

MINUTES
MANITOBA SOCIETY OF PHARMACISTS
ANNUAL GENERAL MEETING
April 27, 2014

The Annual General Meeting of the Manitoba Society of Pharmacists Inc. was held on April 27, 2014 at the Winnipeg Convention Centre, Winnipeg, Manitoba. The meeting was called to order by President Scott McFeetors at 11:10 a.m.

It was	THAT Mel Baxter be appointed Chair of the
Moved by Barret Procyshyn	Annual General Meeting
Seconded by Zahid Zehri	

CARRIED

Mel Baxter took control of the meeting and announced that Jason Pankratz would serve as Parliamentarian for the meeting. It was verified that a quorum was achieved, with 73 in attendance.

Mr. Baxter welcomed the special guest in attendance, Sherry Peister, President, Canadian Pharmacists Association who brought greetings on behalf of CPhA.

1. MINUTES of the ANNUAL GENERAL MEETING, April 6, 2013

It was	THAT Minutes of the Annual General
Moved by Sheila Ng	Meeting of April 6, 2013 be accepted as
Seconded by Mike DiDomenicantonio	circulated.

CARRIED

2. BUSINESS ARISING

There was no business arising.

3. PRESIDENT'S REPORT

President Scott McFeetors referred to his report.

It was	THAT the President's Report to the Annual
Moved by Barret Procyshyn	General Meeting be accepted as circulated.
Seconded by Miro Cerqueti	

CARRIED

4. AUDITOR'S REPORT / 5. FINANCE REPORT

Sharon Smith-Vercaigne referred to the financial statements.

It was	THAT the Auditor's Report and Financial
Moved by Sharon Smith-Vercaigne	Statement for 2013 be accepted as
Seconded by Todd Derendorf	circulated.

CARRIED

Mel Baxter passed the chair to Scott McFeetors to introduce the CPBA insurance report provided by Mel Baxter.

6. CANADIAN PHARMACISTS BENEFITS ASSOCIATION REPORT

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

It was	THAT the CPBA Report be accepted for
Moved by Zahid Zehri	information.
Seconded by Sheila Ng	

CARRIED

Scott McFeetors then passed the Chair back to Mel Baxter.

7. EXECUTIVE DIRECTOR'S REPORT

Dr. Brenna Shearer referred to her report, which was circulated in the annual report.

It was	THAT the Executive Director's Report to the
Moved by Sheila Ng	Annual General Meeting be accepted as
Seconded by Miro Cerquetti	circulated.

CARRIED

8. PHARMACIST INITIATED SMOKING CESSATION PILOT PROGRAM

Bonnie Frith provided a brief overview of the program.

It was	THAT the Pharmacist Initiated Smoking
Moved by Barret Procyshyn	Cessation Pilot Program presentation be
Seconded by Mike DiDomenicantonio	accepted for information.

CARRIED

9. NEW BUSINESS

There was no New Business brought to attention.

10. CLOSING RESOLUTION

It was
Moved by Harvey Cantin
Seconded by Kathy Savage

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 in 2013 are hereby approved, ratified and confirmed.

CARRIED

It was
Moved by Joss March

THAT the meeting adjourn.

CARRIED

Meeting adjourned at 11:51a.m.