



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

## **2023 Annual General Meeting**

**Friday, May 12 3:00 pm NDT (2:30 pm ADT)**

### **Minutes**

Attendees: Judy Davidson, Allison Robbins, Beth Anne Emmink, Mihaela Fost, Devon Taaffe, Ashley Rossiter, Maresa Moyles-Brazil, Anneleise Ellis, Dawn Snow, Rayleen Rice, Heather Collins, Jane Bowering, Corrine Wiseman, Claudette Butland, Anne Marie Vatcher, Tara Bishop, Jullian Ryan, Jessica Griffiths, Marcella Dumaresque, Kathy Miles, Terri Kennedy, Courtney Gordon, Kim French, Nancy Shortall, Julia Vincent, Collen Kearney

Supporting documentation on one Drive (AGM 2023): Chair Report, Powerpoint, and financial reports

1. Welcome

2. Adoption of Agenda (Ashley Rossiter, Allison Robbins)

3. Approval of Minutes (May 5, 2022) (Laura Brown, Tara Bishop)

Ann Marie Vatcher missing from attendees list

4. Chairperson's Report (Judy Davidson)

a. College Report 2022-23 – linked

[May 20223 PP.pptx](#)

b. Health Professionals Council Update - in report, linked above

5. Secretary's Report (Ashley Rossiter)

Reminder to all members: You are obligated to keep an up to date email on file with the NLCHP

6. Treasurer's Report (Maresa Moyles-Brazil) - supporting document saved to one drive

a. Finance Report 2022-23 – see slides linked above

b. Finance Update - see slides linked above

c. Budget 2023-24 – linked

[CASLP-NL TREASURERS REPORT AMM 2023.docx](#)

Motion to approve 2023-2024 Budget as presented (Mihaela Fost, Jane Bowering)

#### 7. Election Results 2023 (New Executive)

Incoming Chair: Ashley Rossiter (formerly Secretary)

Outgoing Chair: Judy Davidson

Incoming Secretary: Anneliese Ellis

Incoming Treasurer: Devon Taaffe

Outgoing Treasurer: Maresa Moyles-Brazil

Vice-Chair: Beth Anne Emmink, Council Rep: Allison Robbins, Member at Large: Mihaela Fost

#### 8. New Business

##### 8.1 By-Law Amendment re: Audit

Motion to approve by-laws edits as presented re: financial audit vs. review wording (Laura Brown, Allison Robbins) – all in favour, APPROVED

ACTION: To make financial review edit in by-laws as outlined and presented by Treasurer

See slides linked above for details.

#### 9. Adjournment (Beth Anne Emmink, Ashley Rossiter)