



ASRCT ANNUAL GENERAL MEETING

Date: May 2, 2015

City: Calgary, Alberta

Location: Port O'Call Inn

Meeting Called to Order: 0900 May 2, 2015

Present: Wendy Wilson, Mary Fielden, Helena Xing, Irene Marjanovic,
Krista Bradford, Sherry Raven

Absent: Judy Flannigan

Members Present: 43

1.0 Agenda for:

AGM 2015

Motion to accept Agenda: Karen Saresfield

2nd: Donna Bondville

Amended by Del Arnold to do elections 1st - Approved

2.0 Elections: 2 Positions up for election, Vice President & Secretary

ACTION

Vice President Nominations: Larry Leduc, Del Arnold

Wendy Wilson and Brent McCarty counted the ballots.

Del Arnold is the new Vice President

Nominations for Secretary: Mallory Gorin, Crystal Howse

Mallory Gorin is the new Secretary

Wendy Wilson and Brent McCarty counted the ballots.

Motion to destroy the ballots: Sandy Reid

2nd: Praveena Seenivasagan

3.0 2014 AGM Minutes read by Irene Marjanovic

Motion to accept minutes as read: Rose Hansen

2nd: Karen Sarsfield

-need to address the education reimbursement

4.0 Provincial Directors Report read by Mary Fielden

- Major CSCT Bylaw Change affecting only the CSCT and not provinces.

5.0 Education Report read by Irene

-six students wrote exams in April, 4 certification and 2 rewrites.

-Stenberg College has announced that due to feedback from students and their current employment status, they have decided to cut back on the number of Cardiology Tech students.

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6.0 Registrar CEU Report read by Helena Ying
160 Active Memberships
9 Inactive Memberships
26 Student Memberships

- 7.0 Treasurer's Report read by Sherry Raven
Bank Balance as of yearend Dec 31/14 \$56,194.00
Financial Statements were prepared by Jane Becker Booking of Calgary

Wendy Wilson called for all reports to be accepted as read
Motion: Cindy McMaster
2nd: Karen Sarsfield

- 8.0 Frances Wyranko Memorial Fund awarded to Brandi Brader

- 9.0 Old Business: HPA, Website
Wendy opened up the floor for questions regarding the HPA and the ACLLXT College. Talk about the HPA application. Have information and updates about the HPA on the website.
Website to be up and running June 1, 2015. Members can submit articles for the website.

- 10.0 Next AGM April 16th, 2015 in Red Deer

- 11.0 Motion to Adjourn the Meeting: Karen Sarsfield
2nd: Irene Marjanovic

Meeting adjourned at 1:40 PM