

ALBERTA SOCIETY OF REGISTERED CARDIOLOGY TECHNOLOGISTS
ANNUAL GENERAL MEETING
APRIL, 24 2010
(Held in Edmonton at the Radisson)

EXECUTIVE MEMBERSHIP PRESENT: Larry Leduc, Mary Fielden, Jean Tarr, Donna Mooney, Wendy Wilson, Krista Bradford and Susan Ronneberg

GENERAL MEMBERSHIP PRESENT: 23

Meeting called to order by Larry Leduc at 14:30.

MOTION made by Larry Leduc to accept agenda as submitted, seconded by Mary Fielden. Carried.

MOTION made by Charlotte Cooper to accept the minutes from the 2009 AGM, seconded by Sherry Raven. Carried.

ELECTIONS:

Wendy Wilson conducted the elections.

CEU Coordinator: Krista Bradford let her name stand as CEU coordinator. Call for nominations, none, closed. Krista accepted by acclamation.

Vice President: Call for nominations. Mary Fielden nominated Gillian Martel. Gillian allowed her name to stand. Carol Murray nominated Mandy Duselin, Mandy did not allow her name to stand. No other nominations, Gillian Martell is the new Vice President.

PROVINCIAL DIRECTOR'S REPORT: Given verbally by Mary Fielden.

EDUCATION DIRECTOR'S REPORT: Given verbally by Wendy Wilson.

REGISTRAR'S REPORT: Given verbally by Donna Mooney.

TREASURER'S REPORT: Given verbally by Jean Tarr.

MOTION made by Carol Murray to accept reports, seconded by Jamie Rupert. Carried.

OLD BUSINESS:

- HPA update - Larry gave a verbal report. The application has been submitted and Larry is hoping for an answer by next summer. Vera Krause, Larry Leduc, Krista Bradford and Murtaza Amarali have copies of the HPA application to the Health Professions Act.

- Bylaws – Jean Tarr informed the members that the executive updated the bylaws and submitted them. They are now passed and are registered with the government.

NEW BUSINESS

- Larry mentioned that on the ASRCT website there is a link to the ALIS website (Occupations website for all of Alberta) where there is an occupational profile video of our profession. Larry played the video for the members present.

Next AGM will be held in Calgary, time and day TBA.

MOTION made by Jamie Rupert to adjourn the meeting at 15:35, seconded by Judy Flannigan. Carried.