

MINUTES
PHARMACISTS MANITOBA
ANNUAL GENERAL MEETING
April 8th, 2016

The Annual General Meeting of the Pharmacists Manitoba Inc. was held on April 8, 2016 at the Winnipeg Art Gallery, 300 Memorial Boulevard, Winnipeg, Manitoba R3C 1V1.

Pharmacists Manitoba President Sharon Smith call the meeting to order at 7:08 pm.

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 2016 Board of Directors election took place via electronic voting for the first time ever and that feedback was very positive. She then went ahead to introduce 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.

It was announced that Amy Oliver would serve as Parliamentarian for the meeting. It was verified that a quorum was achieved (28 voting members), with 45 in attendance.

1. MINUTES of the ANNUAL GENERAL MEETING, April 17, 2015

It was
Moved by Jaden Brandt
Seconded by Barret Procyshyn

THAT Minutes of the Annual General Meeting of April 17, 2015 be accepted as circulated.

CARRIED

2. BUSINESS ARISING

There was no business arising.

Sharon Smith passed the chair to Barret Procyshyn in order to give the president's report.

3. PRESIDENT’S REPORT

President Sharon Smith referred to her report.

It was

Moved by Dennis Wong

Seconded by Chris Tsang

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

CARRIED

Barret Procyshyn then passed the Chair back to Sharon Smith.

4. AUDITOR’S REPORT / 5. FINANCE REPORT

Dennis Wong referred to the financial statements.

There were questions regarding the Financial and Audited Report pertaining to expenses for meetings/conferences and legal costs being over budget.

The CEO provided satisfactory explanation for these occurrences and there were no further discussions.

It was

Moved by Dennis Wong

Seconded by Jaden Brandt

THAT the Auditor’s Report and Financial Statement for 2015 be accepted as circulated.

CARRIED

5. CANADIAN PHARMACISTS BENEFITS ASSOCIATION REPORT

CPBA President Mel Baxter spoke briefly in regards to the Pharmacists Manitoba malpractice insurance program.

It was

Moved by Chris Tsang

Seconded by Barret Procyshyn

THAT the CPBA Report be accepted for information.

CARRIED

6. NEW BUSINESS

There was no New Business was raised.

7. GREETINGS FROM CANADIAN PHARMACISTS ASSOCIATION

Barret Procyshyn, Pharmacists Manitoba’s Vice President and representative to the Canadian Pharmacists Association Board brought greetings on behalf of CPhA and spoke briefly to all in attendance.

8. PRESENTATION OF BOARD MEMBERS’ CERTIFICATES

Sharon Smith acknowledged the outgoing board members, recognizing the hard work and commitment shown during their term and those in attendance were presented with a certificate of appreciation.

Ms. Smith announced that Mr. Ron Guse, retired Registrar of the College of Pharmacists of Manitoba was presented with a Pharmacists Manitoba Honourary Life membership at his retirement dinner of February 6th, 2016 at the Manitoba Club.

She welcomed and congratulated Ms. Susan Lessard-Friesen on assuming her role as the new Registrar.

9. CLOSING RESOLUTION

It was

Moved by Jay Rich

Seconded by Mel Baxter

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 adjourns

CARRIED

Meeting adjourned at 7:45 p.m.