

**MINUTES**  
**PHARMACISTS MANITOBA**  
**ANNUAL GENERAL MEETING**  
**April 8<sup>th</sup>, 2017**

The Annual General Meeting of the Pharmacists Manitoba Inc. was held on April 8, 2017 at the RBC Convention Centre, 375 York Ave., Winnipeg, Manitoba R3C 3J3.

Pharmacists Manitoba President Sharon Smith call the meeting to order at 8:10 am

Ms. Smith welcomed members of Pharmacists Manitoba in attendance and guests. She also introduced the Pharmacists Manitoba Board and Liaison members.

Ms. Smith announced that the 2017 Board of Directors election took place via electronic voting in accordance with the Bylaws. 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:

Grace Badejo	(2016 – 2018)
Scott Bowles	(2016 – 2018)
Jaden Brandt	(2016 – 2018)
Carey Lai	(2016 – 2018)
Pawandeep Sidhu	(2016 – 2018)
Sheril Cyriac	(2017 – 2019)
Abby Lau	(2017 – 2019)
Barret Procyshyn	(2017 – 2019)
Dennis Wong	(2017 – 2019)

It was announced that Mr. Jay Rich would serve as Parliamentarian for the meeting. It was verified that a quorum was achieved (25 voting members), with 51 in attendance.

**1. MINUTES of the ANNUAL GENERAL MEETING, April 8, 2016**

It was  
Moved by Pawandeep Sidhu  
Seconded by Dennis Wong

THAT Minutes of the Annual General Meeting of April 8, 2016 be accepted as circulated.

CARRIED  
**2. BUSINESS ARISING**

There was no Business Arising.

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

### **3. PRESIDENT’S REPORT**

President Sharon Smith gave a verbal President’s Report.

It was	THAT the President’s Report to the Annual
Moved by Scott Bowles	General Meeting be accepted as circulated.
Seconded by Carey Lai	

CARRIED

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

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

Ms. Smith called upon Treasurer Mr. Dennis Wong who spoke to the financial statements.

Mr. Wong stated that the addition of Mr. Gary Kazun, CPA/CMA, to the Finance Committee had led to a number of improvements in the reporting process allowing for ease of understanding financial reports.

There was no additional discussion and no questions were raised.

It was	THAT the Auditor’s Report and Financial
Moved by Dennis Wong	Statement for 2016 be accepted as
Seconded by Pawandeep Sidhu	circulated.

CARRIED

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

CPBA President Mr. Mel Baxter spoke briefly in regards to the Pharmacists Manitoba malpractice insurance program. He mentioned that the Board had worked diligently throughout the year to enable a 5% reduction in CPBA premiums for the upcoming year. He also mentioned that the President elected in October of 2016 had resigned for personal reasons and that as Past President

he was asked to step back into the President’s role and serve until the next elections taking place in October of 2017.

It was  
Moved by Pawandeep Sidhu  
Seconded by Dennis Wong

THAT the CPBA Report be accepted for information.

CARRIED

## **6. NEW BUSINESS**

Bylaw amendments – Ms. Smith requested that Mr. Todd Derendorf, Chair Good Governance Committee, approach the podium to review the Bylaw amendments as circulated in advance of the meeting. Mr. Derendorf reviewed the amendments and rationale for each.

It was  
Moved by Todd Derendorf  
Seconded by Carey Lai

That the Bylaw amendments be approved as circulated to the members.

CARRIED

It was  
Moved by Todd Derendorf  
Seconded by Carey Lai

That all Pharmacists Manitoba Bylaws and amendments as adopted at previous Annual General Meetings be repealed in their entirety and replaced with the Bylaws (and amendments) as revised and adopted at this Annual General Meeting.

CARRIED

## **7. GREETINGS FROM CANADIAN PHARMACISTS ASSOCIATION**

Ms. Christine Hrudka, Canadian Pharmacists Association Vice-Chair, brought greetings on behalf of CPhA and spoke briefly to all in attendance.

## **8. PRESENTATION OF BOARD MEMBERS’ CERTIFICATES**

Ms. Smith acknowledged outgoing Board member Mr. Todd Derendorf, recognizing the hard work and commitment shown during his term and presented him with a Certificate of Appreciation.

## **9. CLOSING RESOLUTION**

It was

Moved by Scott McFeetors

Seconded by Dennis Wong

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 8:42 am