 **OSCT Annual General Meeting**

**May 4, 2019, at 1400 hrs**

**London, Ontario**

Lorraine Smith, President OSCT, declared the meeting open at 13:46 pm.

1. Acceptance of the Agenda

**Motion**: Jane Richards, Emily Coffey

To accept the agenda as presented. **Carried**

1. Introduction of the OSCT Board of Directors- Board members were presented by Lorraine
2. Voting Members/Proxy report-Karen Rondinelli reported that there are 106 members present with 2 proxies
3. Minutes of the May 2018 AGM in Toronto, Ontario was read by Secretary Marg Mount.
**Motion**- Melony Guthrie, Krista Shepley

 To accept the 2018 AGM minutes as read. **Carried**

1. Directors Reports
	1. President/CSCT Director’s – Lorraine Smith reported on the CSCT Meetings that she has attended. Highlights are: Updated CEU standards in the works, By-laws and Policies will be updated, Lorraine is resigning from CSCT Board, we will appoint Blair Arnold as her replacement, CCS in Montreal in Oct 2019, Education day Friday Oct , AGM on Saturday, watch for updated website, and she thanked Directors for support and dedication on the Board
	2. Treasurer – Karen Rondinelli gave a financial report. An audited financial report is available upon request. OSCT will use e-transfer in the future for payments. ( dues, AGM/Education Day)
	3. Education/CEU – Blair Arnold reported on the September exam, 73 candidates, 2 re-instatements and 61 were successful. Katie Spratt is our FB go-to person, send her case studies or interesting information: CEU – CSCT new guidelines coming, reminder for members to use known name and correct info, when sending CEU’s send via email or scan, please don’t use the post office.
	4. Registrar – Natalie Watkins reported that there are 438 Active members, 233 lapsed members, 3 Life members and 8 Inactive members
	5. Regulation – Natalie Watkins reported on the recent meeting with CMRTO concerning regulation. The Board has been advised to consider a 2-pronged approach by CMRTO. We could form a committee to research the criteria required by HPRAC. Legal advice will be sought, ask CSCT to support us as a pilot project, increase PR, perhaps employ a lobbyist, try to join the Cardiac Care Network, approach a forward-facing registry, create permanent paid position with office hours to enhance conversation between members and Board, create a disciplinary Board
	6. PR Committee- Megan Roach reported on some ideas for promoting our profession to include a new logo, new website. We will celebrate our 15th anniversary in 2020.

**Motion**: Joe Scilia, Nicole Witzel

To accept the Directors’ reports as read. **Carried**

A member asked if the data and work completed in the past on the website has been saved. We have all of the information. Other members also expressed frustration with this process.

1. Website update- Blair Arnold gave an overview and update on how the new website could look. The goal is to have this completed this year before dues are to be paid.
2. Positions of Education director, Secretary, and Registrar- There have been no nominations to the request for these positions. **Motion**: Lorraine Smith Jaclyn Jordano

To Blair Arnold as Education Director for the term of 2019- 2021 **Carried**

1. **Motion**: Mat Van Pater Nasser, Anne Lane

 To destroy the Proxies of May 5, 2018. **Carried**

1. Announcement of 2020 Education Day and Annual General Meeting TBA
2. . **Motion** Joe Scilia, Melony Guthrie

To adjourn the 2019 Annual General Meeting **Carried**