



ALBERTA SOCIETY OF REGISTERED
CARDIOLOGY TECHNOLOGISTS

Annual General Meeting

April 27, 2019

Holiday Inn

Edmonton, AB

Members present: 29 Quorum is reached.

Executive Board present:

Vice President- Larry Leduc

Provincial Director – Mary Fielden

Treasurer- Sherry Raven

CEU coordinator- Helena Xing

Registrar- Wendy Wilson

Secretary- Amber Myre

Members Absent:

President- Del Arnold

Education coordinator- Cailey Dye

Education assistant – Meghan Parise

Education assistant – Alexis Luzande

Meeting called to order by Larry Leduc at 9:20 am.

Previous minutes ready by Amber.

Motion to approve agenda and previous minutes made by Charlotte Cooper

2nd by Erin

Carried

1.0 Presidents report from outgoing president Del Arnold, presented by Larry.

- 50th anniversary of the CSCT is next year and the CCCs will be in Edmonton.
- The board brought forward the idea of donating 5-7 thousand for the upcoming anniversary. Wendy let members know that the CSCT isn't willing to let us plan much of the celebration. Instead of donating that money perhaps ASRCT could organize our own event.
- In June 2018 a letter of intent regarding our HPA was sent to every manger in AHS.

2.0 Education/ CEU report by Cailey Dye and Wendy Wilson

- 17 students wrote this past exam, with 13 passing.
- There has been an issue with the exam and how it is graded. CSCT needs to be clearer with how each question is weighted.
- This has been brought forward to CSCT, but they have not changed their process.
- It is recommended preceptors make students aware to double check their exam mark, and let Cailey know if there is a problem.
- The ASRCT would like members to now submit 10 CEU per year. It makes it easier on the registrar and on members who are scrambling at the end of the three years to make all 30.
There was some backlash from casual employees who find it difficult to make any CEUs and would like to see a reduction in their amount. This cannot be done because 30 is mandated by the CSCT.
- More education opportunities will be provided by our education team. They will be using more social media platforms (Facebook/ Instagram/ twitter) to engaged members and eventually have quizzes or challenges with CEUs as prizes. The education team is looking for more ways to get courses and seminars online to make it easier for everyone to earn their credits.
- The education team is also looking at starting exam coaching for new graduates and preceptor workshops.

3.0 Registrar report by Wendy Wilson

- 227 active members and 17 inactive members
- Members must upload CEUs to the website and pay their dues yearly to receive their updated badge.

4.0 Provincial directors report by Mary Fielden

- CSCT AGM was October 20 2018. 146 members in attendance and 166 proxies totally 312 votes. (Alberta only submitted 4 proxies)
- Emily Coffey is the new Education Director, and Karen Schaus is the new director at large as well as office of treasurer both are 2 year terms.
- All committees will now serve 2 year terms. Mass emails were went to members requesting volunteers for PR/ communication committee as well as Bylaw/ policy committee but the latter has since been dissolved.

- CEU revisions are being worked on by another committee which our education team is a part of.
- CCCs have added new live streaming session. 4 sessions were streamed online for a cost of \$90. This was a success and will be offered again this upcoming year. A great way for members to gain more CEUs.
- 2019 CCCs will be held in Montreal October 24-27.
- On March 5 2019 there was a meeting with Lyndsay Arndt from ACCLXT and Andrew Douglas our government liaison in regards to our HPA. Since our government has now changed once we know who the health minister will be a meeting will be requested and we will keep perusing our HPA under the ACCLXT.

5.0 Treasurer report by Sherry Raven

- We have a balance of around \$110 000, we are unsure of how much HPA will cost.
- Expenses have been the same this year, a part from a \$100 donation to a hospice in memory of a former member.

Motion made to approve all reports By Laura Nebo

2nd Crystal

Carried

6.0 Elections and appointments

- Wendy Wilson announced the appointments of the board members. Larry appointed to president, Amber appointed to provincial director, Caliey to education coordinator.
- Election for Vice president: Larry nominated Inder Sharma, Elin Hasper nominated herself. A vote was taken and Elin Hasper was the successful candidate.
- Motion to destroy the ballots made by Karen Sarsfield
2nd by Donna Mooney. **Carried**
- Nominations were asked from the floor for the secretary position. No one came forward. Amber will continue with the duties until a replacement can be found.

7.0 The Frances Wawryko Memorial fund was drawn by Helena, with Ian Avenido as the winner. Helena to inform him.

Motion to adjourn made by Larry Leduc at 10:05am

2nd Helena Xing.