
| It was                      | THAT the Auditor’s Report and Financial |
| Moved by Sharon Smith       | Statement for 2017 be accepted as       |
| Seconded by Pawandeep Sidhu | circulated.                             |

CARRIED

## **5. CANADIAN PHARMACISTS BENEFITS ASSOCIATION REPORT**

Ms. Sharon Smith spoke briefly in regards to CPBA and recognized the significant role of Mr. Mel Baxter with CPBA on Pharmacists Manitoba’s behalf from 2011-2017.

It was  
Moved by Sheril Cyriac  
Seconded by Jaden Brandt

THAT the CPBA Report be accepted for information.

CARRIED

## 6. NEW BUSINESS

Mr. Greg Burch, Partner, Longview Communications and Public Affairs, was in attendance and was asked to stand and be recognized by the members. Members were encouraged to direct any questions regarding the government relations campaign to Mr. Burch directly after the AGM

## 7. PRESENTATION OF BOARD MEMBERS' CERTIFICATES

Mr. Barret Procyshyn acknowledged outgoing Board members Mr. Scott Bowles, Ms. Grace Badejo, Ms. Sharon Smith, Mr. Carey Lai and Mr. Jaden Brandt, recognizing the hard work and commitment shown during their term and presented them with a Certificate of Appreciation.

## 8. Recognition of Award Winners

Mr. Barret Procyshyn recognized award recipients from 2017-2018.

|                          |  |
|--------------------------|--|
| Mr. Jay Rich             | Pharmacists Manitoba Award of Merit                        |
| Mr. William (Bill) Eamer | The Ruban Insurance Friend of Pharmacy                     |
| Mr. Hans Epp             | The Blando Group Patient Choice Award                      |
| Ms. Lengim Ingram        | Pharmacists Manitoba Nominee - CPhA Pharmacist of the Year |
| Mr. Craig Manns          | A. Langley Jones Award                                     |
| Ms. Taylor McVannel      | CPBA Manitoba Student Award                                |
| Mr. Alan Phung           | CPBA Manitoba Student Award                                |
| Mr. Nicholas Rusnick     | CPBA Manitoba Student Award                                |

## 9. CLOSING RESOLUTION

It was  
Moved by Scott McFeetors  
Seconded by Jaden Brandt

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 Carey Lai

THAT the meeting adjourn

CARRIED

Meeting adjourned at 12:47 pm