



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

2024 Annual General Meeting

Friday, May 10 3:00 pm NDT (2:30 pm ADT)

Minutes

In Attendance:

Colette Blanchard	John Hillier	Ashley Rossiter
Mihaela Botea	Lindsay House	Nicole Smyth
Allison Brennan	Aimee Kelly	Dawn Snow
Alysha Cooze	Terri Kennedy	Dianne Snow
Sandy Crowley	Chantal LaMarche	Devon Taaffe
Irene Doody	Beverly Martin	Bonnie Tobin
Anneliese Ellis	Katelyn Mayo	Corinne Wiseman
Beth Anne Emmink	Maresa Moyles-Brazil	Amy Yetman
Kayla Evans	Katleyn Murphy	
Emily Goodridge	Oriana Pittman-Caines	
Ronda Halfyard	Rayleen Rice	
Kelly Harris	Allison Robbins	
Amie Hay		

1. Welcome

2. **Adoption of Agenda** – Motion to approve agenda (Rayleen Rice, Maresa Moyles-Brazil). No additions; approved.

3. **Approval of Minutes (May 12, 2023)** – Approved (Maresa Moyles-Brazil, Rayleen Rice).

4. **Chairperson's Report** (Ashley Rossiter) – Report approved (Rayleen Rice, Allison Robbins).

a. College Report 2023-24

b. Health Professionals Council Update

5. **Secretary's Report** - Approved (Beverly Martin, Ashley Rossiter).

6. Treasurer's Report – Approved (Mihaela Botea, Katelyn Murphy)

a. Finance Report 2023-24

b. Finance Update

c. Budget 2024-25 - Motion to adopt proposed budget as presented (Beth Anne, Beverly); All in favour.

7. Election Results 2024 (New Executive) - Allison Robbins to stay in role as Council Representative, Beverly Martin as Member-at-Large. Positions for election will be Secretary and Vice Chair roles in 2025.

8. New Business

8.1 Standards of Practice: Expression of Interest (EOI) results – Discussed status of EOI, Standards of Practice initiative. One applicant has submitted a proposal that met criteria set out by the Board.

8.2 Recruitment and Retention: Policy 3-120 Board Member Incentive Policy – Described incentive policy to membership.

8.3 Wheel of Winners – Corinne Wiseman, Oriana Pittman-Caines, Kelly Harris

9. Adjournment – Motion to adjourn – (Allison Robbins, Maresa Moyles-Brazil) 3:45 p.m.