



College of Audiologists and Speech  
Language Pathologists  
Suite 435, Unit 50 Hamlyn Road Plaza  
St. John's, NL  
A1E 5X7

## 2021 Annual General Meeting

Friday, May 28, 2021 3:00 pm NDT (2:30 pm ADT)

### Minutes

#### Attendees

Judy Davidson	Dianne Snow	Eunice March	Melissa Kennedy	Carolyn Rideout
Ashley Rossiter	Irene Doody	Ashlee St. Croix	Kayla Evans	Megan Humphrey
Jillian Ryan	Julia Vincent	Nicole Cranford	Ian Verge	Claudette Butland
Maresa Brazil	Paula Hayes	Kimberly Kavanagh	Devon Taffe	Terri Kennedy
Mihaela Fost	Rayleen Rice	Ann Marie Vatcher	Stephanie Sills- Smith	Tara Bishop
Sheila Rowe	Sophie Li	Kayla	Emily Goodridge	Dawn Snow
Allison Brennan	Bonnie Tobin	Laura Brown	Chantal Lamarche	
Brittany Green	Deanna Oates	Lori Green	Jane Bowering	

Regrets: Sandy Crowley (Board member)

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1. Welcome
2. Adoption of Agenda (Motion to approve as presented Ashley, Mihaela)
3. Approval of Minutes (May 22, 2020) (Maresa Brazil, Ann Marie Vatcher)
4. Chairperson's Report (Judy Davidson) Approved as presented by Rayleen Rice, Ashley Rossiter
  - a. College Report 2020-21 – see powerpoint
  - b. Health Professionals Council Update – see powerpointQuestion re: 2020 CEE audit. Judy confirmed that this would still be paper-based.
5. Secretary's Report (Ashley Rossiter) Approved as presented by Mihaela Fost, Jillian Ryan
6. Treasurer's Report (Maresa Moyles-Brazil) Approved as presented by Sheila Rowe, Paula Hayes
  - a. Finance Report 2020-21 – see powerpoint

b. Finance Update – see powerpoint

c. Budget 2021-22 – see powerpoint

Reviewed switch to RBC Business Express

ACTION: Ashley to determine if reports are required to be approved

## 7. Election Results 2021 (New Executive)

## 8. New Business

8.1 Professional Liability Insurance (Bonnie Tobin): Inquired if anyone has received their renewal link yet. SAC/BMS website indicates that they will email a link with a pre-filled application

Action: Judy to verify NLCHP deadline – June 1<sup>st</sup> or July 1<sup>st</sup> and inquire re: messaging and timing to members.

## 9. Adjournment

\$100 – Laura Brown

\$50 – Chantal LaMarche

\$50 – Lori Greene

Action: Ashley to email winners to Maresa.

Action: Maresa to email Amazon gift cards to winner