



**Alberta Athletic Therapists Association
Annual General Meeting – April 18, 2010**

1. Call to Order – 1:32

Quorum met with a total of 59 voting members either present or by proxy.

In Attendance – Robyn Bagley, Breda Lau, Kevin Wagner, Sarah Klassen, Alana Dyrland, Brady Greening, Tim Takahashi, Kim Luhowy, Gord Watt, Karen Kendall, Christal Geier, Rebecca Spiers, Nicole Lemke, Tori, Orosz, Dennis Valdez, Kerri Downer, Nicole Ainsworth, Sarah Twelvetree-Schrader, Jill Bruder, Danielle Larsen, Dale Butterwick, Maggie Kayes, Megan Crowell, Momoko Okamoto Schultz, Melissa Rabbito, Jill Baxter, Susie MacPhee, Kim Sweeney, Meryl Wheeler, Bonnie Sutter, Jennifer Harrison, Mike Elmuk, Jodi Inglis, Niko Lagumen, Aisha Visram, Caralie Chorney, Jim Davis, Mikki Lanuk, Monica Cooke, Dexter Nelson, Sandra Chu, Lee MacKenzie, Kristin Streed

By Proxy – Jen Myhre, Joan Matthews White, Kirsten Kidd, Ula Nasynshe, Melanie Tuck-Hoppins, Rob Manca, Jocelyn Fredine, Benjic Lee, Denzil Ottley, Chris Davie, Nate Hay, TD Forss, Lisa Burrows, Reed Ferber, Schad Richea, Brandon Thome

2. Additions to the Agenda

3. Approval of Agenda

Motion #1

Be it so moved to approve the agenda with the additions indicated.

Moved by: Danielle Larsen

Seconded by: Bonnie Sutter

Carried

4. Approval of Previous Minutes

Motion #2

Be it so moved to approve the 2009 AGM minutes as circulated.

Moved by: Kerri Downer

Seconded by: Tori Orosz

Carried

5. **Presentation of Chris Fleming award by SMCA and information about SMCA website and concussion seminars**

6. **Business Arising**

5.1 Executive Reports

5.1.1 – President

5.1.2 – Vice President

5.1.3 – Treasurer

5.1.4 – Secretary

5.2 Committee Reports

5.2.1 – Ad Hoc

5.2.2 – Education

5.2.3 – Ethics

5.2.4 – Marketing

5.2.5 – Ombudsperson

Motion #3

Be it so moved to approve the Executive and Committee Reports as presented and circulated to the membership with the pre-AGM package.

Moved by: Bonnie Sutter

Seconded by: Dexter Nelson

Carried

7. **New Business**

6.1 Elections

6.1.1 President

B. Lau elected by acclamation.

6.1.2 Secretary

S. Klassen elected by acclamation.

6.1.3 Ethics Chair

T. Takahashi appointed by R. Bagley.

6.1.4

S. MacPhee appointed by R. Bagley.

6.1.5 Secretary

A. Dyrland elected by acclamation.

8. Budget

Discussion and clarification that additional money in the Association will be moved into a separate account as a “legal fund”.

Motion #4

Be it so moved to approve the budget as presented.

Moved by: Alana Dyrland

Seconded by: Brady Greening

Carried

Action: Treasurer to document negative income with brackets and red font.

9. Alberta Education Initiative

Discussion and clarification of what the Certificate given to high school students represents. Discussion around wording of the certificate.

Action: AATA Executive to re-word certificate.

10. AATA/MRU AT Program Scholarship

Discussion.

11. MRU Clinical Placements – Meryl

12. CATA 2011 Conference – Call for Volunteers – Maggie Kayes

13. Adjourn

Motion #5

Be it so moved to adjourn the meeting at 12:14pm

Moved by: Bonnie Sutter